



Peralta Community College District

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

Strategic Management Team (SMT)

June 7, 2007

AGENDA

Meeting Purpose(s): 1) Prepare for SMT Retreat, including Preliminary Discussion on Performance Goals; and 2) Discuss Facilities Master Planning Consultant.

9:00	I. Introduction & Purpose	Elihu Harris
9:10	II. Implementation of Strategic Directives	
	SMT Retreat	Jelks
	<ul style="list-style-type: none"> • Location and Logistics • Agenda • Performance Goals 	Downs
	Improve Committee Effectiveness – <i>Decision Needed</i>	
	Drafting of Ed Master Plan – <i>Update</i>	Yee
	<ul style="list-style-type: none"> • budget estimates for work-group products, esp. online work group. • list of committees with their charges, timelines, compositions, etc. 	
	Updating of College Ed Master Plans – <i>Discussion</i>	Cervantes/Chong/ Herring/Walters
	Facilities Master Planning Consultant – <i>Discussion</i>	Ikharo
	Environmental Sustainability, Board Policy and Administrative Procedures – <i>Decision</i>	Ikharo
10:45	Proposal for Measure A Expenditures - <i>Presentation</i>	Ikharo/Atheria Smith
11:00	III. SMT (General Report and Update on Action Steps – see Master List)	
	A. Berkeley City College	Walters

- How BCC is target marketing
 - B. College of Alameda Cervantes
 - C. Laney College Chong
- District-wide Assessment Center
 - D. Merritt College Herring
 - E. Educational Services Haig / Yee
- 15-week schedule Haig / Perdue
- Declining graduation rate Yee
- Student surveys Yee
- Peralta facts booklet Yee
- G. Enrollment Perdue
 - FY '06-'07; and FY '07-'08
- H. General Services and Facilities Ikharo
- I. Finance Smith
 - May Revise
 - Student/Staff Housing
 - Department Chairs
 - BCC staffing priority list

11:50	IV. Summary and Next Steps	
12:00	Close...	