



Peralta Community College District

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

Strategic Management Team (SMT)

July 3, 2008

Chancellor's Conference Room

AGENDA

Meeting Purpose(s): Educational Master Plan & Board Retreat on July 8th

9:00	I. Introduction & Purpose	Harris
	Enrollment & Student Administrative System – PASSPORT - Ongoing Operations to Support PASSPORT	Compton
	Board Retreat Agenda	Harris/Epstein
9:45	II. Implementation of Strategic Directives Ed Master Plan District-wide Ed Plan College Ed Plans	Allen/Yee
10:15	Facilities Master Plan Timeline	Ikharo
10:25	Decision Process Map – <i>Discussion</i>	Nguyen
10:30	Trainings - Managers' Colleges (July 25 th & August 14 th)	Nguyen
10:40	Management Performance Evaluation – New Timeline	Smith/Fong
10:50	Leadership Succession Class – Nominations from College Presidents and Vice Chancellors	Nguyen

11:00	VI. SMT (General Report and Update on Action Steps – see Master List)	
	Berkeley City College	Inclan
	College of Alameda	Cervantes
	Laney College	Chong
	- <i>Physical Education</i> as a General Education requirement	
	Merritt College	Adams
11:15	Ed Services	Allen/Yee
	- School Climate	Compton
	- 16-week compressed calendar	
	- Health clinics	Yee/Dong
	Finance / HR	Smith
	- Labor Negotiation Topics: (Leaves, reclassification of positions, categorically funded classified positions, Cesar Chavez Day, etc..)	
	- Student Employment Procedures	w/ Fong
11:55	V. Summary and Next Steps	
12:00	Close...	