

**Peralta Community College District**  
**STRATEGIC MANAGEMENT TEAM (SMT)**  
*Thursday, January 29, 2009*  
**Chancellor's Conference Room (9 a.m. – 12 p.m.)**

<b>Time</b>	<b>Topic</b>	<b>Speaker(s)</b>
<b>9:00</b>	<b>I. Introduction</b> <ul style="list-style-type: none"> <li>• SMT Meeting (tentative, Feb. 5<sup>th</sup>)</li> <li>• Accreditation Leadership Retreat Agenda</li> </ul>	<b>Chancellor Harris  Nguyen  (Chancellor's  Guests: VPs of  Instruction)</b>
<b>9:10</b>	<b>II. General Services - Facilities Master Plan</b> <ul style="list-style-type: none"> <li>▪ Timeline</li> <li>▪ Consensus on recommendations by Maas</li> <li>▪ Consensus on site plans</li> <li>▪ Demonstrate connection with Ed Plans (college unit plans)</li> </ul>	<b>Ikharo  (Guests:  WLC/Maas)    (Chancellor's  Guests: VPs of  Instruction)</b>
<b>10:00</b>	<b>III. Ed Services</b> <ul style="list-style-type: none"> <li>• Accreditation Visit (review team members)</li> <li>• Spring Enrollment</li> <li>• Financial Aid</li> <li>▪ Categorical Fund Programs</li> </ul>	<b>Allen  Budd    Bracy  Dong</b>
<b>10:30</b>	<b>IV. Finance/IT/HR Update</b> <ul style="list-style-type: none"> <li>▪ Planning &amp; Budget Integration Model</li> <li>• State budget</li> <li>• District budget</li> <li>• IT</li> <li>• Union Negotiations</li> </ul>	<b>Smith</b>

<b>11:00</b>	<p><b>V. Strategic Plan</b></p> <ul style="list-style-type: none"> <li>• Resource Master Plans update</li> <li>• Chancellor’s Working Group on District-wide Committees</li> <li>• March 10<sup>th</sup> Board Meeting (Program of Distinction)</li> </ul>	<b>Nguyen</b>
<b>11:15</b>	<p><b>VI. Legal</b></p> <ul style="list-style-type: none"> <li>▪ Portability of Retirement Medical Benefits (Consortium / MOU)</li> <li>▪ Legislation on student dangerousness hearing</li> <li>▪ ADA lawsuits &amp; OCR complaints</li> </ul>	<b>Nguyen</b>
<b>11:30</b>	<p><b>VII. Presidents’ Reports</b></p> <p>Berkeley City College  College of Alameda  Laney College  Merritt College</p>	<b>Inclan  Herring  Chong  Adams</b>
<b>12:00</b>	<b>End</b>	