



Peralta Community College District

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

Strategic Management Team (SMT) and Executive Cabinet

January 17, 2008

A G E N D A

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)
9:30	III. Enrollment Report	Perdue
9:40	IV. State Budget	Smith
9:50	V. Implementation of Strategic Directives	
	Ed Master Plan– <i>Update</i>	Yee
	• 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)	
	Berkeley City College	Allen

	College of Alameda	Cervantes
	Laney College	Chong
	Merritt College	Adams
11:00	A. General Services - Presentation on Primavera Engineering & Construction software (15 minutes)	Ikharo (with guest: Daniel Ford)
	B. Risk Management	Baldinelli
	C. Technology	Perkins
	D. International Education - Non-resident, out-of-state students	Jacob Ng
	E. Educational Services	Yee
	F. Enrollment & Student Services - Athletes report	Perdue (with Herring)
	G. Marketing	Heyman
	H. Finance - Teaching counselors - Faculty/counselor hiring	Smith
	I. Human Resources - Part-time Evaluation	Smith (with Yee)
	J. Legal	Nguyen
11:55	V. Summary and Next Steps	
12:00	Close...	