



GROSSMONT-CUYAMACA

COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC) MINUTES

Wednesday, September 21, 2022

10:30 AM – 12:00 PM

Zoom: <https://us06web.zoom.us/j/81784976652>

Members

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| <input checked="" type="checkbox"/> Kerry Kilber Rebman, Associate Vice Chancellor, Technology, (Chair) | <input checked="" type="checkbox"/> Pam Wright, Director, Enterprise Systems** |
| <input checked="" type="checkbox"/> Eric Klein, Associate Vice Chancellor, Educational Support Services | <input type="checkbox"/> Jerry Williamson, Director, Computer Services** |
| <input type="checkbox"/> Marshall Fulbright, Vice President, Academic Affairs, Grossmont College* | <input type="checkbox"/> Steve Abat, Director, Technical Services** |
| <input type="checkbox"/> Alicia Munoz, Vice President, Instruction, Cuyamaca College* | <input checked="" type="checkbox"/> Nick Gekakis, Faculty Representative, Technology Committee, Grossmont College |
| <input type="checkbox"/> Bill McGreevy, Vice President, Administrative Services, Grossmont College* | <input checked="" type="checkbox"/> Bri Brown, Faculty Representative, College Technology Committee, Cuyamaca College, |
| <input checked="" type="checkbox"/> Nicole Salgado, Vice President, Administrative Services, Cuyamaca College* | <input type="checkbox"/> TBD, Classified Staff Representative, Technology Committee, Grossmont College |
| <input type="checkbox"/> Marsha Gable, Vice President, Student Services, Grossmont College | <input checked="" type="checkbox"/> Katie Cabral (proxy) Classified Staff Representative, College Technology Committee, Cuyamaca College |
| <input type="checkbox"/> Bri Hays, Vice President, Student Services, Cuyamaca College | <input checked="" type="checkbox"/> Robert Mountain, Classified Staff Representative, District IT |
| <input checked="" type="checkbox"/> Tate Hurvitz, Dean, Learning & Technology Resources, Grossmont College | <input type="checkbox"/> TBD, Student Representative |
| <input checked="" type="checkbox"/> Jodi Reed, Dean, Learning & Technology Resources, Cuyamaca College | <input checked="" type="checkbox"/> Leif Christiansen, Research & Planning Representative |
| | <input checked="" type="checkbox"/> Recorder, Rhonda Elsaad |
| | <input checked="" type="checkbox"/> Curt Sharon (Guest) |
| | <u>Resource Personnel</u> |
| | <input type="checkbox"/> President, Grossmont College; President, Cuyamaca College;; Information Technology Staff; and other representatives as required |

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| 1. Welcome | Kerry welcomed everyone to the first TPPC Meeting. This committee will be focused on planning and policy. Kerry indicated that since this is a new council, members should capture input and feedback throughout the year so that we can improve and make adjustments as needed. |
| 2. Additions/Deletions to Agenda | No Additions. |
| 3. Review Charge & Composition | Kerry showed the committee the TPPC Charge and Composition. It was noted that this council will have overlap and conversations with the new Technology Operations Groups (TOG) to support them in their work in moving operational work forward. |
| 4. Tech Planning Summit & Next Steps | <p>Action item – Kerry to send links to the committee of current District Technology Plan.</p> <p>The Technology Planning Summit – led by Tate Hurvitz, Jodi Reed and Kerry Kilber Rebman will be held on September 23rd from 9:00 am – 12:00 pm at Cuyamaca College and via Zoom. The purpose of the summit is to kick-off planning for the new technology plans at all three sites, specifically by creating shared guiding principles and goals that can be used to develop plans at each site. It was suggested to consider creating a survey for those who cannot attend the summit. There was also mention of creating a student technology survey at some point to better inform the technology plans.</p> |
| 5. AP 3720 Update | Kerry showed this AP 3720 policy to the committee. All employees agree to this during their onboarding. It was suggested to review this and update as needed. Ensuring we have a comprehensive policy in place could help us move forward with implementing new technologies. Kerry asked for some volunteers who will work her on updating this and will bring it back to the larger group. Volunteers: Jodi, Jerry and Curt. |
| 6. IT/AV Standards | The District has been trying for years to get these in place. An updated draft will be shared with the Council and the topic will be on the agenda for the next meeting. These standards will help minimize confusion when trying to build new classrooms, meeting rooms, offices or other spaces requiring IT/AV. Feedback will be obtained from the college IMS and ICS departments and TOG. |
| 7. Cybersecurity Self-Assessment DII 22-300-01 | Kerry updated the committee on what is happening with cybersecurity at the state level. The state has allocated \$100 million for cybersecurity (\$75 million is for one time funds and \$25 million is ongoing). The state has asked all districts to complete a cyber-security self-assessment. There are 137 questions and District IT will have it completed by the September 30 deadline. Bri Brown suggested a training for employees with regarding phishing. |
| 8. Other Business | |
| 9. Next Meeting | October, 19, 2022 at 10:30 am via Zoom. |