



Peralta Community College District

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

Strategic Planning and Policy Advisory Committee (SPPAC)

May 21, 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. SPPAC Membership with Elections
 - b. Summer Schedule, Master Calendar, & Logistics
 - c. Strategic Plan Updating Process (Quarterly)
 - d. Setting Goals and Establishing Performance Measurements in Strategic Plan – *Discussion*
- 3:30 **IV. Implementation of Strategic Plan**
- a. How to Establish a Dialogue between SMT and SPPAC – *Discussion*
 - b. Education Master Plan – *Update* (Margaret Haig)
 - Work Groups
 - Data Analysis (Gary Yee)
 - c. Facilities Master Plan Update – *Update* (Sadiq Ikharo)
 - Facilities Master Plan Consultant & Coordination with Educational Master Planning
 - d. Flex Day – *Update* (Nola Hadley)
 - e. Improve Committee Effectiveness – *Report* (Nguyen)
 - CSEP / Creation of Ed Planning Committee
 - f. Resource Master Plans/Unit Review/Improvement Plans for District Service Centers – *Discussion* (Jelks/Nguyen)
 - g. External Community Input / Community Advisory Committee – *Discussion* (Jelks/Nguyen)
 - h. Succession Leadership Development Program – *Discussion* (Nguyen)

- 4:30 **V. Current Operations That May Impact Strategic Planning**
- a. PeopleSoft/PROMT (Gary Perkins)
 - b. Finance Update (Tom Smith)
 - c. Enrollment (Howard Perdue)
- 4:55 **VI. Summary and Next Steps**
- 5:00 Close

DRAFT