



Peralta Community College District

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

Strategic Management Team (SMT)

August 16, 2007 (2:30 pm – 5 pm)

MEET IN BOARD ROOM

A G E N D A

Meeting Purpose(s): 1) Finalize Performance Management Form and Process; and 2) Finalize Leadership Succession Class

2:30	I. Introduction & Purpose	Elihu Harris
2:45	New Web Design Presentation	Cragin/Heyman
3:00	II. Implementation of Strategic Directives	
	Organizational Performance Goals and Managers' Performance Goals – <i>Decision and Training</i>	Nguyen / Downs
	Leadership Succession Program – <i>Select Candidates for Program</i>	Nguyen
	Drafting of Ed Master Plan– <i>Update</i>	Yee
	Improve Committee Effectiveness, Map of Committees – <i>Report</i>	Jelks
	External Community Input / Community Advisory Committee – <i>Update</i>	Jelks/Nguyen
	Managers' College, Leadership Development – <i>Debrief</i>	Nguyen
4:00	III. 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
	E. Educational Services	Yee

	F. Enrollment & Student Services	Perdue
	G. Marketing	Heyman
	H. Finance	Smith
	I. Human Resources	Smith
	J. Technology	Perkins
	K. Risk Management	Baldinelli
	L. Legal	Nguyen
4:55	IV. Summary and Next Steps	
5:00	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