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

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

**AGENDA**

February 19, 2025

10:30am – 11:30am

In Person at Cuyamaca College in E-106

**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 |  |
| Nicole Salgado | Vice President, Administrative Services, Grossmont College |  |
| Sheree Stopper | Vice President, Administrative Services, Cuyamaca College |  |
| Adrianne Garay Lee | Vice President, Student Services, Grossmont College (representative) |  |
| Victoria Marron | Vice President, Student Services, Cuyamaca College |  |
| Tate Hurvitz | Dean, Learning & Technology Resources, Grossmont College |  |
| Jessica Hurtado Soto | Dean, Learning & Technology Resources, Cuyamaca College |  |
| Carl Fielden | Faculty Representative, Technology Committee, Grossmont College |  |
| Vacant | Faculty Representative, College Technology Committee, Cuyamaca College |  |
| Dawn Heuft | Classified Staff Representative, Technology Committee, Grossmont College |  |
| Amber Toland Perry | Classified Staff Representative, College Technology Committee Cuyamaca College |  |
| Vacant | Classified Staff Representative, District IT |  |
| Gaby Trujillo | Student Representative |  |
| Leif Christiansen | Research & Planning Representative |  |
| Nicole Young | Recorder |  |

| **Meeting Objectives** |
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| 1. Finalize recommended changes to Charge & Composition |
| 1. Receive and review constituency feedback on BPs |
| 1. Review progress on council goals. |

| **Agenda Item** | **Documents / Information** |
| --- | --- |
| 1. Constituency Feedback on Revised Charge & Composition |  |
| 1. Constituency Feedback on Board Policies (BP) | [BP 3720](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/www.gcccd.edu/_resources/docs/governing-board/policies/ch3/BP%203720.pdf) – Needs Review  [BP 3725](https://cms.gcccd.edu:8443/renderfile/d916c2a50a01026500e51e673f30d933/tppc/documents/BP-3725-Upd-34-NEW.pdf) – Legally Advised  [BP 3800](https://cms.gcccd.edu:8443/renderfile/d916c2a50a01026500e51e673f30d933/tppc/documents/BP-3800-upd-33-NEW.pdf) – Legally Advised  [BP 6335](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/www.gcccd.edu/_resources/docs/governing-board/policies/ch6/BP%206335.pdf) – Needs Review  [BP 6450](chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https:/www.gcccd.edu/_resources/docs/governing-board/policies/ch6/BP%206450.pdf) – Needs Review |
| 1. Status of Administrative Procedures (AP) | [AP 3725](https://intranet.gcccd.edu/tog/documents/AP-3725-New.pdf) (new – legally advised)  [AP 3800](https://intranet.gcccd.edu/tog/documents/AP-3800-New.pdf) (new – legally advised)  [AP 6450](https://intranet.gcccd.edu/tog/documents/AP-6450-R.pdf) (needs review) |
| 1. Update on Aligning Prioritized List with Goals in [District Technology Plan](https://www.gcccd.edu/_resources/docs/about/planning-documents/gcccd-tech-plan-2023-2029.pdf) |  |
| 1. Charge and Composition for AI Taskforce |  |
| 1. 2024-2025 Council Goals | 1. Review and update Charge & Composition as 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: March 19, 2025 at Grossmont College**