# 

# Technology Committee Agenda – April 7th 2023

**Location Zoom** [**https://peralta-edu.zoom.us/j/98201266511**](https://peralta-edu.zoom.us/j/98201266511)

**Time: 12:30p.m.-1:20p.m.**

**Co-Chairs: Administrator: Christopher Lewis; Faculty: Mary Clarke-Miller**

**Mission***: Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The College achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.*

|  |  |  |  |
| --- | --- | --- | --- |
| **TIME** | **AGENDA TOPIC** | **LEADER** | **DESIRED OUTCOME** |
| 12:30-12:50 | Review Agenda – any additions  review of last minutes - vote on minutes to hold until last meeting  Discussion on timing of meetings | Chris Lewis/  Mary Clarke-Miller | Minutes approved Joe moves – Randy second  Agenda – Tania moved to approve and Randy second approved  Agree to move to 2nd Thursdays for next year. |
| 12.50-1.20pm | Standing items - Bond? Emergency funds?  Status of District Technology Plan, network starts April 10th. Weekly meeting have begun and BCC first up! Kudos to Chris for speaking up in the first meeting.  [Updates on Refresh Plan](https://peralta4.sharepoint.com/:f:/s/BCCTECHNOLOGYCOMMITTEE792/EtNxq0Jt6WBHmTf0_5megTwBMexwFGP-M8bhrzsyzuH8Tg?e=lywvLY) Vincent to re-refresh  Quick check in on Adobe subscription  Classroom updates- status  Website update  Report on district meetings.  Other? | Chris  Chris and Mary  Vincent  Joe  Tania/Tom  Vincent | Herff funds have been expended – we used for more laptops – Follow up again with Sean on Bond.  Network upgrade – was to start on the 11th – cabling May 26th – second phase finish Oct 16th – new start date – April 17th po delayed  Joe – wireless points network update – inquired about the key card issues – multifactor verification – many issues with process –request do not do for students – Laptops for teachers and 16 computers arrived for 324 – one for 218  Room 424-423 touch panel repaired and in process was wiped – repair booked to redo programming - - touch screen also repairing 431 – band aid until classrooms can be properly updated when bond is available.  14 and 15 have gone offline .. now meditation/lactation and basic needs – pantry etc  Old equipment has been cleared out over break. Old printers and computers.  District and Legal have declined website vendor due to tax issue and local vendor stipulation. Learning moment for Tom to navigate process. Meeting with Mark and marketing team to vet and put out bid for new consultants – trying to still get process by June to utilize herff funds to pay – Joe – is it state – or country – Tom you can use outside if no local vendor fit.  Guided pathways may need to come into play if needed for funding – Lisa has mentioned  Tri chair for District meeting – Natalia volunteered to find candiate she will fill in until someone steps forward.  Chatbot being looked at  Security update – faculty roll out – students next over summer  Discussion on cloud storage – cyber security – following state guideline – integrate all flags into our system network needs to be insured thus conforming.  New helpdesk person. Router and access points updated. Fire alarm updates – network plan started. Will be giving monthy reports on network upgrade. |
|  | Next Meeting May 4th 2023 last meeting of this academic year. |  |  |

**Tech Committee Members:**

*Chris Lewis, Mary Clarke-Miller, Matt Freeman, Christopher Bernard, John Nguyen, Phoumy Sayavong, Joe Bay, Vincent Koo, Jeejun Bertuso, Randy Yang, Joshua Boatright, Elissa Jaw, Tania Leonian , Student Rep vacant, Tom Rizza*

**Vision:** *Berkeley City College is a premier, diverse, student-centered learning community, dedicated to academic excellence, collaboration, innovation, and transformation.*

**Tech Committee meetings are open to the college community.**