



PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)  
DISTRICT TECHNOLOGY COMMITTEE (DTC)  
Friday, September 7, 2018, 11:30 am – 1:30 pm  
District Boardroom

**Membership - District Technology Committee (DTC)**

<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
Jason Cole	Chair, VC of IT	Tim Hackett	Faculty IT Representative
Rupinder Bhatia	Director of College IT Services	Antoine Mehouelley	Director of Technology Services
Roberto Gonzalez	Classified Representative	Mark Swiencicki	PFT Representative
Inger Stark	Distance Education Committee Representative	Vincent Koo	College IT Committee Representative, Berkeley City College
Kelly Pernell	Co-Chair & Faculty IT Representative	Keiko James	Note-taker (District) <b>NON VOTING MEMBER</b>

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**AGENDA ITEMS**

**I. STANDING ITEMS:**

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (5 minutes)
- C. APPROVAL OF MEETING MINUTES – (5 minutes)
- D. PUBLIC COMMENTS (2 minutes)
- E. SUB COMMITTEE REPORTS (5 min)
- F. CO-CHAIR REPORT (2 minutes each)
- G. CHANCELLOR’S REPORT (5 minutes)
- H. COLLEGES REPORT (5 minutes)



## II. CARRIED OVER AND NEW ITEMS

<b>Topic</b>	<b>Committee Goals(s):</b>	<b>Strategic Plan Goal(s) and Objectives</b>	<b>Information/Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>	<b>Time Allocation</b>
A. Committee goals for 18/19	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Open for discussion	N/A	VC Cole	15 minutes
B. ONEPeralta update and status	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	VC Cole	15 minutes
C. Support for IT team during VC of IT transition	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Open for discussion		VC Cole	15 minutes
D. Statewide Library Services Platform	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Open for discussion		Tim Hackett	10 minutes
E. PMIB membership	Goal 2: In concert with college Technology	Strengthen Accountability, Innovation and Collaboration	Open for discussion		VC Cole	5 minutes



	Planning Committees, create a comprehensive technology plan					
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**III.** ADJOURNMENT

**IV.** NEXT MEETING – October 5, 2018, 11:30am to 1:30pm