



**PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT INFORMATION TECHNOLOGY**

AGENDA

Friday, December 6, 2019
11:30 am – 1:30 pm
District General Services (DGS) Room # 1

CHAIRS

Minh Lam, Vice Chancellor of IT
Kelly Pernell, Faculty IT Rep

COUNCIL MEMBERSHIP

Antoine Mehoulley <i>Director of Network Services (District)</i>	Silvia Cortez <i>Classified SEIU 1021 Rep (District)</i>
Balamurali Sampathraj <i>College of Alameda IT Rep (COA)</i>	Rupinder Bhatia <i>Director of College IT Services (Laney)</i>
Mark Swiencicki <i>PFT Rep (COA)</i>	Tim Hackett <i>Faculty IT Rep (Merritt)</i>
Kelle Lynch McMahon <i>Distance Ed Committee Rep (District)</i>	Vincent Koo <i>Berkeley City College IT Rep (BCC)</i>
Patricia Rom <i>Merritt College IT Rep (Merritt)</i>	Dora Violeta de Leon <i>Note-taker NON VOTING MEMBER (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. October 4, 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)

Topic	Presenter	Purpose	Strategic Goal	Time
Accreditation Standard III <ul style="list-style-type: none"> District/campus delineation for framework/response(s) 	Kelly Pernell	Discussion	Develop and Manage Resources to Advance Our Mission	20 minutes (12:20)
Prioritization of technology and facilities for all colleges	Kelly Pernell/Tim Hackett	Discussion	Advance Student Access, Equity and Success	20 minutes (12:40)
IT Services Updates <ul style="list-style-type: none"> IT Funding: College/District: Overall Replacement Plan 	VC Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:00)
PeopleSoft Upgrade	VC Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:20)
Q&A	VC Minh Lam/Kelly Pernell/Tim Hackett	Discussion/Informational	Advance Student Access, Equity and Success	10 minutes (1:30)

III. ADJOURNMENT (1:30 pm)

IV. NEXT MEETING – February 7, 2020 (11:30 am – 1:30 pm)