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Friday, February 3, 2023
District Technology Committee (DTC)

10:30 a.m. - 12:00 p.m.

PCCD
Microsoft Teams
First Friday

COUNCIL MEMBERSHIP:

Chair: Antoine Mehouelley - Chief Technology & Information System (District)
Co-Chair: Matthew Goldstein - President of Senate (COA)

Saurav Pudasaini - College of Alameda IT Rep (COA)
Didem Ekici - DE Rep
Patricia Rom - Merritt College IT Rep (Merritt)
Joseph Bay - Classified SEIU 2021 Rep (District)
Balamurali Sampathraj - Acting Director of College IT Services (Laney)
Nathan Pellegrin - Director of Research and Planning (Merritt)
Vincent Koo - Berkeley City College IT Rep (BCC)
Mark Swiencicki - PFT Rep
Natalia Fedorova - PCS Rep
Mazin Saeed - ASBCC Rep
Jiawen Wu - ASBCC Rep

Violeta de Leon - Note-taker NON-VOTING Member (District)

Members - 13 Quorum - 8

1. CALL TO ORDER (10:30 a.m.)

2. ADOPTION OF THE AGENDA (10:35 a.m.)

2.01 Adopt the Agenda February 3, 2023

3. APPROVAL OF MINUTES (10:40 a.m.)

3.01 Approval of the Previous Meeting Minutes from December 2nd, 2022

4. PUBLIC COMMENT (10:45 a.m.)

4.01 Public Comments on DTC Meeting Agenda Items

5. COMMITTEE/COUNCIL REPORTS (1.5 minuets each (10:50 a.m.)

5.01 Berkeley City College IT - Vincent Koo

5.02 College of Alameda IT - Saurav Pudasaini

5.03 Laney College IT - Acting Director Balamurali Sampathraj

5.04 Merritt College IT - Patricia Rom

5.05 Distance Education - Dr. Didem Ekici - COA ESOL Department Co-chair/Faculty - Distance Ed Coordinator

5.06 Marketing, Communication & Public Relations - Dr. Mark Johnson - District Executive Director

5.07 Planning & Institutional Research - Dr. Francisco Herrera - Associate Vice Chancellor Office of Institutional Research Department of Academic Affairs and Student Success

6. CARRIED OVER AND NEW ITEMS (11:00 a.m.)

6.01 Evaluation Survey - A. Mehouelley - 10 minutes (11:10 a.m.)

6.02 Confirm Membership - A. Mehouelley -5 minutes (11:15 a.m.)

6.03 Elect Tri-Chair - A. Mehouelley - 10 minutes (11:25 a.m.)

6.04 Finalize Committee Goals - A. Mehouelley- 10 minutes (11:30 a.m.)

6.05 Single Sign-on - (SSO) A. Mehouelley - 10 minutes (11:40 a.m.)

6.06 Security Update - D. Park - 5 minutes (11:45 a.m.)

6.07 PeopleSoft Update Phase 2 and Phase 3 - A. Mehouelley - 10 minutes (11:55 a.m.)

6.08 IT Services Update - D. Park - 5 minutes (12:00 p.m.)

7. ADJOURNMENT - 12:00 P.M.

8. NEXT MEETING - March 3, 2023