

### PERALTA COMMUNITY COLLEGE DISTRICT DISTRICT TECHNOLOGY COMMITTEE (DTC)

### AGENDA

Friday, October 2, 2020 11:30 a.m.– 1:30 p.m.

#### **CHAIRS**

Matthew Goldstein, President of Senate (COA)

### <u>CHAIR</u>

Antoine Mehouelley, Director of Network Services (District)

#### **COUNCIL MEMBERSHIP**

Balamurali Sampathraj	Nathan Pellegrin
College of Alameda IT Rep (COA)	Director of Research and Planning (Merritt)
TBD	Vincent Koo
Distance Ed (District)	Berkeley City College IT Rep (BCC)
Patricia Rom	Mark Swiencicki
Merritt College IT Rep (Merritt)	PFT Rep
Silvia Cortez	Natalia Fedorova
Classified SEIU 1021 Rep (District)	PCS Rep
Rupinder Bhatia	Violeta de Leon
Director of College IT Services (Laney)	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. May 1, 2020
  - **D. PUBLIC COMMENT** (11:45 am)

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

- 1. Berkeley City College IT
- 2. College of Alameda IT
- 3. Merritt College IT
- 4. Laney College IT
- 5. Distance Education

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

Торіс	Presenter	Purpose	Strategic Goal	Time
Confirm Membership	A. Mehouelley Kelly Pernell	Discussion	Advance Student Access, Equity, and Success	5 minutes (12:05 p.m.)
Finalize Committee Goals	A. Mehouelley Kelly Pernell	Discussion	Advance Student Access, Equity, and Success	30 minutes (12:35 p.m.)
Evaluation Survey	Rupinder Bhatia	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (12:45 p.m.)
PeopleSoft Update	A. Mehouelley	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:05 p.m.)
IT Services Update	A. Mehouelley	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:25 pm)
Q&A	Committee	Discussion	Advance Student Access, Equity and Success	10 minutes (1:30 pm)

## III. <u>ADJOURNMENT</u> (1:30 pm)

# IV. <u>NEXT DTC MEETING</u> – November 13, 2020