**Santa Monica College** Technology Planning Committee

Meeting Agenda

**Date & Time**: February 20, 2025 – 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), Phillip Lantz, George Davison (Faculty Association), Matt Larcin, Koda Kol (Academic Senate), Ernesto Barba, Christine Miller, Yuriy Karpman, Carla Brown (Classified), Irredui (Ike) Munguntsatsrait, Brenda Carrasco, (Student/s)

1. **Call to Order**
2. **Approval of Minutes from 05/16/2024**
3. **Announcements (ISC, DE, Student (AS), Classified, Managers, other)**
4. **Reports** 
   1. Nomination/Selection of Co-Chair
5. **Old Business** 
   1. CCC State Chancellor’s Office Initiatives
      1. Zoom: [Article - Automatic Deletion of Zoom ...](https://smc.teamdynamix.com/TDClient/259/ITPortal/KB/ArticleDet?ID=3757)
6. **New Business** 
   1. Integrated Business Management System (iBMS):
      1. Business Process Optimization (BPO)
   2. Information System Security Briefing
   3. Key Information Technology Initiatives
   4. [Information Technology Newsletter](https://admin.smc.edu/administration/information-technology/newsletter/index.php)
7. **Future Business Items** 
   1. Setting Annual Goals / Vision / Duties
   2. Software/Application Data Governance
   3. Technology Infrastructure Currency
   4. Technology Strategic Planning Update/s
8. **Adjournment**



**Next scheduled meeting:** 04/17/25

Dates for 24/25 academic year: ~~9/19/24~~, ~~10/17/24~~, ~~11/21/24~~, **~~12/12/24~~**, ~~1/16/25~~, 2/20/25, ~~3/20/25~~, 4/17/25, 5/15/25, **6/5/25**