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# Technology Committee Agenda and Minutes – March 14th, 2024

**Location Zoom** <https://peralta-edu.zoom.us/j/87835673426>

 **In-person @ BCC 451B**

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

**Tri-Chairs: Administrator: Christopher Lewis; Faculty: Erika Yeh; Classified: Thomas Rizza**

Meeting Recording:

**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.*

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| **TIME** | **AGENDA TOPIC** | **LEADER** | **Minutes** |
| 12:30-12:50 | Review Agenda – any additionsReview of last meeting’s minutes  | Tri-chairsAll | Did not reach quorum so did not approve minutes |
| 12.50-1.20pm  | Standing items - Bond MoneyStatus of District-Wide Network Infrastructure Upgrade.[Updates on Refresh Plan](https://peralta4.sharepoint.com/%3Af%3A/s/BCCTECHNOLOGYCOMMITTEE792/EtNxq0Jt6WBHmTf0_5megTwBMexwFGP-M8bhrzsyzuH8Tg?e=lywvLY) Classroom Tech UpdateWebsite updateNew BusinessAnnouncements | ChrisChris/VincentChris/VincentJoeTom/Tania | At district CE meeting on 3/1, Atheria Smith provided a table showing a breakdown of Measure G funds available for IT at each college and the district (data and form in folder with these minutes). She was not able to validate the amounts, nor answer any questions related to the balance and use of funds. A lot of questions remain, but at least we now have some information on Measure G funds, and a form that can be used to access them.**Action Item:**  Bring questions to Roundtable and Cabinet:Where did the $2.85M figure come from? What was the $1.9M expense for? Appears to be the network upgrade. Vincent believes this is correct and thinks the decision was approved with Antoine by then-president Garcia sometime in 2022-2023 (July 2022?).UPS still being installed (requires a time when network can be down). Still determining when that work can happen – not critical.Annex: Not part of original scope. Being done using spare equipment “complimentary” by vendor – will be completed last (near end of project, probably by end of summer).Deployment ongoing. Laptop and desktops for faculty. No new purchases.Joe and Vincent tell us they are discussing using Measure G funds to upgrade AV “backbone” for 421, 422, 423, 424 and 431 and auditorium.Some computer labs have new projectors but no new “backbone” (using analog cabling)Good progress – staging accounts set up and content is now being migrated to actual templates. Vendor has implemented all pages (60) they were assigned. Also finished custom module. Still in progress dynamic custom modules and “queueing.” On radar is an internal QA then will hand off to BCC for our own quality assurance testing (QA).BCC team page implementation means we (Tom, Aaron, John and I ) are creating and editing our pages to do. |
|  | Next Meeting April 11th, 2024 |  |  |

**Tech Committee Members:**

*Chris Lewis (Admin Tri-chair), Erika Yeh (Faculty Tri-chair), Thomas Rizza (Classified Tri-chair), Mary Clarke-Miller, Matt Freeman, John Nguyen, Phoumy Sayavong, Joe Bay, Vincent Koo, Jeejun Bertuso, Joshua Boatright, Elissa Jaw, Tania Leonian, Kristiyan Klichev (Student Senate), Tom Rizza, Nima Kianfar (Distance Ed), Cora Leighton (Distance Ed), Paramsothy Thananjeyan (CIS), Mazda Nava (Student Rep)*

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