



## Peralta Community College District

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

### Strategic Planning and Policy Advisory Committee (SPPAC)

*April 23, 2007*

#### A G E N D A

*Meeting Purpose:* Implementation of the Strategic Plan

- 3:00           **I.     Introduction**
- a. Meeting Purpose
  - b. Agenda Overview
  - c. Accreditation Visit - Debrief
- 3:05           **II.    Policy Update**
- 3:15           **III.  Strategic Planning Update**
- a. Institutionalization of Strategic Planning /  
    Suggestions for Improving Process
  - b. Branding of Strategic Planning
  - c. SPPAC Charge and Membership
  - d. Schedule and Logistics
  - e. Strategic Plan Updating Process (Quarterly)
- 3:30           **IV.  Implementation of Strategic Plan**
- a. Lead Responsibilities for Strategic Goals
  - b. Education Master Plan Update (Margaret Haig)
    - Workforce Development Grants (William Hanson)
    - Data Analysis (Gary Yee)
  - c. Facilities Master Plan Update (Sadiq Ikharo)
  - d. Board meeting
  - e. BA Programs and COA Housing
  - f. State and Federal Grants/Partnerships (Alton Jelks)
  - g. Flex Day (Nola Hadley)
- 4:30           **V.    Current Operations That May Impact Strategic  
          Planning**
- a. PeopleSoft/PROMT (Gary Perkins)
  - b. Finance Update (Tom Smith)
- 4:55           **VI.  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