



Technology Planning & Policy Council (TPPC)

Charge: <https://www.gcccd.edu/cct/governance/tppc/index.php>

Minutes

October 15, 2025

10:30am – 12:00pm

Cuyamaca College, Conference Room E-106

Council Members

Name	Title	Attendance
Kerry Kilber Rebman	Associate Vice Chancellor, Technology (Chair)	<input checked="" type="checkbox"/>
Barbara Gallego	Associate Vice Chancellor, Educational Support Services	<input checked="" type="checkbox"/>
Joan Ahrens	Vice President, Academic Affairs, Grossmont College (interim)	<input type="checkbox"/>
Jeanie Machado Tyler	Vice President, Instruction, Cuyamaca College	<input checked="" type="checkbox"/>
Meya Alomar	Vice President, Administrative Services, Grossmont College	<input type="checkbox"/>
Erica Balakian	Vice President, Administrative Services, Cuyamaca College	<input checked="" type="checkbox"/>
Adrianne Garay Lee	Vice President, Student Services, Grossmont College	<input checked="" type="checkbox"/>
Victoria Marron	Vice President, Student Services, Cuyamaca College	<input checked="" type="checkbox"/>
Niko Crumpton	Dean, Learning & Technology Resources, Grossmont College (interim)	<input checked="" type="checkbox"/>
Jessica Hurtado Soto	Dean, Learning & Technology Resources, Cuyamaca College	<input checked="" type="checkbox"/>
Carl Fielden	Faculty Representative, Technology Committee, Grossmont College	<input type="checkbox"/>
Vacant	Faculty Representative, Cuyamaca	<input type="checkbox"/>
Dawn Heuft	Classified Staff Representative, Technology Committee, Grossmont College	<input checked="" type="checkbox"/>
Amber Toland Perry	Classified Staff Representative, College Technology Committee Cuyamaca College	<input checked="" type="checkbox"/>
Davion Gallon	Student Representative, Grossmont College	<input type="checkbox"/>
Vacant	Student Representative, Cuyamaca College	<input type="checkbox"/>
Nicole Young	Recorder	<input checked="" type="checkbox"/>

Meeting Objectives

1. Confirm the Minutes
2. Gather Feedback on Active Project List for Alignment with Technology Plan Goals
3. Make Recommendation on BP/AP 3725 and BP/AP 6450
4. Raise Awareness on the ACMM Project
5. Finalize Goals for 2025-2026



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Agenda Item	Documents – Found on TPPC Website
A. Welcome and Check for Quorum	Kerry welcomed Niko as a new member. Nicole will update calendar invites to include meeting locations in the body of the invites.
B. Confirm the Minutes	Confirmed
C. 2025-2026 Active Project List & Alignment with Technology Plan Goals	Kerry reviewed the Student Systems Active Project List, noting that feedback was due September 30th but none was received. Kerry explained that the list aligns with technology planning goals, with some aligning with just one goal and others more than one. Kerry shared that she and Barbara will revisit the list in January with the Vice Presidents to determine if priorities have shifted. Kerry highlighted that the degree audit project is now focused on internal coursework instead of external, to facilitate financial aid processes.

D. Board Policy Review Request from ESSC	<p>Barbara shared BP 5040 -Student Records, Directory Information, and Privacy for awareness. Action: Kerry to ask Steven Domingo to review from an Information Security perspective.</p> <p>Some members expressed confusion about who to share information with for AP and BP review. Action: Kerry will send out an email explaining expectations.</p> <p>It was explained that Educational Support Services holds a legislative retreat to plan implementations, and it was suggested that project managers be informed of changes to adjust priorities and timelines accordingly.</p>
E. Board Policies	<p>BP 3725- New, Legally Advised</p> <p>The council recommended to move this forward to DEC with the minor changes.</p> <p>BP 6450 – Needs Review</p> <p>The council recommended to move this forward to DEC.</p>



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F. Informational Item: Administrative Procedures	<p>AP 3725 - New, Legally Advised.</p> <p>The council recommended to move this forward to DEC as is, knowing that further review will occur as we move through the ACMM project.</p> <p>AP 6450 – Needs Review</p> <p>The council agreed that further review is required due to outdated language. The council recommended that information about state employees responsibilities and the use of hotspots be included.</p>
G. Informational Item: ACMM Project Charter	<p>Project Charter - ACMM 9.26.2025.docx</p> <p>Kerry shared the project charter for the Accessibility Capability Maturity Model (ACMM). Jeannie and Joan were recently appointed as executive sponsors. They discussed the need to identify a project manager. Kerry thanked Amber for creating a Canvas shell for the Kick-off meeting, which will be schedule shortly. Project resources will then be identified.</p>
H. Proposed Goals for 2025-2026	<p>Kerry asked the group for feedback on these proposed goals:</p> <ol style="list-style-type: none">1. Finalize BP recommendations to DEC.2. Review APs as informational items.3. Review and make recommendations on board policies for AI to DEC.4. Strengthen communication with college technology committees.

Next Meeting Date: November 19, 2025

Location: Grossmont College, District Building 80-851 (DACR)