



**GROSSMONT-CUYAMACA**  
COMMUNITY COLLEGE DISTRICT

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

**April 19, 2023**

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

**Members**

<input checked="" type="checkbox"/> Kerry Kilber Rebman, Associate Vice Chancellor, Technology, (Chair)	<input type="checkbox"/> Pam Wright, Director, Enterprise Systems**
<input checked="" type="checkbox"/> Barbara Gallego, Associate Vice Chancellor, Educational Support Services	<input type="checkbox"/> 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*	<input checked="" type="checkbox"/> Nicholas Gekakis, Faculty Representative, Technology Committee, Grossmont College
<input type="checkbox"/> TBD, Vice President, Administrative Services, Grossmont College*	<input type="checkbox"/> Bri Brown, Faculty Representative, College Technology Committee, Cuyamaca College,
<input type="checkbox"/> Nicole Salgado, Vice President, Administrative Services, Cuyamaca College*	<input type="checkbox"/> TBD, Classified Staff Representative, Technology Committee, Grossmont College
<input checked="" type="checkbox"/> Marsha Gable, Vice President, Student Services, Grossmont College	<input type="checkbox"/> Amber Toland Perry, Classified Staff Representative, College Technology Committee, Cuyamaca College
<input checked="" type="checkbox"/> Bri Hays, Vice President, Student Services, Cuyamaca College	<input type="checkbox"/> Robert Mountain, Classified Staff Representative, District IT
<input type="checkbox"/> Tate Hurvitz, Dean, Learning & Technology Resources, Grossmont College	<input type="checkbox"/> Sienna Shaba, Student Representative
<input type="checkbox"/> Jessica Hurtado Soto, Learning & Technology Resources, Cuyamaca College	<input checked="" type="checkbox"/> Leif Christiansen, Research & Planning Representative
	<input type="checkbox"/> Recorder, TBD
	<b><u>Resource Personnel</u></b>
	<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	We still need a Classified representative from Grossmont College. We also need confirmation from the VPs on who will be serving between the colleges.
2. Review & Approve Minutes	The notes were reviewed.
3. Additions/Deletions to Agenda	None were added.
4. <a href="#">AP 3720</a> Update	Kerry shared that she and Jerry Williamson, Director of IT Service Management, have reviewed this and plan to only make a small addition regarding damaged equipment. We need a timeline for completing this.  In talking about damaged equipment, there was a suggestion to create a small group who was interested in helping update the Borrowed Equipment Form.
5. <a href="#">BP 6335</a> Review	Kerry asked the council members to review and provide input at the next meeting.
6. Plan for CyberSecurity Funding from the State	Kerry shared that we have received funding from the state and are in the process of planning how to allocate it. We will likely not share details due to security reasons.
7. Tech Request & Prioritization Processes	Kerry briefly reviewed the Technology Operations Group (TOG) Priority List: - The Plan is to take the top 10 or 15 projects and list as Active. Projects below that are in the queue or “on deck” waiting to become active once active project are complete. -Barbara and Kerry are working together to set priorities and timelines and overall manage the list and communicate with various stakeholders. -It was noted that HEERF funds should be completed at the end of this semester.
8. Tech Plan	Kerry shared that she has not had a chance to work on this, similar to the BPs and APs. Tate shared that the Grossmont Technology Plan is finalized but still needs to be voted on.
9. Other Business	Kerry mentioned that an end of the year evaluation will be sent out to TPPC members.
10. Next Meeting	May 17 <sup>th</sup> , 2023

**Actions:**

1. Reach out to Michele Martens for a Grossmont College Classified Staff Representative.
2. Council members should review BP 6335 and provide input by the next meeting.
3. Update the Borrowed Equipment Form for review.
4. Kerry will bring forth a draft Tech Plan for review as soon as possible.