

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

**Agenda**

**March 15, 2023**Zoom: <https://us06web.zoom.us/j/81784976652>

**Members**

|  |  |
| --- | --- |
| * Kerry Kilber Rebman, Associate Vice Chancellor, Technology, (Chair)
 | * Pam Wright, Director, Enterprise Systems\*\*
 |
| * Eric Klein, Associate Vice Chancellor, Educational Support Services
 | * Jerry Williamson, Director, Computer Services\*\*
 |
| * Marshall Fulbright, Vice President, Academic Affairs, Grossmont College\*
 | * Steve Abat, Director, Technical Services\*\*
 |
| * Alicia Munoz, Vice President, Instruction, Cuyamaca College\*
 | * Nicholas Gekakis, Faculty Representative, Technology Committee, Grossmont College
 |
| * TBD, Vice President, Administrative Services, Grossmont College\*
 | * Bri Brown, Faculty Representative, College Technology Committee, Cuyamaca College,
 |
| * Nicole Salgado, Vice President, Administrative Services, Cuyamaca College\*
 | * TBD, Classified Staff Representative, Technology Committee, Grossmont College
 |
| * Marsha Gable, Vice President, Student Services, Grossmont College
 | * Amber Toland Perry, Classified Staff Representative, College Technology Committee, Cuyamaca College
 |
| * Bri Hays, Vice President, Student Services, Cuyamaca College
 | * Robert Mountain, Classified Staff Representative, District IT
 |
| * Tate Hurvitz, Dean, Learning & Technology Resources, Grossmont College
 | * Sienna Shaba, Student Representative
 |
| * Jodi Reed, Dean, Learning & Technology Resources, Cuyamaca College
 | * Leif Christiansen, Research & Planning Representative
 |
|  | * Recorder, TBD
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|  | **Resource Personnel** |
|  | * President, Grossmont College; President, Cuyamaca College;; Information Technology Staff; and other representatives as required
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\* The Vice Presidents will alternate both campus and role. (Ex: Vice President, Administrative Services, Cuyamaca College will serve concurrent with Vice President, Academic Affairs, Grossmont College)

\*\* The IT Directors will alternate as needed

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| 1. Welcome
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| 1. Review & Approve Minutes
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| 1. Additions/Deletions to Agenda
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| 1. [AP 3720](https://www.gcccd.edu/_resources/docs/governing-board/procedures/ch3/AP%203720.pdf) Update
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| 1. [BP 6335](https://www.gcccd.edu/_resources/docs/governing-board/policies/ch6/BP%206335.pdf) Review
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| 1. Plan for CyberSecurity Funding from the State
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| 1. Tech Request & Prioritization Processes
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| 1. Tech Plan
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| 1. Other Business
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| 1. Next Meeting
 | March 15, 2023 |