



**PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)  
DISTRICT TECHNOLOGY COMMITTEE (DTC)  
September 08, 2017, 11:30 am – 1:30 pm  
District Boardroom**

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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 & NOTES – (5/12/17 Minutes) (5 minutes))
- D. PUBLIC COMMENTS (2 minutes)
- E. SUB COMMITTEE AND PROJECT STATUS REPORTS (5 min)
- F. CO-CHAIR REPORT (2 minutes each)
- G. CHANCELLOR’S REPORT (5 minutes)

**II. CARRIED OVER AND NEW ITEMS**

| <b>Topic</b>   | <b>Presenter</b> | <b>Allocated Time</b> |
|--|------------------|-----------------------|
| A. Elect a Faculty Co-Chair  | Committee        | 10 minutes            |
| B. PBIM Revision Update  | Dr. Dambrosio    | 10 minutes            |
| C. IT Strategy review and adoption of DTC 2017-2018 Goals & Objectives | VC Cole          | 45 minutes            |
| D. Update on the Integrated Facilities and Technologies Master Plan.   | Suniya Mahlotra  | 45 minutes            |
| E. Items for next meeting  | Committee        | 10 minutes            |

**III. ADJOURNMENT**

**IV. NEXT MEETING – Friday, October 6, 2017, 11:30am-1:30am**

**MEETING MATERIALS**

- Proposed DTC Goals for FYE 2017
- May 2017 DTC Draft Meeting Minutes

- PBIM Agenda Item Request Template

❖ *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.*

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