PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT FACILITIES COMMITTEE (DFC)
DISTRICT TECHNOLOGY COMMITTEE (DTC)
AGENDA
Friday, November 1st, 2019

9:00– 11:00 a.m.

District Board Room

Special Joint DFC and DTC Meeting

CHAIRS
Dr. Leigh T. Sata, Vice-Chancellor of General Services

Minh Lam, Vice-Chancellor of IT

CO-CHAIRS
Kelly Pernell, Faculty IT Rep

Stephen Corlett, *Facility Planning Committee*

Membership - District Facilities Committee (DFC) Fiscal Year 2019-20			
Name	**Role**	**Name**	**Role**
Leigh Sata	Chair, Vice Chancellor of DGS	**Rachel Goodwin**	Faculty Rep (COA Facilities Cmte.)
Stephen Corlett	Co-Chair & Faculty Representative	**Tara Marrero**	Safety SEIU Representative
Atheria Smith	Director of Facilities Planning & Development	**Jeff Sanceri**	PFT Representative
Royl Roberts	Safety Cmte Representative	**Shirley Slaughter**	Business Director (BCC)
Amy Marshall	Director of Facilities & Operations (Laney)	**Alejandro Acosta**	PCS Appointee
Chungwai Chum	Business Director (COA)	**Toufiq Hossain**	Student Representative
Victoria Menzies	Int. Director of Facilities & Operations (Merritt)	**Richard Thoele**	SEIU 1021 Chapter President
Benny Aranda	Assist. Chief Stationary Engineer Local 39 Rep	**Fernando Hossain**	Student Representative
Brock Dragon	Faculty Representative, Merritt	**Rosemary Vazquez**	Note-taker (District) **NON-VOTING MEMBER**

17- Voting Members 1 - Non-Voting Member

Membership – District Technology Committee (DTC) Fiscal Year 2019 -2020			
Name	**Role**	**Name**	**Role**
Minh Lam	Chair, Vice Chancellor of DTC	**Patricia Rom**	Merritt College IT Rep (Merritt)
Kelly Pernell	Co-Chair, Faculty IT Rep	**Silvia Cortez**	Classified SEIU 1021 Rep (District)
Antoine Mehouelley	Director of Network Services (District)	**Rupinder Bhatia**	Director of College IT Services (Laney)
Balamurali Sampathraj	*College of Alameda IT Rep (COA)*	**Tim Hackett**	Faculty IT Rep (Merritt)
Mark Swiencicki	PFT Rep (COA)	**Vincent Koo**	Berkeley City College IT Rep (BCC)
Kelle Lynch McMahon	Distance Ed Committee Rep (District)	**Violeta de Leon**	Note-taker NON-VOTING MEMBER (District)

11 – Voting Members 1 – Non-Voting Member

I. **STANDING ITEMS**

    A. CALL TO ORDER (9:00 am)

    B. ADOPTION OF THE AGENDA (9:05 am)

    C. APPROVAL OF MINUTES (9:10 am)

        N/A – First DFC/DTC of Fiscal Year 2019 -2020

    D. PUBLIC COMMENT (9:15 am)

    E. COMMITTEE/COUNCIL REPORTS *(2 minutes each) (time)*

        i. DFC
        ii. DTC

II. **CARRIED OVER AND NEW ITEMS** (9:20 am)

Topic	Presenter	Purpose	Strategic Goal	Time
A. Measure A & G Spending Plan	VC Sata (DFC)	Informational	*Develop and Manage Resources to Advance Our Mission*	20 minutes (9:20 am)
B. Laney College Revised Facilities Master Plan (FMP)	VC Sata (DFC)	Informational	*Advance Student Access, Equity, and Success*	15 minutes (9:40 am)
C. State-funded Projects	VC Sata (DFC)	Informational	*Advance Student Access, Equity, and Success*	15 minutes (9:55 am)
D. PM/CM Procurement Process	VC Sata (DFC)	Informational	*Advance Student Access, Equity, and Success*	15 minutes (10:10 am)
E. Measure "A" funding for college computer refresh	VC Minh Lam (DTC)	Informational	*Advance Student Access, Equity, and Success*	15 minutes (10:25 am)
F. Identify the process for Technology and Facilities priority request	Kelly Pernell (DTC)	Discussion	*Develop and Manage Resources to Advance Our Mission*	15 minutes (10:40 am)
G. IT Services and PeopleSoft Update	VC Minh Lam (DTC)	Informational	*Develop and Manage Resources to Advance Our Mission*	20 minutes (11:00 am)

III. **ADJOURNMENT** (11:00 am)

IV. **NEXT DFC/DTC JOINT MEETING** – TBD