

PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT TECHNOLOGY COMMITTEE (DTC)

AGENDA

December 3, 2021 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

| 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 | | |
| Joseph Bay Classified SEIU 1021 Rep (District) | Natalia Fedorova PCS Rep | | |
| Adil Ahmed Finance Rep (District) | Mazin Saeed ASBCC Rep | | |
| Rupinder Bhatia Director of College IT Services (Laney) | Violeta de Leon Note-taker NON-VOTING MEMBER (District) | | |

Members – 13 Quorum - 7

I. STANDING ITEMS

- A. CALL TO ORDER (10:30 am)
 - B. **ADOPTION OF THE AGENDA** (10:35 am)
 - i. Coordination of College initiated process improvements involving PeopleSoft
 - C. APPROVAL OF MINUTES (10:40 am)
 - i. November 5, 2021

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

| Topic | Presenter | Purpose | Strategic Goal | Time |
|--|------------------|---------------|---|----------------------------|
| Incident Response Team (Security Information) • Vote to adopt | A. Mehouelley | Discussion | Develop and Manage Resources to Advance Our Mission | 15 minutes (11:15 a.m.) |
| Matrix - Prioritization of Technology Master Plan | A. Mehouelley | Discussion | Develop and Manage Resources to Advance Our Mission | 10 minutes (11:25 a.m.) |
| PeopleSoft Update Phase 2 and Phase 3 | A. Mehouelley | Informational | Develop and Manage Resources to Advance Our Mission | 15 minutes (11:40 a.m.) |
| IT Services Update | Daniel Park | Informational | Develop and Manage Resources to Advance Our Mission | 5 minutes (11:45 a.m.) |
| Coordination of College initiated process improvements involving PeopleSoft | Nathan Pellegrin | Discussion | Develop and Manage Resources to Advance Our Mission | 5 minutes (11:50 a.m.) |
| Q&A | Committee | Discussion | Advance Student Access, Equity and Success | 10 minutes (12:00 p.m.) |

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

IV. NEXT DTC MEETING – February 4, 2022 at 10:30 a.m.