



Santa Monica Community College District
Technology Planning Committee a Sub-Committee of the
District Planning and Advisory Council
MEETING - SEPTEMBER 9, 2005
MINUTES

A meeting of the Santa Monica Community College Technology Planning Committee (TPC), a Sub-Committee of the District Planning and Advisory Council (DPAC), was held on Friday, **September 9, 2005 at 9:30am**. At Santa Monica College, Library Conference Room 275,1900 Pico Boulevard. Santa Monica, California.

I. Call to Order - 9:35a.m.

II. Members Present

Teri Bernstein
Alan Buckley
Jocelyn Chong
Bob Dammer
Al DeSalles
Dennis Frisch
Howard Stahl
Valente Torrez

Members Absent

Chris Angkasa
Brant Looney
Teresita Rodriguez
Bambang Sugianto
Ivan Wong

III. Information Items

A Website redesign phased-in project presentation was given at the last scheduled DPAC meeting by the chairs of this sub-committee. However, due to the fact that the DPAC did not have enough attendees at the last meeting for a quorum, it was a discussion session rather than a DPAC meeting. The subject is pending for future meeting decision.

IV. Agenda

- A. Members reviewed and made necessary changes to August 5, meeting minutes.
- B. Enrollment Office is working on surveying students to enhance SMC student self-service functionality on the SMC website. The scope and content of this initiative is different from the SMC website design project. The self-serve project focuses on the data-driven pages for current SMC students and employees.
- C. Update on the funding redistribution plan for the IE Grant, the One-Time block Grant for 04-05, and the IE Grant for 05-06. The committee supported the proposal to augment the 04-05 funds with funds from 05-06 in order to be true to commitments we made before we knew that a major portion of last year's IE grant allocation had been counted twice.

DRAFT

- D. Faculty_all e-mail list currently has loose send/receive policy due to the requirement of academic freedom. The Academic Senate and Faculty Association can have joint effort to provide email proper usage guidelines for the use of the faculty_all list. Committee members agree that ISC is the proper group to provide recommendations on the proper use of Faculty_all e-mail distribution list and maybe other tools for other general communications/discussions.
- E. Information Security guideline discussion is deferred to the next meeting due to the time constraints.

IV. TPC Meetings schedule, through December 2005

October 7
November 4
December 2

- V. Adjournment - 11:00a.m.