10/6/23, 10:16 AM BoardDocs® Plus



# Friday, October 6, 2023 District Technology Committee (DTC)

11:00 a.m. - 12:30 p.m.

PCCD
Zoom Meeting
First Friday of each month

## **COUNCIL MEMBERSHIP:**

Chair: Antoine Mehouelley - Chief Technology & Information System (District) Co-Chair: Jennifer Fowler - Instructor (COA)

Vincent Koo - Berkeley City College IT Rep (BCC)
Balamurali Sampathraj - College of Alameda IT Rep (COA)
Christopher Moore - Laney College IT Rep (Laney)
Patricia Rom - Merritt College IT Rep (Merritt)
Nathan Pellegrin - Director of Research and Planning (Merritt)
Mark Swiencicki - PFT Rep
Joseph Bay - Classified SEIU 2021 Rep (District)
Lilibeth Mata Juarez - PCS Rep
Adrienne Oliver - DE Rep
Dave Vigo - Director Budget (District)
BC Hoff - Director of Facilities & Development (District)

Violeta de Leon - Note-taker NON-VOTING Member (District)

Members - 13 Quorum - 8

## 1. CALL TO ORDER (11:00 a.m.)

## 2. ADOPTION OF THE AGENDA (11:05 a.m.)

2.01 Adopt the Agenda October 6th, 2023

## 3. APPROVAL OF MINUTES (11:10 a.m.)

3.01 Approval of the Previous Meeting Minutes from May 5th, 2023

## 4. PUBLIC COMMENT (11:15 a.m.)

4.01 Public Comments on DTC Meeting Agenda Items

## 5. COMMITTEE/COUNCIL REPORTS -1.5 minutes each (11:20 a.m.)

5.01 Berkeley City College IT - Vincent Koo

5.02 College of Alameda IT - Balamurali Sampathraj

5.03 Laney College IT - Christopher Moore

5.04 Merritt College IT - Patricia Rom

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- 5.05 Distance Education Adrienne Oliver District Distance Ed Coordinator
- 5.06 Marketing, Communication & Public Relations Dr. Mark Johnson District Executive Director
- 5.07 Facilities & Development BC Hoff District Director

5.08 Planning & Institutional Research - Dr. Francisco Herrera - Associate Vice Chancellor Office of Institutional Research Department of Academic Affairs and Student Success

## 6. CARRIED OVER AND NEW ITEMS (11:35 a.m.)

- 6.01 Security Update D. Park 5 minutes (11:40 a.m.)
- 6.02 PeopleSoft Update Phase 3 CTIO A. Mehouelley 15 minutes (11:55 a.m.)
- 6.03 IT Staffing Challenges CTIO A. Mehouelley 10 minutes ( 12:05 p.m.)
- 6.04 Data Center Condition Update CTIO A. Mehouelley 10 minutes (12:15 p.m.)
- 6.05 Training CTIO A. Mehouelley 10 minutes (12:25 p.m.)
- 6.06 IT Services Update D. Park 5 minutes (12:30 p.m.)

## 7. ADJOURNMENT - 12:30 P.M.

## 8. NEXT MEETING - November 3, 2023