



Peralta Community College District

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

Strategic Management Team (SMT)

February 7, 2008

HAPPY LUNAR NEW YEAR!!

AGENDA

Meeting Purpose(s): 1) Update on Ed Plan; and 2) Budget Integration

9:00	I. Introduction & Purpose • Steve Bronson's Art	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins (Guest: RWD)
9:20	III. Enrollment Update	Perdue
9:30	III. Implementation of Strategic Directives Ed Master Plan– <i>Approval of Draft</i> • Emeritus College task force Budget Allocation and Integration with Ed Plan Accreditation and Self-Study – <i>Discussion on Coordination</i> Accreditation Self Study 2009 visit – <i>Coordinate dates</i> ARCC report – <i>coordination</i>	Downs (representing Yee) (with Jelks) Smith/Allen Yee Inclan/Nguyen Yee
10:15	Managers' Performance Evaluation – <i>Quick Check-in</i> Committees – <i>Update on First Meetings</i> Year-end Review of SMT– <i>Discuss Results of Survey, including 1) rotating chair; and 2) decision-making strategy</i> Innovation Fund Facilitation Corps	Nguyen Jelks Nguyen Jelks/Nguyen Jelks/Nguyen

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

11:00	IV. SMT (General Report and Update on Action Steps – see Master List)	
	Berkeley City College	Inclan
	• Role of Researcher in grant-writing	
	College of Alameda	Cervantes
	• Role of Researcher in grant-writing	
	• Argosy University	
	Laney College	Chong
	• Role of Researcher in grant-writing	
	Merritt College	Adams
	• Role of Researcher in grant-writing	
11:30	Enrollment & Student Services	Perdue
	- Financial Aid Marketing if fees increase to \$26 by this summer	
	Finance	Smith
	- Teaching counselors	
	- Professional Development of Faculty	
	General Services	Ikharo
11:55	V. Summary and Next Steps	
12:00	Close...	