

GROSSMONT-CUYAMACA Community College District

## Technology Planning & Policy Council (TPPC)

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

## AGENDA

September 20, 2023

10:30am - 12:00pm

Cuyamaca College, Room E-106

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 equityminded 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

# Grossmont-Cuyamaca

Community College District

### Meeting Objectives

- 1. Understand IEPI Governance Work
- 2. Draft Annual Council Goals
- 3. Review Draft District Technology Plan
- 4. Understand Required Elements for the GLBA (Gramm-Leach-Bliley Act)

Agenda Item	Documents
A. Welcome & Introductions	
B. IEPI Governance Plan	Technology Plan Draft
<ul> <li>Address Recommended Changes to Charge &amp; Composition with consultant</li> </ul>	
<ul> <li>Address reporting relationships with consultant</li> </ul>	
C. Annual Council Goals	
D. Draft District Technology Plan	
E. GLBA – Gramm-Leach-Bliley Act - Draft Policies Forthcoming	Gramm-Leach-Bliley Act
F. Review TOG Priority List and Provide Any Feedback	TOG Project List
G. Other Business	

### **Next Meeting Date:**

October 18, 2023 via Zoom

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