



PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT TECHNOLOGY COMMITTEE (DTC)

December 1, 2017, 11:30 am – 1:30 pm
District Boardroom

Membership - District Technology Committee (DTC)

| Name | Role | Name | Role |
|---------------------|--|--------------------|--|
| Jason Cole | Chair, VC of IT | Kelly Pernel | Faculty IT Representative |
| Bryant Monrudar | Student Representative | Tim Hackett | Faculty IT Representative |
| Roberto Gonzalez | Classified Representative | Antoine Mehouelley | Director of Technology Services |
| Vu Phan | College IT Committee Representative, Laney College | Mark Swiencicki | PFT Representative |
| Alexander Hernandez | Classified Representative, SEIU 1021 | Vincent Koo | College IT Committee Representative, Berkeley City College |
| Inger Stark | Distance Education Committee Representative | Keiko James | Note-taker (District) NON VOTING MEMBER |

AGENDA ITEMS

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (5 minutes)
- C. APPROVAL OF MEETING MINUTES & NOTES – (5/5/17 Minutes & 11/3/17 Notes) (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

| Topic | Presenter | Allocated Time |
|---|------------------|-----------------------|
| A. Approve PowerBI as the BI Standard for the District Goal 1 | VC Cole | 15 minutes |
| B. Re-affirmation of District IT Priorities Goal 2 | VC Cole | 15 minutes |
| C. Approve District IT service portfolio – Goal 1 | VC Cole | 15 minutes |

III. ADJOURNMENT

IV. NEXT MEETING – Friday, February 2, 2018 11:30 am-1:30 pm

MEETING MATERIALS

- ❖ **NOTE: All DTC Committee Members are encourage to send their agenda setting topics or subject matters to the Chair (VC Cole) ahead of any meeting. Please use the “Planning & Budgeting Integration Model (PBIM) Agenda Item Request Template” for all agenda requests.**