



GROSSMONT-CUYAMACA

COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)

Minutes

October 19, 2022

10:30am – 12:00pm

Zoom: <https://us06web.zoom.us/j/81784976652>

Members

X Kerry Kilber Rebman, Associate Vice Chancellor, Technology, (Chair)	<input type="checkbox"/> Pam Wright, Director, Enterprise Systems**
X Eric Klein, Associate Vice Chancellor, Educational Support Services	X Jerry Williamson, Director, Computer Services**
<input type="checkbox"/> Marshall Fulbright, Vice President, Academic Affairs, Grossmont College*	<input type="checkbox"/> Steve Abat, Director, Technical Services**
<input type="checkbox"/> Alicia Munoz, Vice President, Instruction, Cuyamaca College*	X Nicholas Gekakis, Faculty Representative, Technology Committee, Grossmont College
<input type="checkbox"/> TBD, Vice President, Administrative Services, Grossmont College*	X Bri Brown, Faculty Representative, College Technology Committee, Cuyamaca College,
X Nicole Salgado, Vice President, Administrative Services, Cuyamaca College*	<input type="checkbox"/> TBD, Classified Staff Representative, Technology Committee, Grossmont College
X Marsha Gable, Vice President, Student Services, Grossmont College	X Amber Toland Perry, Classified Staff Representative, College Technology Committee, Cuyamaca College
X Bri Hays, Vice President, Student Services, Cuyamaca College	X Robert Mountain, Classified Staff Representative, District IT
X Tate Hurvitz, Dean, Learning & Technology Resources, Grossmont College	X Sienna Shaba, Student Representative
X Jodi Reed, Dean, Learning & Technology Resources, Cuyamaca College	<input type="checkbox"/> Leif Christiansen, Research & Planning Representative
	X Recorder, Rhonda Elsaad
	<u>Resource Personnel</u>
	<input type="checkbox"/> 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	Kerry welcomed the new members of the group.
2. Additions/Deletions to Agenda	None
3. Tech Planning Summit Debrief & Next Steps	The Tech Planning Summit had a great turnout with 41 people in person and 30 via Zoom. This was held on September 23, 2022 at Cuyamaca College. Tate, Jodi and Kerry summarized the work of the participants into a document, which is linked off of the TPPC intranet site for this meeting. The participants came up with six guiding principles and four goals. As indicated in the summary document, the colleges and District will use these guiding principles and goals as a starting point in developing their updated technology plans. The goal for all three sites is to have updated technology plans available for vetting and approval by late Spring. An evaluation of the summit was conducted and as of today, 22 responses for feedback were received.
4. AP 3720 Update	The Computer and Network Use Agreement needs to be updated. We need a small group to work on this and bring back to a future meeting for input.
5. IT/AV Standards	We need to have IT and AV Standards for the District for all new construction and remodeling. Kerry will work Gafcon, members of District IT and the college IMS (instructional media services) departments on creating and updating these standards. Including the new HyFlex spaces will need to be considered.
6. Other Business	We still need to finalize the membership. The charge states that the VP of Academic Affairs / Instruction rotate with the VP of Administrative Services. Both VPs of Student Services are called out in the charge.
7. Next Meeting	November, 16, 2022