Santa Monica College Technology Planning Committee

Meeting Agenda

Date & Time: November 17, 2023 – 10:30am to 12:00
Location: Information Technology & Media Center – Room M207 (2nd Floor)
Chairs: Calvin Madlock, Chris Badger (Co-Chair)
Members: Dan Rojas, Denise Henninger, Esau Tovar (Managers), Angie Misaghi, George Davison (Faculty Association), Jamar London (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 9/22/2023**

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

IV. **Reports**

V. **Old Business**
   a. Cybersecurity update
   b. Print Management

VI. **New Business**
   a. State Chancellor Officer Initiatives
   b. 2024 Educause Top 10 – Institutional Resilience
   c. Technology Strategic Planning Review

VII. **Future Business Items**
   a. Setting Annual Goals / Vision / Duties
   b. Determining Project Priorities
   c. Software/Application Data Governance
   d. Technology Infrastructure Currency
   e. Technology Strategic Planning Update/s

VIII. **Adjournment**

Next scheduled meeting: 12/08/23

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, 4/19/24, 5/17/24, **6/7/24**