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Friday, March 3, 2023 **District Technology Committee (DTC)**

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

PCCD Microsoft Teams First Friday

COUNCIL MEMBERSHIP:

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

Co-Chair: Matthew Goldstein - President of Senate (COA)

Saurav Pudasaini - College of Alameda IT Rep (COA) **Didem Ekici - DE Rep** Patricia Rom - Merritt College IT Rep (Merritt) Joseph Bay - Classified SEIU 2021 Rep (District) Balamurali Sampathraj - Acting Director of College IT Services (Laney) Nathan Pellegrin - Director of Research and Planning (Merritt) Vincent Koo - Berkeley City College IT Rep (BCC) Mark Swiencicki - PFT Rep Natalia Fedorova - PCS Rep

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 March 3, 2023

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

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

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

4.01 Public Comments on DTC Meeting Agenda Items

5. COMMITTEE/COUNCIL REPORTS (1.5 minuets each (10:50 a.m.)

- 5.01 Berkeley City College IT Vincent Koo
- 5.02 College of Alameda IT Saurav Pudasaini
- 5.03 Laney College IT Acting Director Balamurali Sampathraj
- 5.04 Merritt College IT Patricia Rom
- 5.05 Distance Education Dr. Didem Ekici COA ESOL Department Co-chair/Faculty Distance Ed Coordinator
- 5.06 Marketing, Communication & Public Relations Dr. Mark Johnson District Executive Director

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5.07 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 (11:00 a.m.)

6.01 Elect Tri-Chair - A. Mehouelley - 20 minutes (11:20 a.m.)

6.02 Security Update - D. Park - 10 minutes (11:30 a.m.)

6.03 PeopleSoft Update Phase 3 - A. Mehouelley - 20 minutes (11:50 a.m.)

6.04 IT Services Update - D. Park - 10 minutes (12:00 p.m.)

7. ADJOURNMENT - 12:00 P.M.

8. NEXT MEETING - April 7, 2023