



Peralta Community College District

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

Strategic Planning and Policy Advisory Committee (SPPAC)

November 26, 2007 / District Community Conference Room

A G E N D A

- 3:00 **I. Introduction**
- A. Meeting Purpose / Agenda Overview
- 3:05 **II. Strategic Plan Board Workshop – Integration & Implementation**
- A. Official Strategic Planning Binder
- B. Review of Board Agenda
- 3:30 **III. Status of Major Planning Elements**
- A. Master Calendar Training: Dec. 13th (4-5 pm)
- B. December SPPAC meeting
- C. Facilitator Corps training program – Paul Downs
- D. Educational Planning
- E. Basic Skills Initiative
- F. Environmental Scan Data – *Discussion with Chuck McIntyre*
- 4:00 **IV. Current Operations That May Impact Strategic Planning**
- A. Student Administrative System (Gary Perkins)
- B. Budget Update (Tom Smith)
- C. Fall Enrollment Update (Howard Perdue)
- 4:30 D. Board Policy 3.30 Tenure Approval
- E. EO & Sexual Harassment Policy (Karen Ulrich)
- 4:55-5:00 **V. Summary and Next Steps / 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