PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT TECHNOLOGY COMMITTEE (DTC)

AGENDA

Friday, November 5th, 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)
New item:
   i.   Discussion on IT/email security

C. **APPROVAL OF MINUTES** (10:40 am)
   i.   October 1st, 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
Vote to adopt 2021-2022 Committee Goals	A. Mehouelley	Discussion	*Develop and Manage Resources to Advance Our Mission*	10 minutes (11:10 a.m.)
College and District Responsibilities Delineation Review	A. Mehouelley	Discussion	*Develop and Manage Resources to Advance Our Mission*	5 minutes (11:15 a.m.)
Incident Response Team (Security Information)	A. Mehouelley	Discussion	*Develop and Manage Resources to Advance Our Mission*	10 minutes (11:25 a.m.)
Discussion on IT/email security	R. Bhatia	Discussion	*Develop and Manage Resources to Advance Our Mission*	5 minutes (11:30)
Matrix - Prioritization of Technology Master Plan	A. Mehouelley	Discussion	*Develop and Manage Resources to Advance Our Mission*	10 minutes (11:40 a.m.)
PeopleSoft Update Phase 2	A. Mehouelley	Informational	*Develop and Manage Resources to Advance Our Mission*	10 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. **ADJOURNMENT** (12:00 p.m.)
IV. **NEXT DTC MEETING** – December 3, 2021 at 10:30 a.m.