

Santa Monica College Technology Planning Committee

Meeting Minutes

Date & Time: November 18, 2022 – 10:30am to 12:00

Location: Zoom

Present: Dan Rojas, Rebecca Agonafir, Denise Henninger, Christine Miller, Leroy Nakamura, Ernesto Barba, Angelina Misaghi, Michael Strathern

Guest: Paul Trautwein

I. Call to Order

II. Approval of Minutes

- a. Michael Strathern, Angie Misaghi

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

- a. DE, Hiflex meeting with all interested stakeholders IR will go over findings with HiFlex.

IV. Reports

- a. Discussion form submission through SMC website

V. Old Business

- a.

VI. New Business

- a. Cybersecurity update
 - i. Phishing assessment planed
 - ii. Deprovision Barracuda email server
- b. Technology Master Plan Update

VII. Future Business Items

VIII. Adjournment

Angie Misaghi, Christine Miller

Next scheduled meeting: 12/9/22



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**

