**Technology Planning & Policy Council (TPPC)**

**Charge:** https://intranet.gcccd.edu/tppc/default.html

**AGENDA**

October 18, 2023

10:30am to 11:30am via Zoom

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

**Council Members**

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

| **Meeting Objectives** |
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| 1. Review Information Security Policies, Drafts
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| 1. Finalize Council Goals Annual
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| 1. Finalize District Technology Plan
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| 1. Review TOG Rubric
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| **Agenda Item** | **Documents** |
| --- | --- |
| 1. Information Security Policies, First Reading
 | [Vendors Risk Management.pdf](https://gcccd-my.sharepoint.com/%3Ab%3A/g/personal/kerry_kilberrebman_gcccd_edu/EWXMRISpN-JCsvJZxP-MGu0Bp1qr9UXmqQW7EJooihrqsw?e=PXuJ56)[Data Classification.pdf](https://gcccd-my.sharepoint.com/%3Ab%3A/g/personal/kerry_kilberrebman_gcccd_edu/EXpI25c4cp5Kntxvm5Bwic8BwyMkffHo_JNKli-CuyWQEQ?e=1yaH9V)[Email Encryption.pdf](https://gcccd-my.sharepoint.com/%3Ab%3A/g/personal/kerry_kilberrebman_gcccd_edu/EawWzyqdeu9Guch-bnG7h6YBISkrsYxLO40l3RhOCdtVpw?e=Yo0zo0)[Information Security.pdf](https://gcccd-my.sharepoint.com/%3Ab%3A/g/personal/kerry_kilberrebman_gcccd_edu/EVISSobhEwVEoUtKj105vpIBJKrrTRTaD1xvbyR0Nr_4xg?e=EMfWDU) |
| 1. Annual Council Goals
 |  |
| 1. Technology Plan
 | [Tech Plan](https://gcccd-my.sharepoint.com/%3Aw%3A/r/personal/kerry_kilberrebman_gcccd_edu/_layouts/15/Doc.aspx?sourcedoc=%7BF2E7C59C-D6E9-427A-905F-F6A63284EF8E%7D&file=GCCCD%20Technology%20Plan%20DRAFT%209.18.2023.docx&wdOrigin=OFFICECOM-WEB.START.SEARCH&action=default&mobileredirect=true)  |
| 1. TOG Rubric
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|  |  |
| 1. Other Business
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**Next Meeting Date:**

**November 15, 2023 via Zoom**