



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

**October 6, 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 Pernell	Faculty Representative
Bryant Monrudar	Student Representative	Tim Hackett	Faculty Representative
Roberto Gonzalez	Classified Representative	Antoine Mehouelley	Director Of Technology Services
Vu Phan	Network Support Services Specialist	Mark Swiencicki	PFT Representative
Alexander Hernandez	Classified Representative	Vincent Koo	College Network Coordinator
Inger Stark	Distance Education Coordinator	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 & 8/25/17 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. Discuss establishing a DAS Smart Classroom Configuration	Pernell	10 minutes
B. Discuss Smart Classroom saturation at all colleges	Swiencicki	10 minutes



C. Prioritize and create working groups to revamp district policy and standards.	Cole	15 minutes
D. Adding past agendas and minutes to the DTC website	Swiencicki	15 minutes

III. ADJOURNMENT

IV. NEXT MEETING – Friday, November 3, 2017, 11:30 am-1:30 pm

MEETING MATERIALS

- 9/8/17 DFC Draft Meeting Minutes
- BCC Technology Plan
- Standards for Smart Classrooms
- PCCD Datacom Infrastructure Standards
- Laney College Smart Classroom Standard Operating Procedure
- PCCD Telephone, Computer, Network, and Electronic Mail Use Guidelines

❖ ***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.***