



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)

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

AGENDA

September 18, 2024

10:30am – 11:30am

College Conference Room, Building 10 at Grossmont College

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"/>
Brianna Brown	Faculty Representative, College Technology Committee, Cuyamaca College	<input type="checkbox"/>
Vacant	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. Share Information Security Program
2. Review Council charge and composition and provide recommendations as needed.
3. Review Technology Related BP/APs and create a plan for completion.
4. Review prioritized project list and gather input.
5. Establish Council Goals for 2024-2025

Agenda Item	Documents
A. Informational Item: Information Security Program - Steven Domingo, Director, Information Security	Information Security Program
B. IEPI Governance Work Updated <ul style="list-style-type: none"> a. Review Charge & Composition Proposed Changes <ul style="list-style-type: none"> - Classified District Representation - Additional Student Rep - Faculty Representation - Terms b. Governance Handbook Forthcoming c. Council Chair and Member Orientation Forthcoming 	
C. Board Policies and Administrative Procedures <ul style="list-style-type: none"> a. AP 3720 – Updated at DEC on 8/13/24 b. BP 3720 – Needs Review c. AP 3725 – Legally Advised d. BP 3725 – Legally Advised e. AP 3800 – Legally Advised f. BP 3800 – Legally Advised g. BP 6335 – Needs Review h. BP 6450 – Needs Review i. AP 6450 – Needs Review 	
D. Annual Review of District Technology Plan	District Technology Plan
E. Review Current Prioritized Project List and Gather Input on any Recommendations Changes	Districtwide Partnership Projects
F. 2024-2025 Council Goals 23-24 Goals were: <ul style="list-style-type: none"> 1. Recommend the district technology plan for approval. 2. Establish strong communication with the Technology Operations Group (TOG) 3. Recommend Information Security Policies as required by the Gramm-Leach-Bliley Act (GLBA) 4. Establish a process for providing feedback to TOG to refresh the prioritized project list. 	

Next Meeting Date: October 16th