



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

AGENDA

Friday, April 3, 2020
11:30 a.m.– 1:30 p.m.
Microsoft Team

CHAIRS

Kelly Pernell, 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 Ed (District)</i>	Vincent Koo <i>Berkeley City College IT Rep (BCC)</i>
Patricia Rom <i>Merritt College IT Rep (Merritt)</i>	Andrew Park <i>Faculty IT Rep (COA)</i>
Silvia Cortez <i>Classified SEIU 1021 Rep (District)</i>	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. March 6, 2020
- D. PUBLIC COMMENT (11:45 am)**

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

1. Berkeley City College IT
2. College of Alameda IT
3. Merritt College IT
4. Laney College IT
5. Distance Education

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

Topic	Presenter	Purpose	Strategic Goal	Time
Technology Master Plan	A. Mehoulley	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	15 minutes (12:15 pm)
Security for Remote Staff Working with Sensitive Information	R. Bhatia	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (12:25 pm)
Accreditation Standard III <ul style="list-style-type: none">• Present de Draft	A. Mehoulley	Discussion	<i>Develop and Manage Resources to Advance Our Mission</i>	20 minutes (12:45 pm)
Evaluation Technology Committee	K. Pernell	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (12:55 pm)
IT Services Update <ul style="list-style-type: none">• College/District: Overall Replacement Plan (Measure G)	A. Mehoulley	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	15 minutes (1:10 pm)
PeopleSoft Updates	A. Mehoulley	Informational	<i>Develop and Manage Resources to Advance Our Mission</i>	10 minutes (1:15 pm)
Q&A	Committee	Discussion	<i>Advance Student Access, Equity and Success</i>	15 minutes (1:30 pm)

II. ADJOURNMENT (1:30 pm)

III. NEXT DTC MEETING – May 1, 2020 (11:30 am – 1:30 pm)