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

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

**AGENDA**

Mach 19, 2025

10:30am – 11:30am

In Person at Grossmont Bldg 80 (DACR)

**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 |[ ]
| Vacant | Vice President, Administrative Services, Cuyamaca College |[ ]
| Adrianne Garay Lee | Vice President, Student Services, Grossmont College |[ ]
| 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, Cuyamaca |[ ]
| Dawn Heuft | Classified Staff Representative, Technology Committee, Grossmont College |[ ]
| Amber Toland Perry | Classified Staff Representative, College Technology Committee Cuyamaca College |[ ]
| Sara Markowitz | Student Representative, Grossmont College |[ ]
| Leif Christiansen | Research & Planning Representative |[ ]
| Nicole Young | Recorder |[ ]

| **Meeting Objectives** |
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| 1. Finalize Recommended Changes to Charge & Composition
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| 1. Finalize Recommendations for BPs
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| 1. Conduct First Review TOG Rubric
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| 1. Review Goals
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| **Agenda Item** | **Documents** |
| --- | --- |
| 1. Constituency Feedback on Revised Charge & Composition
 | [Draft Revised Charge & Composition](https://www.gcccd.edu/committees/tppc/meeting-resources/docs/TPPC-Updated-Charge-and-Composition1.pdf) |
| 1. Constituency Feedback on Board Policies
 | BP 3720 – 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 – Needs ReviewBP 6450 – Needs Review |
| 1. Status of Administrative Procedures
 | [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. Review TOG Rubric
 | [TOG Rubric](https://www.gcccd.edu/committees/tppc/meeting-resources/docs/TOG-prioritization-rubric-template.pdf) |
| 1. AI Taskforce
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| 1. Reminder on 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.
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**Next Meeting Date: April 16th 2025**

**Location: Cuyamaca College, President’s Conference Room**