



# Peralta Community College District

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

## Strategic Management Team (SMT)

June 5, 2008 (2 pm – 5 pm – NOTE TIME CHANGE)

Chancellor's Conference Room

### AGENDA

Meeting Purpose(s): Educational Master Plan & Enrollment Projections

2:00	I. Introduction & Purpose	Harris
2:15	II. Implementation of Strategic Directives	
	Ed Master Plan	Yee
	- DWEMPC	
	- Enrollment Projections	w/ Chuck McIntyre
3:00	Timeline: Self-Study	Allen/Yee
	- Self-Study Standards	Allen/Yee
	- SLOs (College Presidents' reports also)	College Presidents
3:15	Planning and Budget Integration	Smith/Allen/Yee
	Facilities Master Plan	Ikharo
3:30	Strategic Goal E: Entrepreneurial Enterprise	Jelks
	Trainings	Nguyen
	- SMT Retreat (June 26/27 <sup>th</sup> )	
	- Managers' Colleges (July 25 <sup>th</sup> & August 14 <sup>th</sup> )	
	Management Retreat Rights	Nguyen
	Leadership Succession Class – Nominations from College Presidents and Vice Chancellors	Nguyen
3:45	VI. 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
4:00	Ed Services	Yee
	- Transition Plan with Yee, Perdue, Allen, and Herring	Yee/Perdue/Allen
	- Late Add-ons Report	Allen
	- Childcare	Allen
	Enrollment	Perdue
	- Student Administrative System	
	Student Services	Herring
	- AC Transit Bus Pass Update	
	- Athletics	
	- Student Services Standard Operating Procedures	
	Finance / HR	Smith
	- Management Performance Evaluation – New Timeline	w/ Wyman Fong
	General Services	Ikharo
	- Measure A staffing for GS & Finance	
4:55	V. Summary and Next Steps	
5:00	Close...	