AGENDA

BCC Technology Committee Meeting

Thursday, December 1, 2016
12:15 – 1:15 PM
Room 451 B

Agenda:

1. Review Minutes from 10/28 and 11/18 meetings
2. Review Charge and Confirm Co-chairs (Tram Vo-Kumamoto)
    - Handout – Technology Committee Membership and Charge (from Shared Governance Manual)
3. Report out from District Technology Meeting (Vincent Koo or Mark Swiencicki)
    - Proposed PBIM Structure (http://web.peralta.edu/pbi/files/2010/11/Proposed-PBIM-Structure-rev.pdf)
    - DTC Documents at http://web.peralta.edu/pbi/technology-committee/tech-documents/ including Ferrilli SWOT reports and IT Team input
4. Update Request Lists from last year (Vincent Koo)
5. Review Process for Allocation based on funding

Facilitator: Tram Vo-Kumamoto