



**PERALTA COMMUNITY COLLEGE DISTRICT  
DISTRICT INFORMATIONN TECHNOLOGY**

**AGENDA**

Thursday, September 12, 2019  
1:00 pm – 2:00 pm  
IT Conference Room (Room 154)

**CO-CHAIRS**

**Minh Lam**, Vice Chancellor of IT  
**Kelly Pernel**, Faculty IT Rep

**COUNCIL MEMBERSHIP**

<b>Antoine Mehouelley</b> <i>Director of Network Services (District)</i>	<b>Richard Thoele</b> <i>Classified SEIU 1021 Rep (District)</i>
<b>Balamurali Sampathraj</b> <i>College of Alameda IT Rep (COA)</i>	<b>Rupinder Bhatia</b> <i>Director of College IT Services (Laney)</i>
<b>Mark Swiencicki</b> <i>PFT Rep (BCC)</i>	<b>Tim Hackett</b> <i>Faculty IT Rep (Merritt)</i>
<b>Kelle Lynch McMahon</b> <i>Distance Ed Committee Rep (District)</i>	<b>Vincent Koo</b> <i>Berkeley City College IT Rep (BCC)</i>
<b>Patrica Rom</b> <i>Merritt College IT Rep (Merritt)</i>	<b>Dora Violeta de Leon</b> <i>Note-taker <b>NON VOTING MEMBER</b> (District)</i>

**I. STANDING ITEMS**

- A. CALL TO ORDER (11:30 am)**
- B. ADOPTION OF THE AGENDA (11:35 am)**
- C. APPROVAL OF MINUTES (11:40 am)**
  - i. May 10, 2019
- D. PUBLIC COMMENT (11:45 am)**
- E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (11:50 am)**
  - i. Berkeley City College IT
  - ii. College of Alameda IT
  - iii. Merritt College IT
  - iv. Laney College IT
  - v. Distance Education

**II. CARRIED OVER AND NEW ITEMS (12:00 pm)**

<b>Topic</b>	<b>Presenter</b>	<b>Purpose</b>	<b>Strategic Goal</b>	<b>Time</b>
<b>Confirm Membership</b>	Minh Lam Kelly Pernell	Discussion	Advance Student Access, Equity, and Success	5 minutes (12:05 pm)
<b>Committee Objectives and Responsibilities</b>	Minh Lam Kelly Pernell	Discussion	Advance Student Access, Equity, and Success	30 minutes (12:35 pm)
<b>Evaluation Survey Results</b>	Rupinder Bhatia	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (12:45 pm)
<b>IT Services Updates</b>	Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:05 pm)
<b>PeopleSoft Upgrade</b>	Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	25 minutes (1:30 pm)

**III. ADJOURNMENT (1:30 pm)**

**IV. NEXT MEETING – October 4, 2019 (11:30 am – 1:30 pm)**