



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)

Charge: <https://intranet.gcccd.edu/tppc/default.html>

AGENDA

September 20, 2023

10:30am – 12:00pm

Cuyamaca College, Room E-106

<https://gcccd-edu.zoom.us/j/81699896221>

Council Members

Name	Title	Attendance
Kerry Kilber Rebman	Associate Vice Chancellor, Technology (Chair)	<input type="checkbox"/>
Barbara Gallego	Associate Vice Chancellor, Educational Support Services	<input type="checkbox"/>
Agustin Albarran	Vice President, Academic Affairs, Grossmont College	<input type="checkbox"/>
Jeanie Machado Tyler	Vice President, Instruction, Cuyamaca College	<input type="checkbox"/>
Vacant	Vice President, Administrative Services, Grossmont College	<input type="checkbox"/>
Nicole Salgado	Vice President, Administrative Services, Cuyamaca College	<input type="checkbox"/>
Marsha Gable	Vice President, Student Services, Grossmont College	<input type="checkbox"/>
Bri Hays	Vice President, Student Services, Cuyamaca College	<input type="checkbox"/>
Tate Hurvitz	Dean, Learning & Technology Resources, Grossmont College	<input type="checkbox"/>
Jessica Hurtado Soto	Dean, Learning & Technology Resources, Cuyamaca College	<input type="checkbox"/>
Nicholas Gekakis	Faculty Representative, Technology Committee, Grossmont College	<input type="checkbox"/>
Brianna Brown	Faculty Representative, Cuyamaca	<input type="checkbox"/>
Vacant	Classified Staff Representative, Technology Committee, Grossmont College	<input type="checkbox"/>
Amber Toland Perry	Classified Staff Representative, College Technology Committee Cuyamaca College	<input type="checkbox"/>
Robert Mountain	Classified Staff Representative, District IT	<input type="checkbox"/>
Claudette Clark	Student Representative, Cuyamaca	<input type="checkbox"/>
Leif Christiansen	Research & Planning Representative	<input type="checkbox"/>
Nicole Young	Recorder	<input type="checkbox"/>

Charge:

Provides vision, strategy, policy and planning recommendations for the adoption, implementation and maintenance of technologies with an equity-minded focus. Serves in an advisory capacity to the District Executive Council. The council also provides the following:

- Development and monitoring of the districtwide Information Technology Plan for enterprise systems, administrative computing, and instructional technology
- Communication on the status of the Technology Plan and strategic priorities to stakeholder groups and existing councils and committees
- Communication and guidance to the Technology Operations Committee (TOC) regarding districtwide technology projects and priorities
- Communication and guidance to the College Technology Committees regarding technology initiatives
- Quarterly updates to the District Executive Council



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Meeting Objectives
1. Understand IEPI Governance Work
2. Draft Annual Council Goals
3. Review Draft District Technology Plan
4. Understand Required Elements for the GLBA (Gramm-Leach-Bliley Act)

Agenda Item	Documents
A. Welcome & Introductions	
B. IEPI Governance Plan <ul style="list-style-type: none">- Address Recommended Changes to Charge & Composition with consultant- Address reporting relationships with consultant	I&E Plan
C. Annual Council Goals	
D. Draft District Technology Plan	
E. GLBA – Gramm-Leach-Bliley Act <ul style="list-style-type: none">- Draft Policies Forthcoming	Gramm-Leach-Bliley Act
F. Review TOG Priority List and Provide Any Feedback	
G. Other Business	

Next Meeting Date:
October 18, 2023 via Zoom

Charge:

Provides vision, strategy, policy and planning recommendations for the adoption, implementation and maintenance of technologies with an equity-minded focus. Serves in an advisory capacity to the District Executive Council. The council also provides the following:

- Development and monitoring of the districtwide Information Technology Plan for enterprise systems, administrative computing, and instructional technology
- Communication on the status of the Technology Plan and strategic priorities to stakeholder groups and existing councils and committees
- Communication and guidance to the Technology Operations Committee (TOC) regarding districtwide technology projects and priorities
- Communication and guidance to the College Technology Committees regarding technology initiatives
- Quarterly updates to the District Executive Council