



GROSSMONT-CUYAMACA  
COMMUNITY COLLEGE DISTRICT

## Technology Planning & Policy Council (TPPC)

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

### AGENDA

October 16, 2024

10:30am – 11:30am

<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"/>
Nicole Salgado	Vice President, Administrative Services, Grossmont College	<input type="checkbox"/>
Sheree Stopper	Vice President, Administrative Services, Cuyamaca College	<input type="checkbox"/>
Courtney Willis	Vice President, Student Services, Grossmont College (representative)	<input type="checkbox"/>
Victoria Marron	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"/>
Carl Fielden	Faculty Representative, Technology Committee, Grossmont College	<input type="checkbox"/>
Vacant	Faculty Representative, College Technology Committee, Cuyamaca College	<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"/>
Vacant	Classified Staff Representative, District IT	<input type="checkbox"/>
Gaby Trujillo	Student Representative	<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

Meeting Objectives
1. Finalize recommended changes to Charge & Composition
2. Review BPs and APs
3. Review District Technology Plan
4. Review Prioritized Project List for alignment with Guiding Principles
5. Establish Annual Goals

Agenda Item	Documents / Information
A. Revised Charge & Composition	
B. Board Policies and Administrative Procedures	<ul style="list-style-type: none"> <li>a. <a href="#">AP 3720</a> – Updated at DEC on 8/13/24</li> <li>b. <a href="#">BP 3720</a> – Needs Review</li> <li>c. <a href="#">AP 3725</a> – Legally Advised /</li> <li>d. <a href="#">BP 3725</a> – Legally Advised</li> <li>e. <a href="#">AP 3800</a> – Legally Advised</li> <li>f. <a href="#">BP 3800</a> – Legally Advised</li> <li>g. <a href="#">BP 6335</a> – Needs Review</li> <li>h. <a href="#">BP 6450</a> – Needs Review</li> <li>i. <a href="#">AP 6450</a> – Needs Review</li> </ul>
C. Annual Review of District Technology Plan	<a href="#">District Technology Plan</a>
D. Review Snapshot of Prioritized Project List -	Does this work align with our Guiding Principles?
E. 2024-2025 Council Goals	<p>2023-2024 Goals were:</p> <ul style="list-style-type: none"> <li>1. Recommend the district technology plan for approval.</li> <li>2. Establish strong communication with the Technology Operations Group (TOG)</li> <li>3. Recommend Information Security Policies as required by the Gramm-Leach-Bliley Act (GLBA)</li> <li>4. Establish a process for providing feedback to TOG to refresh the prioritized project list.</li> </ul>

**Next Meeting Date: November 20, 2024 via Zoom**