



## Peralta Community College District

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

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

*August 25, 2008 / District Community Conference Room*

#### A G E N D A

- 3:00            **I.      Introduction**
- A. Meeting Purpose / Agenda Overview
  - B. SPPAC's Self Assessment (SurveyMonkey.com results)
- 3:15            **II.     Status of Major Planning Elements**
- A. District-wide Educational Master Plan (Allen)
  - B. College Educational Master Plans, Status (Allen)
  - C. Student Learning Outcomes – College Reports re Progress Made
  - D. Five Resource Master Plans (Facilities, Fiscal, Human Resources, Information Technology, and Marketing)
    - Timeline
    - Process
  - E. Decision-Making Model
    - P.E. as General Ed Requirement (Frank Chong)
    - 16-week Compressed Calendar (Wise Allen)
  - F. Long-Term Institutional Objectives
  - G. Chancellor's Innovation Fund (Alton Jelks)
- 4:00            **III.    Current Operations That May Impact Strategic Planning**
- A. District Reorganization in Educational Services, IT, General Services, and Institutional Effectiveness.
  - B. PASSPORT (Kerry Compton)
  - C. Budget Update (Tom Smith)
  - D. Enrollment Update (Wise Allen)
  - E. Facilities Update (Sadiq Ikharo)
  - F. Website Update (Jeff Heyman)

4:55-5:00

**IV. Summary and Next Steps / Close**

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