



Peralta Community College District

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

Strategic Management Team (SMT) and Executive Cabinet

February 21, 2008

A G E N D A

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

9:00	I. Introduction & Purpose - Fall Schedule - March 6 th SMT meeting (alternative date)	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins (Guest: RWD)
9:30	III. Enrollment Update and Impact Financially - <i>How to allocate \$ given enrollment trends</i>	Perdue/ Smith
9:40	V. Implementation of Strategic Directives Ed Master Plan– <i>Review draft</i> - Chuck McIntyre’s Draft Report – <i>discuss report to provide feedback to McIntyre</i> Planning Budget Integration Model for ’09-‘10 Accreditation Visit – <i>Discuss preparation efforts from now until week of April 21st</i> Facilitation Corps – <i>Reminder, Friday, Feb. 29th</i> SMT Report Template & Master Action Steps List – <i>Answer any questions</i> Long-term Institutional Objectives – <i>Discussion</i> Showcase College and District programs – <i>Approve criteria for selection</i> Facilities Master Plan – <i>Report on timeline & process</i>	Yee Smith/Allen/Yee Yee Nguyen Nguyen Nguyen Nguyen Ikharo
10:45	Argosy University presentation of doctorate program	Guest: Dr. Lucille H.

	and partnership with Peralta Colleges	Sansing
10:55	<p>IV. SMT (General Report and Update on Action Steps – see Master List)</p> <p><i>ALL COLLEGES:</i></p> <ul style="list-style-type: none"> - Crisis Communication Workshop – <i>Lessons learned and Next steps</i> - Night manager <p>Berkeley City College</p> <p>College of Alameda</p> <p>Laney College</p> <p>Merritt College</p>	<p>Inclan</p> <p>Cervantes</p> <p>Chong</p> <p>Adams</p>
11:15	<p>A. General Services</p> <p>C. Technology</p> <p>D. International Education</p> <p>E. Educational Services</p> <p>F. Enrollment & Student Services</p> <p>G. Marketing</p> <ul style="list-style-type: none"> - Web site update - Peralta TV Measure A Equipment Request <p>H. Finance</p> <ul style="list-style-type: none"> - State Budget (Skinner’s report, McCallum’s report, etc.) - Faculty/counselor hiring – <i>clarification</i> <p>I. Human Resources</p> <ul style="list-style-type: none"> - Part-time Evaluation – <i>what is the process for compliance?</i> <p>J. Legal</p> <ul style="list-style-type: none"> - Board Policies 	<p>Ikharo</p> <p>Perkins</p> <p>Jacob Ng</p> <p>Yee</p> <p>Perdue</p> <p>Heyman (with Janet Cragin)</p> <p>Smith</p> <p>Smith (with Yee)</p> <p>Nguyen</p>
11:55	V. Summary and Next Steps	
12:00	Close...	

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

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