

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

**Agenda**

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

**Members**

|  |  |
| --- | --- |
| X Kerry Kilber Rebman,  Associate Vice Chancellor, Technology, (Chair) | * Pam Wright, Director, Enterprise Systems\*\* |
| X Barbara Gallego Associate Vice Chancellor,  Educational Support Services | * Jerry Williamson, Director, Computer Services\*\* |
| X Marshall Fulbright, Vice President, Academic Affairs, Grossmont College\* | * Steve Abat, Director, Technical Services\*\* |
| X Alicia Munoz, Vice President, Instruction, Cuyamaca College\* | X 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 | 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 | * Sienna Shaba, Student Representative |
| X Jessica Hurtado Soto, Dean, Learning & Technology Resources, Cuyamaca College | X 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 | Barbara Gallego, Jessica Hurtado Soto, Tate Hurvitz |
| 1. Review & Approve Meeting Notes | Approved 3/15/2022 |
| 1. Additions/Deletions to Agenda | The group decided we should call them notes instead of minutes as we are not a Brown Act Committee. |
| 1. [AP 3720](https://www.gcccd.edu/_resources/docs/governing-board/procedures/ch3/AP%203720.pdf) Update | Computer and Network use policy. Jerry did review with Kerry, thought policy looked good and did not need updates. Will look at it one more time and review again in April. Business services asked about Equipment coming back damaged or not at all, maybe this form needs to be updated.  Kerry shared the changes in org structure in the IT Department. We have a new IT Service Management Team and a new Information Security Team. |
| 1. [BP 6335](https://www.gcccd.edu/_resources/docs/governing-board/policies/ch6/BP%206335.pdf) Review | We need to review and readdress in April. Pam, Barbara, Robert, Tate, Jessica, included in review. Review APs from other colleges as a starting point. |
| 1. Plan for CyberSecurity Funding from the State | 75 mil from the state in onet-ime funds and 25 mil in ongoing funds. Working with Steve Abat on how to delegate the funds. Will share with group at the next meeting. Would like to have training for employees on fraud prevention. We have created a Fraud Mitigation Team. |
| 1. Tech Request & Prioritization Processes | Still working with TOG Prioritize Ranking sheet. Plan to have results presented for the next TPPC meeting. |
| 1. Tech Plan | Tate shared the status of the Grossmont Tech Plans. Connect back to the BP6335 |
| 1. Other Business |  |
| 1. Next Meeting | Next meeting April 19, 2023 |