

PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT TECHNOLOGY COMMITTEE (DTC)

AGENDA

Friday, October 1st, 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)	Violeta de Leon Note-taker NON-VOTING MEMBER (District)
Rupinder Bhatia Director of College IT Services (Laney)	

Members – 12 Quorum - 7

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. May 7, 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 IT5. Distance Education
- 6. Marketing, Communication & Public Relations
- 7. Planning & Institutional Research

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

Topic	Presenter	Purpose	Strategic Goal	Time
Identity Access Management (IAM) – PortalGuard	Phil Heckendorf PortalGuard	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (11:10 a.m.)
Incident Response Team (Security Information)	A. Mehouelley	Discussion	Develop and Manage Resources to Advance Our Mission	10 minutes (11:20 a.m.)
Matrix - Prioritization of Technology Master Plan	A. Mehouelley	Discussion	Develop and Manage Resources to Advance Our Mission	10 minutes (11:30 a.m.)
College and District Responsibilities Delineation Review	A. Mehouelley	Discussion	Develop and Manage Resources to Advance Our Mission	5 minutes (11:35 a.m.)
PeopleSoft Update Phase 2	Teri Antonio– PS Upgrade Chiran Adusumalli - Projects	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (11:45 a.m.)
IT Services Update	Jonathan Olkowski	Informational	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. <u>ADJOURNMENT</u> (12:00 p.m.)
IV. <u>NEXT DTC MEETING</u> – November 5, 2021 at 10:30 a.m.