PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT INFORMATION TECHNOLOGY

AGENDA

Friday, October 4, 2019
11:30 pm – 1:30 pm
District Board Room

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

COUNCIL MEMBERSHIP

Antoine Mehouelley *Director of Network Services (District)*	**Silvia Cortez** *SEIU 1021 Rep (District)*
Balamurali Sampathraj *College of Alameda IT Rep (COA)*	**Rupinder Bhatia** *Director of College IT Services (Laney)*
Mark Swiencicki *PFT Rep (COA)*	**Tim Hackett** *Faculty IT Rep (Merritt)*
Kelle Lynch McMahon *Distance Ed Committee Rep (District)*	**Vincent Koo** *Berkeley City College IT Rep (BCC)*
Patricia Rom *Merritt College IT Rep (Merritt)*	**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. September 13, 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
Information Security & Accessibility Workshops: January 13 & 14, 2020	Tim Hackett	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (12:20)
Canvas Access (Communication/Protocol)	Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (12:30)
IT Services Updates	Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (12:50)
PeopleSoft Upgrade	Minh Lam	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:10 pm)
Q&A	Minh Lam	Discussion	Advance Student Access, Equity and Success	20 minutes (1:30 pm)

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

IV.   **NEXT MEETING** – November 1, 2019 (11:30 am – 1:30 pm)