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# Friday, November 4, 2022 District Technology Committee (DTC)

10:30 a.m. - 12:00 p.m.

PCCD Microsoft Teams First Friday

#### **COUNCIL MEMBERSHIP:**

Chair: Antoine Mehouelley - Chief Technology & Information System (District) Co-Chair: Matthew Goldstein - President of Senate (COA)

Saurav Pudasaini - College of Alameda IT Rep (COA)
Didem Ekici - DE Rep
Patricia Rom - Merritt College IT Rep (Merritt)
Joseph Bay - Classified SEIU 2021 Rep (District)
Balamurali Sampathraj - Acting Director of College IT Services (Laney)
Nathan Pellegrin - Director of Research and Planning (Merritt)
Vincent Koo - Berkeley City College IT Rep (BCC)
Mark Swiencicki - PFT Rep
Natalia Fedorova - PCS Rep
Mazin Saeed - ASBCC Rep
Jiawen Wu - ASBCC Rep

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

Members - 13 Quorum - 8

#### 1. CALL TO ORDER (10:30 a.m.)

#### 2. ADOPTION OF THE AGENDA (10:35 a.m.)

2.01 Adopt the Agenda for the November 4, 2022

#### 3. APPROVAL OF MINUTES (10:40 a.m.)

3.01 Approval of the Previous Meeting Minutes from May 6, 2022 - DTC

#### 4. PUBLIC COMMENT (10:45 a.m.)

4.01 Public Comments on DTC Meeting Agenda Items

#### 5. COMMITTEE/COUNCIL REPORTS (1.5 minuets each (10:50 a.m.)

- 5.01 Berkeley City College IT Vincent Koo
- 5.02 College of Alameda IT Saurav Pudasaini
- 5.03 Laney College IT Acting Director Balamurali Sampathraj
- 5.04 Merritt College IT Patricia Rom
- 5.05 Distance Education Dr. Didem Ekici COA ESOL Department Co-chair/Faculty Distance Ed Coordinator

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5.06 Marketing, Communication & Public Relations - Dr. Mark Johnson - District Executive Director

5.07 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 (11:00 a.m.)

- 6.01 Evaluation Survey A. Mehouelley 10 minutes (11:10 a.m.)
- 6.02 Confirm Membership A. Mehouelley -10 minutes (11:20 a.m.)
- 6.03 Elect Tri-Chair A. Mehouelley 10 minutes (11:30 a.m.)
- 6.04 Finalize Committee Goals A. Mehouelley 10 minutes (11:40 a.m.)
- 6.05 Security Update D. Park 5 minutes (11:45 a.m.)
- 6.06 PeopleSoft Update Phase 2 and Phase 3 A. Mehouelley 10 minutes (11:55 a.m.)
- 6.07 IT Services Update (time) Daniel Park 5 minutes (12:00 p.m.)

## 7. ADJOURNMENT - 12:00 P.M.

### 8. NEXT MEETING - December 2, 2022