GROSSMONT-CUYAMACA
COMMUNITY COLLEGE DISTRICT

Technology Planning & Policy Council (TPPC)
November 16, 2022
Zoom: https://us06web.zoom.us/j/81784976652

Members

X Kerry Kilber Rebman, Associate Vice Chancellor, Technology, (Chair)	☐ Pam Wright, Director, Enterprise Systems**
X Eric Klein, Associate Vice Chancellor, Educational Support Services	☐ Jerry Williamson, Director, Computer Services**
☐ Marshall Fulbright, Vice President, Academic Affairs, Grossmont College*	☐ Steve Abat, Director, Technical Services**
☐ Alicia Munoz, Vice President, Instruction, Cuyamaca College*	X Nicholas Gekakis, Faculty Representative, Technology Committee, Grossmont College
☐ TBD, Vice President, Administrative Services, Grossmont College*	X 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	☐ 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 Jodi Reed, Dean, Learning & Technology Resources, Cuyamaca College	☐ Leif Christiansen, Research & Planning Representative
CURTIS SHARON	☐ Recorder, TBD
Amber Toland Perry	
	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, and Grossmont College) ** The IT Directors will alternate as needed

1. Welcome	Kerry welcomed the group.
2. Review & Approve Minutes	The committee reviewed and approved the minutes for the meeting on October 19th 2022 and September 1st 2022.
3. Additions/Deletions to Agenda	None.
4. AP 3720 Update	This is the Computer and Network Use Policy. Kerry is reviewing this with Jerry Williamson and comparing it to the updated version from CCLC. The goal is to have a draft of any proposed changes by December. Business Services would like to see about including verbiage regarding equipment damage and loss, specifically if equipment does not return or is returned damaged.
5. Cyber Security Funding from the State	Kerry provided a brief update. We are on track to receive the funds and Business Services is working on setting up a smartkey. As a reminder, the state has allocated 75 million in one-time funds and 25 million on-going. We are waiting on guidance from the state on how to spend these funds and will share once they are available. One of the critical items needed is training for employees on phishing.
6. Tech Request & Prioritization Processes	The Technology Operations Group (TOG) is working on documenting this process and attempting to prioritize the numerous projects in queue. Kerry is working with the LTR Deans at both colleges, Tate Hurvitz and Jodi Reed, to understand how the college processes connect at the district level. The goal is to document the process, share it out for input and review at the February meeting. Kerry showed the current list of Student Systems projects.
7. Other Business	
8. Next Meeting	Next meeting will be February 15, 2023.