

Agenda Oct. 5, 2018

Chancellor

1- SEIU representative on PGC, Richard Thoele recommended that ALL IT staff impacted by the ONEPeralta project (ie the ones who are familiar with the upgrades and will actually be working to maintain the systems) be included in the ONEPeralta discussions, perhaps participate at DTC meetings, and also be included in the implementation of the ONE Peralta project moving forward.

2 - PGC recommends using existing shared governance structures to develop a plan for completing the project this year. They recommend a deeper report out from the DTC at future PGC meetings.

3- DTC should make recommendations on how to proceed with the project -- recommendation for how DTC can be supported by other PBIM committees, delineation of money and resources needed to take to the PBC meetings, and a structure for training in-house then deployment to the PCCD community.

1) My preference would be to have a subcommittee pertaining to OnePeralta; otherwise, this may take all the air out of the general meeting.

2) Two comments: What is a "deeper report out", and has PGC been reviewing the DTC minutes or only after an issue becomes "hot."

3) "DTC should make recommendations": We made a recommendation for the 800K/personnel at last meeting; we made recommendations last year pertaining to cybersecurity, viz. Administrative Procedure and Security Information Response team. The latter two are up to the Chancellor/designee and Risk Management to initiate/implement; the former should follow the same process(es) that our cybersecurity Board Policy recommendation undertook.

Questions for Chancellor?

What do we need to do to come of a real number of cost and resources needed. This may include getting the resources to get a new PMO to drive 1peralta forward.

Hire an interim Project Manager. Deloitte

How do we address the CM portion of it? Find those Key people who will participate in the Change Management portion

Want a specific number for all of the hidden charges.

How much work is necessary?

Who will be focused on Training only. Scott Hoshida-can help shape the trainings on this.