

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

**Agenda**

**April 19, 2023**Zoom: <https://us06web.zoom.us/j/81784976652>

**Members**

|  |  |
| --- | --- |
| * Kerry Kilber Rebman,  Associate Vice Chancellor, Technology, (Chair) | * Pam Wright, Director, Enterprise Systems\*\* |
| * Barbara Gallego , 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 |
| * Jessica Hurtado Soto, Learning & Technology Resources, Cuyamaca College | * Leif Christiansen, Research & Planning Representative |
|  | * Recorder, TBD |
|  |  |
|  | **Resource Personnel** |
|  | * President, Grossmont College; President, Cuyamaca College;; Information Technology Staff; and other representatives as required |

\* 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

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