



**PERALTA COMMUNITY COLLEGE DISTRICT  
DISTRICT TECHNOLOGY COMMITTEE (DTC)  
AGENDA**

May 6<sup>th</sup>, 2022  
10:30 a.m.– 12:00 p.m.

**CHAIR**

**Antoine Mehouelley**, Chief Technology & Information System (District)

**CO-CHAIR**

**Matthew Goldstein**, President of Senate (COA)

**COUNCIL MEMBERSHIP**

<b>Saurav Pudasaini</b> <i>College of Alameda IT Rep (COA)</i>	<b>Nathan Pellegrin</b> <i>Director of Research and Planning (Merritt)</i>
<b>Didem Ekici</b> <i>DE Rep</i>	<b>Vincent Koo</b> <i>Berkeley City College IT Rep (BCC)</i>
<b>Patricia Rom</b> <i>Merritt College IT Rep (Merritt)</i>	<b>Mark Swiencicki</b> <i>PFT Rep</i>
<b>Joseph Bay</b> <i>Classified SEIU 1021 Rep (District)</i>	<b>Natalia Fedorova</b> <i>PCS Rep</i>
<b>Adil Ahmed</b> <i>Finance Rep (District)</i>	<b>Mazin Saeed and Jiawen Wu</b> <i>ASBCC Rep</i>
<b>Balamurali Sampathraj</b> <i>Acting Director of College IT Services (Laney)</i>	<b>Violeta de Leon</b> <i>Note-taker NON-VOTING MEMBER (District)</i>

**Members – 14    Quorum - 8**

**I. STANDING ITEMS**

**A.     CALL TO ORDER (10:30 am)**

**B.     ADOPTION OF THE AGENDA (10:35 am)**

Two items were added to the agenda:

1. Tri Chair proposal
2. Include the administrator in the committee.

**C.     APPROVAL OF MINUTES (10:40 am)**

- i. April 8, 2022

**D.     PUBLIC COMMENT (10:45 am)**

**E.     COMMITTEE/COUNCIL REPORTS (1.5 minutes each) (10:50 am)**

1. Berkeley City College IT
2. College of Alameda IT
3. Merritt College IT

4. Laney College IT
5. Distance Education
6. Marketing, Communication & Public Relations
7. Planning & Institutional Research

**II. CARRIED OVER AND NEW ITEMS (11:00 pm)**

<b>Topic</b>	<b>Presenter</b>	<b>Purpose</b>	<b>Strategic Goal</b>	<b>Time</b>
Hyflex	Didem Ekici	Discussion	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (11:10 a.m.)
Network Infrastructure	A. Mehoulley	Discussion	<i>Develop and Manage Resources to Advance Our Mission</i>	5 minutes (11:15 a.m.)
Include administrator in the committee	A. Mehoulley	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	5 minutes (11:20 a.m.)
Tri-Chair Proposal	A. Mehoulley	Discussion	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (11:30 a.m.)
Matrix - Prioritization of Technology Master Plan	A. Mehoulley	Discussion	<i>Develop and Manage Resources to Advance Our Mission</i>	5 minutes (11:35 a.m.)
PeopleSoft Update Phase 2 and Phase 3	A. Mehoulley	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (11:45 a.m.)
IT Services Update	D. Park	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (11:55 a.m.)
Q&A	Committee	Discussion	<i>Advance Student Access, Equity, and Success</i>	5 minutes (12:00 p.m.)

**III. ADJOURNMENT (12:00 p.m.)**

**IV. NEXT DTC MEETING – TBD**