



Santa Monica Community College District
Technology Planning Committee a Sub-Committee of the
District Planning and Advisory Council
MEETING – FEBRUARY 3, 2006
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, **February 3, 2006 at 9:30am**. At Santa Monica College, Library Conference Room 275, 1900 Pico Boulevard. Santa Monica, California.

I. Call to Order – 9:37a.m.

DRAFT

II. Members Present

Teri Bernstein
Alan Buckley
Jocelyn Chong
Bob Dammer
Dennis Frisch
Brant Looney
Teresita Rodriguez
Howard Stahl

Members Absent

Al DeSalles
Abhishek Karwa
Nehemiah Slaughter
Bambang Sugianto
Valente Torrez

III. Discussion Items:

- A. Reviewed and made minor correction and approval of January 6, 2006 meeting minutes.
- B. Discussion of further actions to final the Information Security Guideline:
 - 1. Based on Federal/State information security policy to fine tune the data categories and provide list of examples of restricted data to ensure the effectiveness of the guidelines.
 - 2. Refine the roles and responsibilities section to emphasize on the inclusiveness of the entire college community.
 - 3. Include references on important Federal/State security regulations.
- C. Next steps:
 - 1. Finalize the recommendation document.
 - 2. Have various constituent groups pre-view and provide feedback.
 - 3. Forward the guideline document to the DPAC and the College President for final review

IV. TPC Meetings schedule, through June 2006

January 6, 2006

February 3, 2006

March 3, 2006

April 7, 2006 (tentative)

May 5, 2006

June 2, 2006

V. Adjournment – 11:05a.m.