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# Technology Committee Agenda – October 12th, 2023

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

**In-person @ BCC 451B**

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

**Co-Chairs: Administrator: Christopher Lewis; Faculty: Erika Yeh**

Meeting Recording:

<https://peralta-edu.zoom.us/rec/share/_PqCMbQAy2CkW3qpJn7p3I9iJNSGXTpYApaN1t3Ej3jzP3kZuAJoyqsZe96nPUHQ.S5qo2jWP2uXaewjq>

**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** | **DESIRED OUTCOME** |
| 12:30-12:50 | Review Agenda – any additions  Review of last meeting’s minutes  Request for Tri Chair from Staff. Discussion. Can be confirmed in meeting in Sept. | Chris Lewis/  Erika Yeh  All | Hold till next meeting when Tom is here. |
| 12.50-1.20pm | Standing items - Bond Money  Status of District-Wide Network Infrastructure Upgrade.  BCC Main Campus IT Shutdown: Saturday 10/14, 7:00pm - Monday 10/16, 6:00am  [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  Website update  New Business  Announcements | Chris  Chris/Vincent  Vincent Koo  Joe  Tania | Chris – no news from Sean. Joe asked VPI and was told we are still waiting to hear from District on Tech funding. All going to new building.  Shut down this weekend: BCC Main Campus IT Shutdown: Saturday 10/14, 7:00pm - Monday 10/16, 6:00am  All completed in next 30 days.  Updated refresh plan (laptops and desktops) will be presented to VPI Hay in an upcoming meeting.  Continuing to deploy faculty/staff laptops  MMART Servers – quotes in process, have all three. Need to put purchasing paperwork together.  Waiting for bond $. Rm 431 A/V failed (signal to projector not working). Temp fix this summer has stopped working. Need 2 new projectors and a new switcher/scaler and new cabling. $10K + to fix. Working with VPI and vendor on a solution.  Money is main pain point.  423/424 have replacement equipment  Work is underway to switch to hubspot. Leading district. Full re-design. Still planning on Summer 2024 launch |
|  | Next Meeting November 9th 2023 |  |  |

**Tech Committee Members:**

*Chris Lewis (Admin Co-chair), Erika Yeh (Faculty Co-chair), Mary Clarke-Miller (, Matt Freeman, John Nguyen, Phoumy Sayavong, Joe Bay, Vincent Koo, Jeejun Bertuso, Joshua Boatright, Elissa Jaw, Tania Leonian, Student Rep vacant, Tom Rizza, Nima Kianfar (Distance Ed)*

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