

Santa Monica College Technology Planning Committee

Meeting Minutes

Date & Time: June 10, 2022 – 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

Present: 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**

I. Call to Order

10:33

II. Approval of Minutes

Leroy Nakamura, Marc Drescher

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

Distance Ed, Zoom LTI scheduled August 11th implemented. No meeting invites beyond August. Managers about Microsoft outlook new meeting invite in teams removed.

IV. Reports

a.

V. Old Business

a.

VI. New Business

a. TPC 2022-2023 Calendar

i Dates for 22/23 academic year: 9/16/22, 10/21/22, 11/18/22, **12/9/22**, 1/20/23, 2/17/23, 3/17/23, 4/21/23, 5/19/23, **6/9/23**

- ii Move to approve Leroy 2nd Miguel
- b. Cybersecurity update
- c. Technology Master Plan Update
 - i Hi Flex Pilot most equipment arrived waiting for cameras. Started to configure microphones and preplan to expedite install when all equipment arrives.
 - ii 2022-2023 Technology Roadmap DPAC September
 - iii Gmail account cleanup 8pb to 120 tb, beyond limit students will not get storage.
 - iv Laptops for users configured with Intune and autopilot to enable laptop login with SMC password.

VII. Future Business Items

VIII. Adjournment

- Angie Misaghi, Leroy Nakamura

Next scheduled meeting: TBD

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**