



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT TECHNOLOGY COMMITTEE (DTC)
Friday, April 13, 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 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) 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 – (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	Committee Goals(s):	Strategic Plan Goal(s) and Objectives	Information/Action	Supporting Documents	Presenter	Time Allocation
A. PBIM Evaluation	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	The PBIM Assessment Committee requests that you and your Committee/Council members please complete the 2017-2018 PBIM Assessment Survey by the close of your April meeting(s). Here is the link: --->>>	 PBIM 2017-2018 Assessment PDF.pdf https://peraltair.co1.qualtrics.com/jfe/form/SV_25kXut1BxfNGdIF	VC Cole	15 minutes
B. Phishing Assessment	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Send phishing messages to your users, record who opens the emails, who clicks on the links, and who tried to enter their credentials.	https://www.cccsecuritycenter.org/services/phishing	Tim Hackett	15 minutes
C. Peralta Security Information Response Team	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Open for discussion	 SIRTMembership.docx	Tim Hackett	15 minutes
D. CCC Security Mailing List	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Discussion: Emerging threats Product reviews Troubleshooting Policy Procedure General security issues	https://www.cccsecuritycenter.org/services/is-mailing-list	Tim Hackett	15 minutes
E. TCO Development	Goal 2: In concert with college Technology Planning Committees, create a comprehensive	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	VC Cole	15 minutes



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III. ADJOURNMENT

IV. NEXT MEETING – Friday, May 4, 2018, 11:30am to 1:30pm