



**PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)  
DISTRICT TECHNOLOGY COMMITTEE (DTC) **Friday, May 4, 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 Pernell	Co-Chair & Faculty IT Representative
Bryant Monrudar	Student Representative	Tim Hackett	Faculty IT Representative
Roberto Gonzalez	Classified Representative	Antoine Mehouelley	Director of Technology Services
Rupinder Bhatia	Director of College IT Services	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 – (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>Committee Goals(s):</b>	<b>Strategic Plan Goal(s) and Objectives</b>	<b>Information/Action</b>	<b>Supporting Documents</b>	<b>Presenter</b>	<b>Time Allocation</b>
A. Review of DTC goals and achievements	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Open for discussion	N/A	VC Cole	15 minutes
B. TCO Development	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	VC Cole	15 minutes
C. Teach your college to ignore the cyberbait	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	This is an article regarding a “phishing test” and results.	<a href="https://www.universitybusiness.com/article/teach-your-college-ignore-cyberbait">https://www.universitybusiness.com/article/teach-your-college-ignore-cyberbait</a>	Tim Hackett	15 minutes
D. PBIM responses	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Review responses		VC Cole	10 minutes

**III. ADJOURNMENT**

**IV. NEXT MEETING – September 7, 11:30am to 1:30pm**

