



**PERALTA COMMUNITY COLLEGE DISTRICT
DISTRICT INFORMATION TECHNOLOGY**

AGENDA

Friday, March 6, 2020
11:30 am – 1:30 pm
District Board Room

CHAIR

Kelly Pernel, *Faculty IT Rep*

ACTING CHAIR

Antoine Mehouelley, *Director of Network Services (District)*

COUNCIL MEMBERSHIP

Balamurali Sampathraj <i>College of Alameda IT Rep (COA)</i>	Nathan Pellegrin <i>Director of Research and Planning (Merritt)</i>
Inger Stark <i>Distance Education</i>	Vincent Koo <i>Berkeley City College IT Rep (BCC)</i>
Patricia Rom <i>Merritt College IT Rep (Merritt)</i>	Andrew Park <i>PFT Rep</i>
Silvia Cortez <i>Classified SEIU 1021 Rep (District)</i>	Dora Violeta de Leon <i>Note-taker NON-VOTING MEMBER (District)</i>
Rupinder Bhatia <i>Director of College IT Services (Laney)</i>	

I. STANDING ITEMS

A. CALL TO ORDER (11:30 am)

B. ADOPTION OF THE AGENDA (11:35 am)

C. APPROVAL OF MINUTES (11:40 am)

- i. November 1, 2019 - Joint DFC and DTC Minutes
- ii. February 7, 2020 - DTC

D. PUBLIC COMMENT (11:45 am)

E. COMMITTEE/COUNCIL REPORTS (2 minutes each) (11:50 am)

- i. Berkeley City College IT
- ii. College of Alameda IT
- iii. Merritt College IT
- iv. Laney College IT
- v. Distance Education

II. CARRIED OVER AND NEW ITEMS (12:00 pm)

Topic	Presenter	Purpose	Strategic Goal	Time
Accreditation Standard III <ul style="list-style-type: none"> • Present the Draft 	A. Mehouelley	Discussion	Develop and Manage Resources to Advance Our Mission	15 minutes (12:15)
<ul style="list-style-type: none"> • Canvas SpeedGrader default configuration • Starfish default response 	N. Pellegrin	Informational	Develop and Manage Resources to Advance Our Mission	10 minutes (12:25)
IT Services Updates <ul style="list-style-type: none"> • College/District: Overall Replacement Plan (Measure G) • Test Proctoring Software • SARS – Proof of Concept 	R. Bhatia P. Rom B. Sampathraj V. Koo A. Mehouelley A. Mehouelley	Informational	Develop and Manage Resources to Advance Our Mission	30 minutes (12:55)
PeopleSoft Updates	A. Mehouelley	Informational	Develop and Manage Resources to Advance Our Mission	20 minutes (1:15)
Q&A	Committee	Discussion/Informational	Advance Student Access, Equity and Success	15 minutes (1:30)

III. ADJOURNMENT (1:30 pm)

IV. NEXT MEETING – April 3, 2020 (11:30 am – 1:30 pm)