



**Friday, November 1, 2024
District Technology Committee (DTC)**

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

**PCCD
Zoom
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)**

**Vincent Koo - Berkeley City College IT Rep (BCC)
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)
Dr. Tina Vasconcellos - 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 (10:30 a.m.)

2. ADOPTION OF THE AGENDA (10:05 a.m.)

2.01 Adopt the Agenda November 1st, 2024

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

3.01 Approval of the Previous Meeting Minutes from October 4th 2024

4. PUBLIC COMMENT (10:15 a.m.)

4.01 Public Comment

5. COMMITTEE/COUNCIL REPORTS -1.5 minutes each (10:20 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

5.05 Distance Education - Dr. Tina Vasconcellos - 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 (10:35 a.m.)

6.01 Discuss the new Governance Model - CTIO A. Mehouelley - 15 minutes (10:50 a.m.) a. New Membership

6.02 IT Information Security Update - D. Park - 10 minutes (11:00 a.m.)

6.03 PeopleSoft Update Phase 3 - CTIO A. Mehouelley - 20 minutes (11:20 a.m.)

6.04 Contract Module Business Process Update - CTIO A. Mehouelley - 15 minutes (11:40 a.m.)

6.05 IT Services Update - D. Park - 20 minutes (12:00 p.m.)

7. ADJOURNMENT - 12:00 P.M.

8. NEXT MEETING - December 6th, 2024
