



**PERALTA COMMUNITY COLLEGE DISTRICT  
PLANNING BUDGET INTEGRATED MODEL (PBIM)  
DISTRICT TECHNOLOGY COMMITTEE (DTC)  
Friday, May 10, 2019 -- 11:30 am – 1:30 pm  
DGS Conference Room#1**

**Membership - District Technology Committee (DTC)**

<b>Name</b>	<b>Role</b>	<b>Name</b>	<b>Role</b>
Minh Lam	Chair, VC of IT	Kelly Pernell	Co-Chair, Faculty IT Representative
Balamurali Sampathraj	COA IT Representative	Tim Hackett	Faculty IT Representative
Richard Ferreira	Classified Representative	Antoine Mehouelley	Director of Technology Services
Rupinder Bhatia	Director of College IT Services	Jeff Sanceri	PFT Representative
Inger Stark	Distance Education Committee Representative	Vincent Koo	Berkeley City College IT Representative
Patricia Rom	Merritt College IT Representative		Merritt College Representative

\*\* Kelly Pernell

\*\* Note taker

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**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

<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. One Peralta Communication Plan	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
B. Committee Effectiveness	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	DTC Team	15 minutes

## III. ADJOURNMENT