



Peralta Community College District

Berkeley City College ♦ College of Alameda ♦ Laney College ♦ Merritt College

Strategic Management Team (SMT)

January 3, 2008

A G E N D A

Meeting Purpose(s): 1) Update on Ed Plan; and 2) End of the Year Review

9:00	I. Introduction & Purpose	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins (Guest: RWD)
9:30	III. Enrollment Update	Perdue
10:00	III. Implementation of Strategic Directives	
	Ed Master Plan– <i>Update</i>	Downs (representing Yee)
	<ul style="list-style-type: none"> • Education Plan needs student feedback loop • Basic Skills task force • Distance Education • Adult Education • Emeritus College task force 	(with Jelks)
	Institutional Objectives and Managers’ Performance Evaluation – <i>Check-in</i>	Nguyen
	Year-end Review of SMT & Calendar for 2008 – <i>Discussion</i>	Nguyen
	Facilitation Corps	Jelks/Nguyen
10:45	IV. SMT (General Report and Update on Action Steps – see Master List)	
	A. Berkeley City College	Allen
	- Funding priority for next year	
	B. College of Alameda	Cervantes

Advance Student Access and Success ♦ Engage Our Communities and Partners ♦ Build Programs of Distinction ♦ Create a Culture of Innovation and Collaboration ♦ Ensure Financial Health

	C. Laney College	Chong
	D. Merritt College	Adams
	<ul style="list-style-type: none"> • East Oakland Campus or alternate site • Fruitvale • Native American Community • Community in the Hills 	
11:15	E. Enrollment & Student Services	Perdue
	- Financial Aid Marketing if fees increase to \$26 by this summer	
	- Athletes report	(with Herring)
	F. Finance	Smith
	- Teaching counselors	
11:55	V. Summary and Next Steps	
12:00	Close...	