



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)

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

AGENDA

November 20, 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"/>
Dawn Heuft	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 Prioritized Project List for alignment with Guiding Principles
4. Establish Annual Goals

Agenda Item	Documents / Information
A. Constituency Feedback on Revised Charge & Composition	Updated Change & Composition
B. Reminder: Constituency Feedback on Board Policies (BP) due for February 19 meeting	BP 3720 – Needs Review BP 3725 – Legally Advised BP 3800 – Legally Advised BP 6335 – Needs Review BP 6450 – Needs Review
C. Status of Administrative Procedures (AP)	AP 3725 (new – legally advised) AP 3800 (new – legally advised) AP 6450 (needs review)
D. Update on Aligning Prioritized List with Goals in District Technology Plan	District Technology Plan
E. Taskforce on AI	WCET AI Policy Center
F. 2024-2025 Council Goals	<ol style="list-style-type: none"> 1. Review and update Charge & Composition as WCET AI Policy Center a part of the IEPI work. 2. Provide input to TOG on the rubric. 3. Establish strong communication with TOG. 4. Review and make recommendations on BPs related to technology. 5. Review APs as informational items. 6. Provide input and support in the development of board policy for AI.

Next Meeting Date: February 19, 2025 at Cuyamaca College