



# Peralta Community College District

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

## Strategic Management Team (SMT)

December 6, 2007

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

### AGENDA - REVISED

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

9:00	<b>I. Introduction &amp; Purpose</b> - SMT/CEMPC Joint Listening Session - Legislation on 50% law	Elihu Harris
	Enrollment & Student Services - Spring Enrollment - Building Curriculum	Perdue
9:10	PROMT: Student Administrative System - Update - Space Requirements 1. Admissions and Records computers 2. Adjunct/faculty Resource Centers computers and work areas.	Perdue/Perkins Guest: RWD
9:30	<b>II. Implementation of Strategic Directives</b> 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    (with Adams)

*Advance Student Access and Success ♦ Engage Our Communities and Partners ♦ Build Programs of Distinction ♦ Create a Culture of Innovation and Collaboration ♦ Ensure Financial Health*

10:15	Chuck McIntyre's Report	Yee
11:00	III. SMT (General Report and Update on Action Steps – see Master List)	
	A. Berkeley City College	Allen
	B. College of Alameda - Student / Faculty / Staff housing	Cervantes
	C. Laney College	Chong
	D. Merritt College - Student / Faculty / Staff housing	Adams
11:15	E. Website report	Heyman/Cragin
	F. General Services	Ikharo
	G. Finance - Teaching counselors - Faculty/counselor hiring	Smith
	H. Educational Services - Curricunet report - One-time Library fee	Yee
11:55	IV. Summary and Next Steps	
12:00	Close...	