



## Peralta Community College District

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

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

September 24, 2007 (Community Conference Center)

A G E N D A - *Meeting Purpose:* 1) Updating the Strategic Plan

- 3:00           **I.       Introduction**
- 3:10           **II.       Strategic Planning Update**
- a. Revisions to written Strategic Plan document (Joseph Bielanski & Sheryl Queen) – *Concurrence*
  - b. Implementation Approach (Joseph Bielanski & Sheryl Queen)
- 4:00           **III.      Implementation of Strategic Plan**
- a. Education Master Plan – *Update* (Gary Yee)
  - b. Chuck McIntyre’s Research – *Update* (Gary Yee)
- 4:15           **IV.      Board Policy Update**
- a. Chapter Two and Six Board Policies (Thuy Nguyen)
  - b. Sexual Harassment and EO Board Policies (Karen Ulrich)
- 4:30           **V.       Current Operations That May Impact Strategic Planning**
- a. PeopleSoft/PROMT (Gary Perkins)
  - b. Budget Update (Tom Smith)
  - c. Fall Enrollment Update (Howard Perdue)
- 4:55           **VI.      Summary and Next Steps**
- 5:00           Close