



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT TECHNOLOGY COMMITTEE (DTC)
Friday, February 2, 2018, 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	Co-Chair & 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 – (12/1/17 Minutes & 12/1/17 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. Accessibility Workshop Brief Report (Evergreen College)	Tim Hackett	15 minutes
B. District IT software/firmware considerations for Spectre/Meltdown	Tim Hackett	15 minutes
C. Breach response team/protocol recommendation(s)	Tim Hackett	15 minutes
D. Adding data and data capabilities to the online public BI tool (specifically- more than just 20-15-2017, and ability to do time series analysis)	Mark Swiencicki	15 minutes
E. District SAO Annual Program	VC Cole	15 minutes

III. ADJOURNMENT

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

MEETING MATERIALS

1. District SAO Annual Program, Revised 12.6.17

- ❖ **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.