



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)

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

AGENDA

February 21, 2024

10:30am – 11:30am

Zoom

<https://gcccd-edu.zoom.us/j/81699896221>

Council Members

Name	Title	Attendance
Kerry Kilber Rebman	Associate Vice Chancellor, Technology (Chair)	<input checked="" type="checkbox"/>
Barbara Gallego	Associate Vice Chancellor, Educational Support Services	<input checked="" type="checkbox"/>
Agustin Albarran	Vice President, Academic Affairs, Grossmont College	<input type="checkbox"/>
Jeanie Machado Tyler	Vice President, Instruction, Cuyamaca College	<input type="checkbox"/>
Vacant	Vice President, Administrative Services, Grossmont or Cuyamaca	<input type="checkbox"/>
Marsha Gable	Vice President, Student Services, Grossmont College	<input checked="" type="checkbox"/>
Victoria Marron	Vice President, Student Services, Cuyamaca College	<input type="checkbox"/>
Tate Hurvitz	Dean, Learning & Technology Resources, Grossmont College	<input checked="" type="checkbox"/>
Jessica Hurtado Soto	Dean, Learning & Technology Resources, Cuyamaca College	<input checked="" type="checkbox"/>
Carl Fielden	Faculty Representative, Technology Committee, Grossmont College	<input checked="" type="checkbox"/>
Brianna Brown	Faculty Representative, Cuyamaca	<input checked="" 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 checked="" type="checkbox"/>
Robert Mountain	Classified Staff Representative, District IT	<input checked="" type="checkbox"/>
Claudette Clark	Student Representative, Cuyamaca	<input type="checkbox"/>
Leif Christiansen	Research & Planning Representative	<input checked="" type="checkbox"/>
Nicole Young	Recorder	<input checked="" type="checkbox"/>

Meeting Objectives

1. Review board policies.
2. Review TOG Rubric and gather input for improvements.
3. Gather ideas for process to refresh the TOG prioritized project list.



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Agenda Item	Documents
A. Welcome	Kerry welcomed new member, Carl Fielden, who is serving as the Faculty representative from Grossmont College. Members introduced themselves.
B. Board Policy Review: AP 3720	Kerry shared that this AP is due for a 6-year review. She mentioned that we obtained the updated procedure from CCLC (Community College League of California) and in doing an initial review with Jerry Williamson and Steve Abat, there do not appear to be too many suggested updates needed. Kerry will bring it back to the council with proposed changes highlighted.
C. Board Policy Review: AP 6335	Kerry indicated that we have a BP for Technology Replacement and that we need to develop an AP. Questions and Comments from the council: <ul data-bbox="990 1066 1490 1501" style="list-style-type: none">- Include standard level of technology currency and a process for updating AV/IT standards that are in place and used for new construction and remodeling.- Include standards for employee and student computers being within warranty as well as infrastructure items such as servers and wireless access points. <p data-bbox="987 1543 1477 1690">Action: Kerry to bring proposed updates on the AV/IT standards referenced to a future meeting this spring.</p>
D. TOG Rubric	Kerry reviewed the Technology Operations Group (TOG) rubric and the suggestions from the November meeting. She indicated she had not yet shared the input from the council with TOG.



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Agenda Item	Documents
	<p>Additional comments:</p> <ul style="list-style-type: none">-Consider working with Purchasing to creating a cost/vendor sheet that shows preferred vendors, pricing for items that are already approved to purchase such as computers, laptops, printers.-Consider providing a good example of a technology request. <p>Action: Kerry will share feedback with TOG.</p>
E. Process for Refreshing TOG Prioritized Project List	<p>Kerry reviewed the notes from the November meeting highlighting the suggestions from the council. There was continued discussion on whether the top active projects need to be re-prioritized or whether all projects needs to be re-prioritized annually.</p> <p>Additional question and comments:</p> <ul style="list-style-type: none">- How do we address items that may have skipped the college process and went directly to TOG?- It was noted that we do not currently consider the annual updated prioritized lists from the colleges. Grossmont's will be available in March and Cuyamaca's in May. It was suggested that we review these lists annually when available and compare them to the current prioritized list. <p>Barbara and Kerry shared that the Colleague Financial Aid implementation project continues to dominate resources. The FAFSA has been delayed at the federal level as well. Marsha asked about how Multi-term registration will effect fee waivers. Barbara will follow-up. Once the Financial Aid project and all sub-</p>



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Agenda Item	Documents
	projects are completed, other prioritized projects will move onto the Active list. Action: Kerry will share feedback with TOG.
F. Other Business	None.

Next Meeting Date: March 20, 2024