Santa Monica College Technology Planning Committee

Meeting Agenda

Date & Time: November 19, 2026 – 01:00 p.m. to 02:30 p.m.
Location: Information Technology & Media Center – Room M207 (2nd Floor)
Zoom Access for Interested Parties
Co-Chairs: Calvin Madlock, Gary Huff
Members: Ernesto Barba, Denise Henninger, Yuriy Karpman, Philip Lantz, Matt Larcin, Christine Miller, Dan Rojas, Esau Tovar, Ashley Chen (AS Member)

I. Call to Order

II. Approval of Minutes from October 15, 2026

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

IV. Reports

a. Accessibility Workgroup Update/s

V. Old Business

a. Review/update Annual Goals / Vision / Duties
b. BP 3775 Draft
c. CVC Exchange Updates
d. Campus Information Security Update/s
e. Technology Strategic Plan Update/s

VI. New Business

a. IT Departmental Guidelines for AI Responsible Use Update/s

VII. Future Business Items

a. Software/Application Data Governance

VIII. Adjournment

Next scheduled meeting: 12/17/2026