11/28/23, 11:00 AM BoardDocs® Plus



Friday, December 1, 2023 District Technology Committee (DTC)

11:00 a.m. - 12:30 p.m.

PCCD Zoom Meeting First Friday of each month

COUNCIL MEMBERSHIP:

Chair: Antoine Mehouelley - Chief Technology & Information System (District)

Co-Chair: Jennifer Fowler - Instructor (COA)

Tri-Chair: Vincent Koo - Berkeley City College IT Rep (BCC)

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Balamurali Sampathraj - College of Alameda IT Rep (COA)
Christopher Moore - Laney College IT Rep (Laney)
Patricia Rom - Merritt College IT Rep (Merritt)
Nathan Pellegrin - Director of Research and Planning (Merritt)
Mark Swiencicki - PFT Rep
Joseph Bay - Classified SEIU 2021 Rep (District)
Adrienne Oliver - DE Rep
Dave Vigo - Director Budget (District)
BC Hoff - Director of Facilities & Development (District)

Violeta de Leon - Note-taker NON-VOTING Member (District)

Members - 12 Quorum - 7

1. CALL TO ORDER (11:00 a.m.)

2. ADOPTION OF THE AGENDA (11:05 a.m.)

2.01 Adopt the Agenda December 1, 2023

3. APPROVAL OF MINUTES (11:10 a.m.)

3.01 Approval of the Previous Meeting Minutes from November 3rd, 2023

4. PUBLIC COMMENT (11:15 a.m.)

4.01 Public Comments on DTC Meeting Agenda Items

5. COMMITTEE/COUNCIL REPORTS -1.5 minutes each (11:20 a.m.)

- 5.01 Berkeley City College IT Vincent Koo
- 5.02 College of Alameda IT Balamurali Sampathraj
- 5.03 Laney College IT Christopher Moore
- 5.04 Merritt College IT Patricia Rom

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- 5.05 Distance Education Adrienne Oliver District Distance Ed Coordinator
- 5.06 Marketing, Communication & Public Relations Mark Johnson District Executive Director
- 5.07 Facilities & Development BC Hoff District Director
- 5.08 Planning & Institutional Research Dr. Francisco Herrera Associate Vice Chancellor Office of Institutional Research Department of Academic Affairs and Student Success

6. CARRIED OVER AND NEW ITEMS (11:35 a.m.)

- 6.01 IT Information Security Update D. Park 10 minutes (11:45 a.m.)
- 6.02 PeopleSoft Update Phase 3 CTIO A. Mehouelley 10 minutes (11:55 p.m.)
- 6.03 Single Sign-On Project Update CTIO A. Mehouelley 15 minutes (12:10 p.m.)
- 6.04 Technology Prioritization Districtwide CTIO A. Mehouelley 10 minutes (12:20 p.m.)
- 6.05 IT Services Update D. Park 10 minutes (12:30 p.m.)

7. ADJOURNMENT - 12:30 P.M.

8. NEXT MEETING -February 2nd, 2024