



**PERALTA COMMUNITY COLLEGE DISTRICT
PLANNING BUDGET INTEGRATED MODEL (PBIM)
DISTRICT TECHNOLOGY COMMITTEE (DTC)
Friday, December 7, 2018, 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
Corey Hollis	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. 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. 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. AP3270 Draft Review	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Strengthen Accountability, Innovation and Collaboration	Discussion/Action	N/A	Antoine Mehouelley	15 minutes

III. ADJOURNMENT

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