



# Peralta Community College District

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

## Strategic Management Team (SMT)

August 8, 2008

Chancellor's Conference Room

### AGENDA

Meeting Purpose(s): Long-Term & Short-Term Institutional Objectives

9:00	I. Introduction & Purpose - July 27 <sup>th</sup> Managers' College	Harris
9:30	II. Implementation of Strategic Directives Ed Master Plan - District-wide Ed Plan - College Ed Plans (timeline for completion)	Allen
9:45	Resource Master Plans (Facilities, Fiscal, IT, HR, and Marketing) - Timeline	Nguyen
10:00	Long-Term Institutional Objectives Short-Term Institutional Objectives	Nguyen
10:15	Management Performance Evaluation - New Timeline for Pilot Program - Goal-Setting Exercise at Managers' Colleges: August 14 <sup>th</sup>	Fong/Smith Nguyen
10:20	Chancellor's Innovation Fund - Selection Committee - Timeline - Publicity	Jelks

	Entrepreneurial Enterprise / Open College – Next Steps	Jelks
10:40	VI. SMT (General Report and Update on Action Steps – see Master List)	
	Berkeley City College	Inclan
	- Student Climate/Student Life Activities Plan	
	- CCSSE results: What is college doing with such results?	
	College of Alameda	Cervantes
	- Student Climate/Student Life Activities Plan	
	Laney College	Chong
	- Student Climate/Student Life Activities Plan	
	- CCSSE results: What is college doing with such results?	
	Merritt College	Adams
	- Student Climate/Student Life Activities Plan	
11:20	General Services	Ikharo
	Ed Services	Allen
	- Enrollment	Allen
	- PASSPORT	Compton
	- Reorganization	Allen
	- AC Transit Bus Pass	Herring
	Finance	Smith
11:55	V. Summary and Next Steps	
12:00	Close...	