



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

August 27, 2007 (District Atrium)

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

- 3:00 **I. Introduction**
 a. Accreditation Results
- 3:10 **II. Strategic Planning Update**
 a. Master Calendar
 b. Eight Institutional Objectives, Short-term – *Report*
 c. Revisions to written Strategic Plan document
 d. Proposed Modifications to Strategic Plan
 • Student Learning Outcomes
 • Term “shared governance”
 • Environmental sustainability
 • Term “District Service Centers”
 • Basic Skills
 • Others?
- 4:10 **III. Implementation of Strategic Plan**
 a. Education Master Plan – *Update* (Gary Yee)
 - “Family of Plans” / Work Groups
 - Data Analysis
 b. Chuck McIntyre’s Research – *Update* (Thuy Nguyen)
 • Faculty-focus groups
 • Student-focus groups
 • Community-focus groups
- 4:30 **IV. Board Policy Update**
 a. Chapter Two and Six Board Policies
 b. Sexual Harassment and EO Board Policies (Karen Ulrich)
- 4:40 **V. Current Operations That May Impact Strategic Planning**
 a. PeopleSoft/PROMT (Gary Perkins)

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

- b. Budget Update (Tom Smith)
- c. Fall Enrollment Update (Howard Perdue)

4:55 **VI. Summary and Next Steps**

5:00 Close