



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

Friday, October 5, 2018, 11:30 am – 1:30 pm
District Boardroom

Membership - District Technology Committee (DTC)

Name	Role	Name	Role
	Chair	Tim Hackett	Faculty IT Representative
Rupinder Bhatia	Director of College IT Services	Antoine Mehouelley	Director of Technology Services
Roberto Gonzalez	Classified Representative	Mark Swiencicki	PFT Representative
Inger Stark	Distance Education Committee Representative	Vincent Koo	College IT Committee Representative, Berkeley City College
Kelly Pernell	Co-Chair & Faculty IT Representative	Balamurali Sampathraj	Sr. College Information Systems Analyst, COA
Patricia Rom	Merritt College IT 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. ONEPeralta update and status	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	DTC should make recommendations on how to proceed with the project -- recommendation for how DTC can be supported by other PBIM committees, delineation of money and resources needed to take to the PBC meetings, and a structure for training in-house then deployment to the PCCD community.	N/A	Tim	30 minutes
B. SEIU Representative	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Recommended that ALL IT staff impacted by the ONEPeralta project be included in the ONEPeralta discussions, perhaps participate at DTC meetings, and also be included in the implementation of the ONE Peralta project moving forward.	N/A	Richard Thoele	10 minutes
C. Program Review	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	Dominique Benavides	10 minutes



D. DTC to Recommendation for a DTC Sub-committee	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	Tim Hackett	30 minutes
E. Information Security	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Develop and Manage Resources to Advance our Mission	Open for discussion	N/A	Tim Hackett	2-3 minutes

III. ADJOURNMENT

IV. NEXT MEETING –November 2, 2018, 11:30am to 1:30pm