

# PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT TECHNOLOGY COMMITTEE (DTC)

#### **AGENDA**

Friday, December 11, 2020 10:30 a.m. – 12:00 p.m.

## **CHAIRS**

Matthew Goldstein, President of Senate (COA)

#### **CHAIR**

Antoine Mehouelley, Director of Network Services (District)

#### **COUNCIL MEMBERSHIP**

Balamurali Sampathraj 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
Silvia Cortez Classified SEIU 1021 Rep (District)	Natalia Fedorova PCS Rep
Adil Ahmed Finance Rep (District)	Violeta de Leon Note-taker NON-VOTING MEMBER (District)
Rupinder Bhatia Director of College IT Services (Laney)	

## 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. November 13, 2020
  - **D. PUBLIC COMMENT** (10:45 am)
  - **E. COMMITTEE/COUNCIL REPORTS** (2 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

# II. CARRIED OVER AND NEW ITEMS (11:00 pm)

Topic	Presenter	Purpose	Strategic Goal	Time
Technology	A. Mehouelley		Develop and Manage	15 minutes
Master Plan		Informational	Resources to Advance Our Mission	(11:15 a.m.)
PeopleSoft	A. Mehouelley		Develop and Manage	15 minutes
Update		Informational	Resources to Advance Our Mission	(11:30 a.m.)
IT Services	A. Mehouelley		Develop and Manage	15 minutes
Update		Informational	Resources to Advance Our Mission	(11:45 a.m.)
Q&A	Committee	Discussion	Advance Student Access, Equity and Success	15 minutes (12:00 p.m.)

III. ADJOURNMENT (12:00 p.m.)

IV. <u>NEXT DTC MEETING</u> – February 5, 2021