PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT INFORMATION TECHNOLOGY

AGENDA

Friday, February 7, 2020
11:30 am – 1:30 pm
District Board Room

CHAIRS
Minh Lam, Vice Chancellor of IT
Kelly Pernell, Faculty IT Rep

COUNCIL MEMBERSHIP

Antoine Mehouelley *Director of Network Services (District)*	**Rupinder Bhatia** *Director of College IT Services (Laney)*
Balamurali Sampathraj *College of Alameda IT Rep (COA)*	**Nathan Pellegrin** *Director of Research and Planning (Merritt)*
Kelle Lynch McMahon *Distance Ed Committee Rep (District)*	**Vincent Koo** *Berkeley City College IT Rep (BCC)*
Patricia Rom *Merritt College IT Rep (Merritt)*	**Andrew Park** *Faculty IT Rep (COA)*
Silvia Cortez *Classified SEIU 1021 Rep (District)*	**Dora Violeta de Leon** *Note-taker **NON VOTING MEMBER** (District)*

I. **STANDING ITEMS**

    A. CALL TO ORDER (11:30 am)

    B. ADOPTION OF THE AGENDA (11:35 am)

    C. APPROVAL OF MINUTES (11:40 am)

        i. December 6, 2019

    D. PUBLIC COMMENT (11:45 am)

    E. COMMITTEE/COUNCIL REPORTS (*2 minutes each*) (11:50 am)

        i. Berkeley City College IT
       ii. College of Alameda IT
      iii. Merritt College IT
      iv. Laney College IT
       v. Distance Education

II. **CARRIED OVER AND NEW ITEMS** (12:00 pm)

Topic	Presenter	Purpose	Strategic Goal	Time
Accreditation Standard III • **District/campus delineation for framework/response(s)**	K. Pernell	Discussion	Develop and Manage Resources to Advance Our Mission	20 minutes (12:20)
IT Services Updates • **College/District: Overall Replacement Plan (Measure G)** • **Windows Server 2008/2008RZ and Windows 7 (End-of-life)** • **Respondus – Proof of Concept** • **SARS – Proof of Concept**	R. Bhatia P. Rom B. Sampathraj V. Koo VC M. Lam K. Lynch/ VC M. Lam VC M. Lam	Informational	Develop and Manage Resources to Advance Our Mission	35 minutes (12:55)
PeopleSoft Upgrade	VC M. Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:15)
Q&A	Committee	Discussion/Informational	Advance Student Access, Equity and Success	15 minutes (1:30)

III. **ADJOURNMENT** (1:30 pm)

IV. **NEXT MEETING** – March 6, 2020 (11:30 am – 1:30 pm)