



GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

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)	<input type="checkbox"/> Pam Wright, Director, Enterprise Systems**
X Barbara Gallego Associate Vice Chancellor, Educational Support Services	<input type="checkbox"/> Jerry Williamson, Director, Computer Services**
X Marshall Fulbright, Vice President, Academic Affairs, Grossmont College*	<input type="checkbox"/> Steve Abat, Director, Technical Services**
X 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*	<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 type="checkbox"/> 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	<input type="checkbox"/> Sienna Shaba, Student Representative
X Jessica Hurtado Soto, Dean, Learning & Technology Resources, Cuyamaca College	X Leif Christiansen, Research & Planning Representative
	<input type="checkbox"/> Recorder, TBD
	<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	Barbara Gallego, Jessica Hurtado Soto, Tate Hurvitz
2. Review & Approve Meeting Notes	Approved 3/15/2022
3. Additions/Deletions to Agenda	The group decided we should call them notes instead of minutes as we are not a Brown Act Committee.
4. AP 3720 Update	<p>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.</p> <p>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.</p>
5. BP 6335 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.
6. Plan for CyberSecurity Funding from the State	75 mil from the state in one-time 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.
7. Tech Request & Prioritization Processes	Still working with TOG Prioritize Ranking sheet. Plan to have results presented for the next TPPC meeting.
8. Tech Plan	Tate shared the status of the Grossmont Tech Plans. Connect back to the BP6335
9. Other Business	
10. Next Meeting	Next meeting April 19, 2023