



Peralta Community College District

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

Strategic Planning and Policy Advisory Committee (SPPAC) and Standards & Management Board Committee

July 9, 2007

A G E N D A

Meeting Purpose: 1) Updating the Strategic Plan; and 2) Develop Performance Measurements

- 3:00 **I. Introduction**
- a. Meeting Purpose
 - b. Agenda Overview
 - c. Accreditation Results, if any
- 3:05 **II. Policy Update**
- 3:10 **III. Strategic Planning Update**
- a. SPPAC Membership with Elections
 - b. Master Calendar & Logistics
 - c. Annual Strategic Plan and Performance Goals Update Process
 - d. Immediate(Potential) Modifications to Strategic Plan
 - Student Learning Outcomes
 - Term “shared governance”
 - Environmental sustainability
 - Term “District Service Centers”
 - Organizational and management performance Goals
 - Basic Skills
 - Decrease Costs of Textbooks
 - Others?
- 4:30 **IV. Implementation of Strategic Plan**
- a. Education Master Plan – *Update* (Gary Yee)
 - “Family of Plans” / Work Groups
 - Data Analysis
 - b. Flex Day – *Update* (Nola Hadley)
 - c. Resource Master Plans/Unit Review for District Service Centers – *Update* (Alton Jelks/ Thuy Nguyen)

Advance Student Access and Success ♦ Engage Our Communities and Partners ♦ Build Programs of Distinction ♦ Create a Culture of Innovation and Collaboration ♦ Ensure Financial Health

- d. Chuck McIntyre's Research – *Update* (Thuy Nguyen)
 - Faculty-focus groups
 - Student-focus groups
 - Community-focus groups
- e. External Community Input / Community Advisory Committee – *Update* (Jelks/Nguyen)
- f. Succession Leadership Development Program – *Update* (Nguyen)

4:45 **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