



Peralta Community College District

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

Strategic Management Team (SMT) and Executive Cabinet

January 17, 2008

AGENDA

Meeting Purpose(s): 1) Update on Ed Plan

9:00	I. Introduction & Purpose	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins (Guest: RWD)
9:20	III. Enrollment Report	Perdue
9:30	IV. State Budget	Smith
9:45	V. Implementation of Strategic Directives	
	Ed Master Plan– <i>Update</i>	Yee
	<ul style="list-style-type: none"> • Basic Skills task force • Distance Education • Emeritus College task force 	(with Jelks)
	Budget Allocation	Smith/Allen
	Year-end Review of SMT – <i>Discussion</i>	Nguyen
	SMT Calendar for 2008	
	- Feb. 21 st (ACCCA Conference)	
	Committee Effectiveness - Proposal	Jelks
	Innovation Fund	Jelks
10:30	Website Upgrade & Ongoing Maintenance Proposal	Heyman/Cragin (Guest: Chip Lewis, iSite)
10:45	IV. 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
11:00	E. Legal	Nguyen
	F. Risk Management	Baldinelli
	G. Technology	Perkins
	H. International Education - Non-resident, out-of-state students	Jacob Ng
	I. Educational Services - One-time Library fee	Yee
	J. General Services - Presentation: Primavera Engineering & Construction software	Ikharo (Guest: Daniel Ford)
	K. Enrollment & Student Services - Athletes report	Perdue (with Herring)
	L. Marketing	Heyman
	M. Finance - Teaching counselors - Faculty/counselor hiring	Smith
	N. Human Resources - Part-time Evaluation	Smith (with Yee)
11:55	V. Summary and Next Steps	
12:00	Close...	