

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

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

## **AGENDA**

October 18, 2023 10:30am to 11:30am via Zoom

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

## **Council Members**

| Name                 | Title  | Attendance |
|----------------------|--|------------|
| Kerry Kilber Rebman  | Associate Vice Chancellor, Technology (Chair)                                  |            |
| Barbara Gallego      | Associate Vice Chancellor, Educational Support Services                        |            |
| Agustin Albarran     | Vice President, Academic Affairs, Grossmont College                            |            |
| Jeanie Machado Tyler | Vice President, Instruction, Cuyamaca College                                  |            |
| Vacant               | Vice President, Administrative Services, Grossmont College                     |            |
| Nicole Salgado       | Vice President, Administrative Services, Cuyamaca College                      |            |
| Marsha Gable         | Vice President, Student Services, Grossmont College                            |            |
| Bri Hays             | Vice President, Student Services, Cuyamaca College                             |            |
| Tate Hurvitz         | Dean, Learning & Technology Resources, Grossmont College                       |            |
| Jessica Hurtado Soto | Dean, Learning & Technology Resources, Cuyamaca College                        |            |
| Nicholas Gekakis     | Faculty Representative, Technology Committee, Grossmont College                |            |
| Brianna Brown        | Faculty Representative, Cuyamaca   |            |
| Vacant               | Classified Staff Representative, Technology Committee, Grossmont College       |            |
| Amber Toland Perry   | Classified Staff Representative, College Technology Committee Cuyamaca College |            |
| Robert Mountain      | Classified Staff Representative, District IT                                   |            |
| Claudette Clark      | Student Representative, Cuyamaca   |            |
| Leif Christiansen    | Research & Planning Representative   |            |
| Nicole Young         | Recorder   |            |

### Charge:

Provides vision, strategy, policy and planning recommendations for the adoption, implementation and maintenance of technologies with an equity-minded focus. Serves in an advisory capacity to the District Executive Council. The council also provides the following:

- Development and monitoring of the districtwide Information Technology Plan for enterprise systems, administrative computing, and instructional technology
- · Communication on the status of the Technology Plan and strategic priorities to stakeholder groups and existing councils and committees
- · Communication and guidance to the Technology Operations Committee (TOC) regarding districtwide technology projects and priorities
- Communication and guidance to the College Technology Committees regarding technology initiatives
- Quarterly updates to the District Executive Council



| Meeting Objectives |  |  |  |
|--------------------|--|--|--|
| A.                 | Review Information Security Policies, Drafts |  |  |
| B.                 | Finalize Council Goals Annual                |  |  |
| C.                 | Finalize District Technology Plan            |  |  |
| D.                 | Review TOG Rubric                            |  |  |
|                    |  |  |  |

| Agenda Item                                     | Documents   |  |
|---|---|--|
| A. Information Security Policies, First Reading | Vendors Risk Management.pdf Data Classification.pdf Email Encryption.pdf Information Security.pdf |  |
| B. Annual Council Goals                         |   |  |
| C. Technology Plan                              | Tech Plan   |  |
| D. TOG Rubric                                   |   |  |
| E. Other Business                               |   |  |

Next Meeting Date: November 15, 2023 via Zoom

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