

Santa Monica College Technology Planning Committee

Meeting Minutes

Date & Time: Friday April 22, 2021 – 10:30am to 12:00

Location: Zoom

Chairs: Chris Badger (Co-Chair), Dan Rojas (Co-Chair)

Members: Marc Drescher, Paul Trautwein, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Angelina Misaghi, Peter Morse, Michael Strathern, Denise White-Odimo, Elijah Peralta

Attendees: Dan Rojas, Marc Drescher, Paul Trautwein, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Miguel Reyes, Angelina Misaghi, Elijah Peralta

Guest: Jamar London

I. Call to Order

II. Approval of Minutes

Leroy, Christine - approved

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

IV. Reports

a.

V. Old Business

a.

VI. New Business

- a. ISC – Jamar London – Joint Committee of faculty, classified, administration and students to decide grant disbursements
- b. Cybersecurity update

i. New password policy

- 1 Multifactor authentication Authenticator app best practice.
 - 2 New minimum password length 12 characters
- c. Technology Master Plan Update to DPAC
- i New it support desk implemented Team Dynamics
 - ii Vaccine Mandate submission form
 - iii Hyperflex Classroom
- d. Requesting Purchasing and Implementing new technology with Accessibility Perspective.
- i Existing products purchased not properly reviewed for accessibility.

VII. Future Business Items

VIII. Adjournment

LeRoy, Denise - approved

Next scheduled meeting: 5/20/22

Dates for 21/22 academic year: 9/17/21, 10/15/21, 11/19/21, **12/10/21**, 1/21/22, 2/18/22, 3/18/22, **4/22/22**, 5/20/22, **6/10/22**