



PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT TECHNOLOGY COMMITTEE (DTC)
Friday, March 1, 2019 -- 11:30 am – 1:30 pm
 District Boardroom

Membership - District Technology Committee (DTC)

Name	Role	Name	Role
Minh Lam	Chair, VC of IT	Kelly Pernell	Co-Chair, Faculty IT Representative
Balamurali Sampathraj	COA IT 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
Inger Stark	Distance Education Committee Representative	Vincent Koo	Berkeley City College IT Representative
Patricia Rom	Merritt College IT Representative	Syed Hussain	Merritt College Representative

***** Note taker

AGENDA ITEMS

- I. STANDING ITEMS:**
 - A. CALL TO ORDER – Chair Minh Lam
 - 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. 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. One Peralta Updates	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Discussion/Action	N/A	Minh Lam	15 minutes
B. IT Services Updates	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Discussion/Action	N/A	Minh Lam	15 minutes
C. Incident Response Team (Information Security)	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Discussion/Action	N/A	Tim Hackett	15 minutes
D. Common Application Uses	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Develop and Manage Resources to Advance our Mission	Discussion/Action	N/A	All	15 minutes



III. ADJOURNMENT

IV. NEXT MEETING – March 29, 11:30 am to 1:30 pm