



Peralta Community College District

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

Strategic Management Team (SMT)

November 1, 2007

9 am – 12 pm (Chancellor's Conference Room)

A G E N D A

Meeting Purpose(s): 1) Presidents' and Vice Chancellors' Performance Goals; and 2) Unit Reviews

9:00	I. Introduction & Purpose - Listening sessions at colleges regarding Strategic Plan	Elihu Harris
9:20	PROMT: Student Administrative System, benefits of - - Presentation	Perdue/Perkins Guest: RWD
9:30	II. Implementation of Strategic Directives Enrollment Update Ed Master Plan– <i>Update</i> - College Ed Plans & District-wide Ed Master Plan - Distance Education - Adult Education - Basic Skills task force	Perdue Yee (guest: Downs)
10:15	Organizational Performance Goals and Presidents/Vice Chancellors' Performance Goals – <i>Finalize</i> Managers' College: Nuts and Bolts Conference - <i>Debrief</i> Improve Committee Effectives, Map of Committees Impact Fund – <i>Report</i>	Nguyen Nguyen Jelks Jelks
10:45	III. SMT (General Report and Update on Action Steps – see Master List)	

	A. Berkeley City College	Allen
	B. College of Alameda	Cervantes
	C. Laney College	Chong
	D. Merritt College	Adams
	E. General Services	Ikharo
	- Facilities Master Plan Update (PowerPoint presentation) (15 minutes)	
	- Business managers and their roles	
	F. Board Policies and Administrative Procedures – <i>Report</i>	Nguyen
	G. Finance	Smith
	- What constitutes “equity” in funding	
	- Document budget process for accreditation	
	H. Educational Services	Yee
	- Accreditation – <i>next steps</i>	
	- Long term subs/backdoor tenure rights	
	- Researchers report back on graduation rates	Herring
	- Timetable for equity plans	
	I. Enrollment & Student Services	Perdue
	- Financial Aid Check Distribution (Report)	
11:55	IV. Summary and Next Steps	
12:00	Close...	