



Peralta Community College District
 Berkeley City College ♦ College of Alameda ♦
 Laney College ♦ Merritt College

Strategic Management Team (SMT)

December 4, 2008 / Chancellor's Conference Room

A G E N D A

Time	Topic	Speaker(s)
9:00	I. Introduction <ul style="list-style-type: none"> • Accreditation Retreat • Strategic Planning Manager role • Protocol for Guests to Address SMT 	Chancellor Harris Thuy Nguyen
9:15	II. Ed Services <ul style="list-style-type: none"> • Accreditation Team Review and Logistics • Spring Enrollment • Financial Aid • Business Intelligence Presentation • Planning budget integration 	Wise Allen; Tom Smith
9:45	III. Strategic Plan <ul style="list-style-type: none"> • Programs of Distinction (College presentations at Board meetings) • Resource Master Plans (timeline and update) • Short Term Institutional Objectives (new FTES target) • Long-Term Institutional Objectives • Council of Associated Students • Listening sessions in February • Reminder: Integration Meeting on Dec. 12th with SPPAC, DWEMPC, and Budget Advisory Committee 	Thuy Nguyen
10:00	IV. Finance/IT/HR Update <ul style="list-style-type: none"> • State Budget • Local budget/Cash flow • 5-Year Equity Funding • IT Organization • IT issues: Passport, Regents, Website, etc 	Tom Smith

	<ul style="list-style-type: none"> • Union Negotiations • HR Organization 	
10:30	<p>V. General Services</p> <ul style="list-style-type: none"> • Measure A expenditures & proposed spending • Public safety plan (Sherriff's contract, lighting, door access, safety aides, etc.) 	Sadiq Ikharo
11:30	<p>VI. Presidents' Reports</p> <p>Berkeley City College</p> <ul style="list-style-type: none"> • Neighborhood Centers <p>College of Alameda Laney College Merritt College</p>	<p>Inclan</p> <p>Herring Chong Adams</p>
12:00	End	