



**PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)  
DISTRICT TECHNOLOGY COMMITTEE (DTC)  
Friday, March 2, 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                                    | Kelly Pernel      | Co-Chair & Faculty IT Representative                       |
| Bryant Monrudar     | Student Representative                             | Tim Hackett       | Faculty IT Representative                                  |
| Roberto Gonzalez    | Classified Representative                          | Antoine Mehoulley | 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) <b>NON VOTING MEMBER</b>             |

**AGENDA ITEMS**

**I. STANDING ITEMS:**

- A. CALL TO ORDER – CHAIR
- B. ADOPTION OF THE AGENDA (5 minutes)
- C. APPROVAL OF MEETING MINUTES – (2/2/18 Minutes (5 minutes) and 3/2/18 (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>Presenter</b> | <b>Allocated Time</b> |
|-------------------------|------------------|-----------------------|
| A. Information Security | Tim Hackett      | 15                    |
| B. Review DE plan       | Inger Stark      | 15                    |
| C. Apps panel           | Tim Hackett      | 15                    |

**III. ADJOURNMENT**

**IV. NEXT MEETING – Friday, April 13, 2018, 11:30am to 1:30pm**

**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.***