**Santa Monica College** Technology Planning Committee

Meeting Agenda

**Date & Time**: September 22, 2023 – 10:30am to 12:00

**Location**: Zoom

**Chairs**: Calvin Madlock

**Members**: Dan Rojas, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Subin Kang

1. **Call to Order**
2. **Approval of Minutes** 
   1. Leroy, Cindy second, Calvin abstains. - Approved
3. **Announcements (ISC, DE, Student (AS), Classified, Managers, other)** 
   1. DE committee approved and acquired brain; fuse implemented fall great response.
   2. No color printing available for students.
   3. Leroy Retiring, last meeting.
4. **Reports**

a.

1. **Old Business**

a.

1. **New Business** 
   1. Cybersecurity update
      1. Barracuda Decommission
      2. Chancellor’s office Health Check
      3. Access control system update
      4. Chancellor’s office initiatives
   2. Technology Master Project Update
2. **Old Business Items**
3. **Adjournment** 
   1. Chris, Calvin - approved

**Next scheduled meeting: 10/20/23**



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**