



**Friday, February 7, 2025
District Technology Committee (DTC)**

10:30 a.m. - 12:00 p.m.

**PCCD
Board Room - District
First Friday of each month**

COUNCIL MEMBERSHIP:

**Chair: Antoine Mehouelley - Chief Technology & Information System (District)
Co-Chair: Jennifer Fowler - Faculty Rep (COA)
Tri-Chair: Kawanna Rollins - Classified Rep**

**Natalia Fedorova - Classified Rep
Laurie Allen Requa - DE Coordinator
Mark Swiencicki - PFT Rep
Joseph Bay - Classified SEIU 2021 Rep (District)
Dr. Tina Vasconcellos - VC, Education Services (District)
Dave Vigo - Director of Fiscal Services (District)
Shemicka Johnson - Student Leader (COA)
Victoria Mapodile - Student Leader (BCC)**

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

Members - 11 Quorum - 7

1. CALL TO ORDER (10:30 a.m.)

2. ADOPTION OF THE AGENDA (10:35 a.m.)

2.01 Adopt the Agenda February 7, 2025

3. APPROVAL OF MINUTES (10:40 a.m.)

3.01 Information of the Previous Meeting Minutes from November 1st., 2024

4. PUBLIC COMMENT (10:45 a.m.)

4.01 Public Comment

5. OUTSIDE COMMITTEE REPORT - 2 minutes each (10:55 a.m.)

5.01 Distance Education - Laurie Allen Requa - Distance Ed Coordinator

5.02 Marketing, Communication & Public Relations - Mark Johnson - District Executive Director

5.03 Facilities & Operation - BC Hoff - District Director

5.04 Planning & Institutional Research - Dr. Francisco Herrera - Associate Vice Chancellor Office of Institutional Research

6. CARRIED OVER AND NEW ITEMS (10:55 a.m.)

6.01 Discuss the new Share Governance Model - J. Fowler - 20 minutes (10:50 a.m.)

6.02 Technology Master Plan 2025 - CTIO A. Mehouelley - 25 minutes (11:15 a.m.)

6.03 IT Information Security Update - D. Park - 5 minutes (11:20 a.m.)

6.04 Contract Module Business Process Update - CTIO A. Mehouelley - 20 minutes (11:40 a.m.)

6.05 PeopleSoft Update Phase 3 - CTIO A. Mehouelley - 15 minutes (11:55 a.m.)

6.06 IT Services Update - D. Park - 5 minutes (12:00 p.m.)

7. ADJOURNMENT - 12:00 P.M.

8. NEXT MEETING - March 7th, 2025
