



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

Friday, November 2, 2018, 11:30 am – 1:30 pm
District Boardroom

Membership - District Technology Committee (DTC)

Name	Role	Name	Role
VC Minh Lam	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	College of Alameda IT Representative
Richard Theole	SEIU 1021 Classified Representative	Syed Hussein	Merritt College Representative
Patricia Rom	Merritt College IT Representative	Keiko James	Note-taker (District) NON VOTING MEMBER

AGENDA ITEMS

I. STANDING ITEMS:

- A. CALL TO ORDER – CHAIR Quick introduction of new VC 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. State Authorization Reciprocity Agreement (SARA)	Goal 1: Set technology standards and IT service portfolios for the colleges and the district	Develop and Manage Resources to Advance our Mission	Need clarification on who is responsible for these agreements, HR or DE	N/A	Syed Hussein	15 minutes
B. Online Education Initiative (OEI) Course Design Rubric	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Advance Student Access, Equity and Success	How best to prepare and support our faculty meet the OEI standards	N/A	Syed Hussein	15 minutes
C. One Peralta Updated	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Provide Status on current state and next steps	N/A	VC Lam	30 minutes
D. District Website Update	Goal 2: In concert with college Technology Planning Committees, create a comprehensive technology plan	Strengthen Accountability, Innovation and Collaboration	Open for discussion	N/A	Spencer Moore	15 minutes

III. ADJOURNMENT

IV. NEXT MEETING –December 7, 2018, 11:30am to 1:30pm