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# Friday, March 7, 2025 District Technology Committee (DTC)

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

PCCD DGS Conference Room - District First Friday of each month

## **COUNCIL MEMBERSHIP:**

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

Tri-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 - 6

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

## 2. Gradients of Agreement Information

2.01 Decision-Making by Gradients of Agreement

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

3.01 Adopt the Agenda March 7, 2025

## 4. APPROVAL OF MINUTES (10:40 a.m.)

4.01 Adopt of the Previous Meeting Minutes from February 7, 2025

## 5. PUBLIC COMMENT (10:45 a.m.)

5.01 Public Comment

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

- 6.01 Distance Education Laurie Allen Requa Distance Ed Coordinator
- 6.02 Marketing, Communication & Public Relations Mark Johnson District Executive Director
- 6.03 Facilities & Operation BC Hoff District Director

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

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

7.01 PeopleSoft Update Phase 3 - CTIO A. Mehouelley - 5 minutes. 7.01.01 Contract Process Improvement (CPI) Update - Marla Williams-Powell; Sasha Amiri and Brandi Howard - (10 minutes) (11:45 a.m.)

7.02 Technology Master Plan 2025 - CTIO A. Mehouelley - 20 minutes (11:15 a.m.)

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

7.04 PeopleSoft Contract Renewal - CTIO A. Mehouelley - 10 minutes (11:30 a.m.)

7.05 Point of Sales Discussion - CTIO A. Mehouelley - 10 minutes (11:55 a.m.)

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

## 8. ADJOURNMENT - 12:00 P.M.

## 9. NEXT MEETING - April 4th, 2025