



Peralta Community College District

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

Strategic Management Team (SMT)

March 13, 2008

AGENDA

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

9:00	I. Introduction & Purpose - Chancellor's Breakfast	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins (Guest: RWD)
9:20	III. Enrollment Update - Late enrollment & DAS resolution	Perdue
9:30	III. Implementation of Strategic Directives	
	Ed Master Plan— <i>Approval of Draft</i>	Yee
	Planning and Budget Integration Model – <i>Next Step: Implementation</i>	Smith/Allen/Yee
	Long-Term Institutional Objective: Increase non-General Fund Revenue Streams – <i>Brainstorm</i>	Nguyen
	- Grants Coordination Council	Jelks
	Accreditation and Self-Study – <i>Discussion on Coordination</i>	Yee
10:15	Managers' Performance Evaluation	Nguyen
	- Achievements	
	- Lessons Learned	
	- Pilot Program for Next Academic Year	
	Facilitation Corps – <i>Report on training</i>	Jelks/Nguyen
	District Service Centers, Unit Reviews – <i>Quality Assurance Program</i>	Jelks

	Information Technology, Marketing, Human Resources, Fiscal, and Facilities Resource Plans – <i>Heads up</i>	Nguyen
11:00	IV. SMT (General Report and Update on Action Steps – see Master List)	
	Berkeley City College	Inclan
	College of Alameda	Cervantes
	Laney College	Chong
	Merritt College	Adams
	Report on Physical Education as a General Ed requirement	Chong
	Report on Faculty/Staff Housing	Heyman/Nguyen
11:30	Enrollment & Student Services	Perdue
	Finance	Smith
	General Services	Ikharo
	- Report on Sheriff's Contract	
11:55	V. Summary and Next Steps	
12:00	Close...	