![GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT]

Technology Planning & Policy Council (TPPC)

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

AGENDA

September 20, 2023

10:30am – 12:00pm

Cuyamaca College, Room E-106

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	☐

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

Grossmont-Cuyamaca
COMMUNITY COLLEGE DISTRICT

Meeting Objectives
1. Understand TPPC Charge & Composition
2. Make any recommended changes to TPPC Charge & Composition
3. Review Draft District Technology Plan
4. Understand Required Elements for the GLBA (Gramm-Leach-Bliley Act)

Agenda Item	Documents
A. Welcome & Introductions	
B. Charge & Composition - 1 hour instead of 1.5 - Remove IT Directors - Meet in person twice a year and via Zoom otherwise - Roles & Responsibilities	<Hyperlink Document Title>
C. Annual Council Goals	
D. Draft District Technology Plan	
E. GLBA – Gramm-Leach-Bliley Act - Review Draft Policies	
F. Communication with College Technology Committees	
G. Other Business	

Next Meeting Date:
October 18, 2023 via Zoom

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