



Peralta Community College District

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

Strategic Management Team (SMT) and Executive Cabinet

November 15, 2007

AGENDA

Meeting Purpose(s): 1) Board Retreat Preparation; and 2) SMT/CEMPC Joint Listening Session

9:00	I. Introduction & Purpose - Public Policy Institute of California Survey Results	Harris
9:10	II. Student Administrative System Presentation	Perdue/Perkins
9:20	III. Implementation of Strategic Directives	
	Organizational Performance Goals and Managers' Performance Goals – <i>Finalize</i>	Nguyen
	SMT/CEMPC Joint Listening Session	Nguyen
	Board Retreat – <i>Discuss</i>	Nguyen
	Leadership Succession Program – <i>Reminder</i>	Nguyen/Jelks
	Ed Master Plan– <i>Update</i>	Yee
	• Distance Education	
	• Adult Education	
	Innovation Fund – <i>Discuss</i>	Jelks
	District Service Centers' Unit Reviews – <i>Discuss</i>	Smith/Ikharo/Yee
10:30	IV. SMT (General Report and Update on Action Steps – see Master List)	
	A. Berkeley City College	Allen
	- Outreach team presentation (20 minutes)	
	B. College of Alameda	Cervantes
	- Smoking policy	

	C.	Laney College	Chong
	D.	Merritt College - College climate for students - Smoking policy	Adams
11:15	E.	Legal - Faculty housing survey	Nguyen
	F.	Risk Management	Baldinelli
	G.	General Services • Primavera (PowerPoint presentation) (15 minutes)	Ikharo
	H.	Technology • Installation resource for computers	Perkins
	I.	Educational Services	Yee
	J.	Enrollment & Student Services	Perdue
	K.	Marketing • Website Upgrade & Ongoing Maintenance Proposal	Heyman (and Cragin)
	L.	Finance • Installation resource for computers	Smith (Perkins)
	M.	Human Resources	Smith
11:55	V.	Summary and Next Steps	
12:00		Close...	