

PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT TECHNOLOGY COMMITTEE (DTC)

AGENDA

April 8th, 2022 10:30 a.m. – 12:00 p.m.

CHAIR

Antoine Mehouelley, Chief Technology & Information System (District)

CO-CHAIR

Matthew Goldstein, President of Senate (COA)

COUNCIL MEMBERSHIP

Saurav Pudasaini College of Alameda IT Rep (COA)	Nathan Pellegrin Director of Research and Planning (Merritt)		
Didem Ekici DE Rep	Vincent Koo Berkeley City College IT Rep (BCC)		
Patricia Rom Merritt College IT Rep (Merritt)	Mark Swiencicki PFT Rep		
Joseph Bay Classified SEIU 1021 Rep (District)	Natalia Fedorova PCS Rep		
Adil Ahmed Finance Rep (District)	Mazin Saeed and Jiawen Wu ASBCC Rep		
Balamurali Sampathraj Acting Director of College IT Services (Laney)	Violeta de Leon Note-taker NON-VOTING MEMBER (District)		

Members – 14 Quorum - 8

I. STANDING ITEMS

- A. CALL TO ORDER (10:30 am)
 - B. ADOPTION OF THE AGENDA (10:35 am)
 - C. APPROVAL OF MINUTES (10:40 am)
 - i. March 4th, 2022
 - **D. PUBLIC COMMENT** (10:45 am)

E. COMMITTEE/COUNCIL REPORTS (1.5 minutes each) (10:50 am)

- 1. Berkeley City College IT
- 2. College of Alameda IT
- 3. Merritt College IT
- 4. Laney College IT
- 5. Distance Education
- 6. Marketing, Communication & Public Relations
- 7. Planning & Institutional Research

II. <u>CARRIED OVER AND NEW ITEMS</u> (11:00 pm)

Topic	Presenter	Purpose	Strategic Goal	Time
Network Infrastructure Presentation	NetXperts Victor Geisler and Gary Nordine	Presentation and Discussion	Develop and Manage Resources to Advance Our Mission	20 minutes (11:20 a.m.)
Cloud Phone Migration	Norstar Bill Flanagan	Presentation and Discussion	Develop and Manage Resources to Advance Our Mission	20 minutes (11:40 a.m.)
Matrix - Prioritization of Technology Master Plan	A. Mehouelley	Discussion	Develop and Manage Resources to Advance Our Mission	5 minutes (11:45a.m.)
PeopleSoft Update Phase 2 and Phase 3 Training	A. Mehouelley	Informational	Develop and Manage Resources to Advance Our Mission	5 minutes (11:50 a.m.)
IT Services Update	Daniel Park	Informational	Develop and Manage Resources to Advance Our Mission	5 minutes (11:55 a.m.)
Q&A	Committee	Discussion	Advance Student Access, Equity and Success	5 minutes (12:00 p.m.)

III. <u>ADJOURNMENT</u> (12:00 p.m.)

IV. <u>NEXT DTC MEETING</u> – May 6, 2022 at 10:30 a.m.