College Roundtable on Planning & Budgeting
Participatory Governance and Agenda Items Report (2022-2023)

The following report template will be used by governance constituency leads and presenters for agenda items for the committee's review. The goal of these reports is to have the authors provide a written report that will be made available for committee members to review in advance of the meetings, capture in the minutes of the meetings, and ensure primary source information for key updates/agenda items. These reports are to be uploaded in advance of the committee meeting, so that members may review and prepare for discussion, especially on those items requiring action.

Name of Governance Committee or Senate *(select or type)*:

Technology Committee

Insert your narrative responses below.

Committee updates:

Technology committee met March 2nd - Discussed the modality of Meetings with recent changes to Brown act. we will stay as is for this year as we have 3 meetings left. Chris said that they have identified 55 K in funds that can be used from Herrf funds that can be applied to the refresh plan for faculty laptops a mix of PC and Macs . Vincent has updated the list. For Part Time faculty Vincent has been loaning out laptops when available. He will continue to ultilize various budgets to help develop a structure for loaner Laptops. Based on funding available ($67K SWP Regional) Vincent said that we can purchase 16 additional computer for room 324 bringing the refresh for that room to 26 PCs and 9 MACs with the remaining 10 PCs we hope to eventually upgrade in the coming year. It is not ideal to have a different mix of PCs but we will work with what we have. Network update - District IT has requested 8 million to complete the network upgrade and will support BCC to help us keep the network up and running as we wait on final clarification of funds for the project. As mentioned before our network is old and Vincent has seen some impact in flow through with recent failures.

WE discussed again that when we do secure more funding for the classroom upgrades that we will not be swapping out with MACs in the classroom but rather PCs and IT will make available MAC laptops to teachers for classroom time use only if they cannot use PC. I shared this information with the Academic senate in past meeting. Joe brought up that we have critical updates for some classrooms and Auditorium. We will present a full list at next meeting. these classrooms will need updating prior to Milva build. Website update : we have hit a glitch with the company who where planned to do all the website work - Tom is having difficulty setting them up as an ICC as the company is outside of CA. BCC is piloting this vendor. Website will be migrating to District Hubspot account. Vincent told us that district IT is providing more PD training for Staff. Training is now happening on a more regular basis.

Dates for next committee meeting:

Spring : April 7th

Recommendations to College Roundtable (Note that action items are directed to the Tri-Chairs for future agendas):

 Recommendation to keep asking district for support in utilizing bond funds to support refresh plans for the college technology needs.

Thank you for having your reports completed and submitted to Djenilin Mallari at dmallari@peralta.edu by 10am on the Friday **BEFORE** the Roundtable meeting.