**Santa Monica College** Technology Planning Committee

Meeting Agenda

**Date & Time**: May 15, 2025 – 01:00 p.m. to 02:30 p.m.

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

**Chairs**: Calvin Madlock, Koda Kol

**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 02/20/2025**
3. **Announcements (ISC, DE, Student (AS), Classified, Managers, other)**
4. **Reports** 
   1. None at Present
5. **Old Business** 
   1. CCC State Chancellor’s Office Initiatives
6. **New Business** 
   1. Information System Security Briefing
   2. [2025 Educause Top 10: Restoring Trust](https://er.educause.edu/articles/2024/10/2025-educause-top-10-restoring-trust)
   3. [Information Technology Newsletter Spring 2025](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fadmin.smc.edu%2Fadministration%2Finformation-technology%2Fnewsletter%2F&data=05%7C02%7CMADLOCK_CALVIN%40smc.edu%7C38a31f0eee14465e2e9e08dd7cff1853%7Cbe95da8a67ab4574a292eeb9e5694a69%7C0%7C0%7C638804157255917209%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=fZ3WGjtRKGEI0qpabf8PzXIo5G%2F%2Beh9R%2FlthixQruQQ%3D&reserved=0)
   4. Re-initiate SIS Steering Committee
   5. [Technology Strategic Planning Update/s](https://admin.smc.edu/administration/governance/district-planning-policies/documents/2020-2025-technology-master-plan.pdf)
   6. Key Information Technology Priority Initiatives
7. **Future Business Items** 
   1. [SMC AI Task Force](https://asccc.org/sites/default/files/ASCCC_AI_Resources_2024.pdf)
   2. Managing Outlook Calendar Invite Overload
   3. Understanding EduRoam and its role in Internet Federation Access
   4. Setting Annual Goals / Vision / Duties
   5. Software/Application Data Governance
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**