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# Technology Committee Agenda and Minutes – May 9th, 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 | Approved w/addition from VincentApproved |
| 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 UpdateClassroom Tech: New BuildingWebsite updateNew BusinessAnnouncements | Chris/VincentChris/VincentVincentJoeVincent/JoeTom/Tania | Vincent: Begin looking at re-activating re-fresh in July starting with room 227 (MMART). Purchasing will not start until August/Sept when budgets are loaded.UBS done. Wireless for Annex will be addressed in next two weeks. This is the last phase.Mary -- Q: is there an opportunity to review Measure G allocations and perhaps tap into more funds for campus technology re-fresh?In addition to the above, also will begin refresh of faculty/office desktops.Joe: Also use Bond # for rooms 421-424, 431, auditorium ($300K). This leaves about $600K for refresh.Joe: Some discussion at district tech on possible new bond measure.See above regarding rooms 421-424, 431 and Auditorium.New building: Architect/Construction management firm has $2.3M for classroom tech outside of wiring/infrastructure. Joe: Stressing that conduits be larger than immediate need to allow increased capacity, use modern cabling (not Cat5).Vincent: Working with BUG to insure furniture, etc. Does not obstruct outlets or other technology components (e.g. screens that cover whiteboards). Computer desks may be adjustable – Vincent will check.Action Item: Either more Tech representation at BUG, or request BUG come to Tech.Progressing with porting prior content to new platform for QA process. |
|  | Next Meeting September 12th, 2024 |  |  |

**Tech Committee Members:**

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

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