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# Technology Committee Agenda and Minutes – April 11th, 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 additions  Review of last meeting’s minutes | Tri-chairs  All | Check  Check |
| 12.50-1.20pm | Standing items - Bond Money  Status of District-Wide Network Infrastructure Upgrade.  [Updates on Refresh Plan](https://peralta4.sharepoint.com/:f:/s/BCCTECHNOLOGYCOMMITTEE792/EtNxq0Jt6WBHmTf0_5megTwBMexwFGP-M8bhrzsyzuH8Tg?e=lywvLY)  Quick check in on Adobe subscription  Classroom Tech Update  Classroom Tech: New Building  Website update  New Business  Announcements | Chris/Vincent  Chris/Vincent  Vincent  Joe  Vincent/Joe  Tom/Tania | $1.9M was used for network upgrade. Approximately $800K remaining.  Accessing remaining funds: Need exec authorization to move forward.  Chris will bring a message to VPI Hay and report out to round table that we’d like to resume re-fresh with remaining bond money.  Given where we are in the FY (close to purchasing deadline), new orders this year will be minimal. Larger orders will need to wait until after July 1st  UPS (uninterruptable power supplies) installed a few weeks ago. Original SOW is complete. Reviewing/documenting work to certify it’s complete.  Annex wireless network still pending (using surplus equipment).  Ongoing deployment – no new purchases.  3 biggest rooms in dire need of refresh (auditorium, 431, and combined classrooms on 4th floor): **Recommend using bond money to support this work.**  Each room will cost $30K+ to refresh.  New building has tech in design, but it is not clear if the work **will be done concurrently or after the building is complete**. Also – **has the cost been included with the overall building cost, or will it be addressed separately?**  Ask Building User Group (Chris/Joe)  Tom shared the latest version, including ACCs and CE landing pages.  New interactive pathway maps included. Non-credit coming.  About 50% done with content.  Student resources will be re-organized and streamlined.  Faculty Directory will be informed by a database, so individual faculty pages will not need to be edited.  Still need clarity on how ACCs and Departments will be organized.  Projected launch: End of semester  Tom will bring to chairs for feedback  Phoumy: Can college name/logo be made more prominent. Tom will investigate this.  Vincent: How has new site been tested on mobile devices?  Tom shared the interactive feature that allows us to toggle between different devices (mobile, web, tablet, etc) to preview user experience and functionality. |
|  | Next Meeting May 9th, 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), 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.**