

Santa Monica College Technology Planning Committee

Meeting Agenda

Date & Time: April 18, 2024 – 01:00 p.m. to 02:30 p.m.

Location: Information Technology & Media Center – Room M207 (2nd Floor)

Chairs: Calvin Madlock, (*Co-Chair – Faculty Member*)

Members: Dan Rojas, Denise Henninger, Esau Tovar (Managers), Angie Misaghi, George Davison (Faculty Association), Jamar London, Koda Kol (Academic Senate), Ernesto Barba, Christine Miller, Yuriy Karpman, Carla Brown (Classified), Subin Kang, Oscar Gagne, Justin Liu (Student/s)

I. Call to Order

II. Approval of Minutes from 03/15/2024

III. Announcements (ISC, DE, Student (AS), Classified, Managers, other)

IV. Reports

V. Old Business

- a. State Chancellor Office Initiatives Update
- b. Technology Planning Review
- c. Print Management Update

VI. New Business

- a. New State Chancellor Office Initiatives
- b. Artificial Intelligence's (AI's) impact in Higher Education
- c. Security Updates
- d. Determining Project Priorities

VII. Future Business Items

- a. Setting Annual Goals / Vision / Duties
- b. Software/Application Data Governance
- c. Technology Infrastructure Currency
- d. Technology Strategic Planning Update/s

VIII. Adjournment



Next scheduled meeting: 05/16/24

Dates for 23/24 academic year: 9/22/23, 10/20/23, 11/17/23, **12/8/23**, 1/19/24, 2/16/24, 3/15/24, 4/18/24, 5/16/24, **6/6/24**