



# Peralta Community College District

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

## Strategic Management Team (SMT)

June 19, 2008 (9 am – 12 pm)

Board Room

### AGENDA

Meeting Purpose(s): Educational Master Plan & Enrollment Projections

9:00	I. Introduction & Purpose	Harris
	II. Enrollment - Student Administrative System - Additional resource for Welcome Centers - College Presidents: Report on Increased Number of Sections	Allen Allen/Smith/Perkins College Presidents
9:15	II. Implementation of Strategic Directives Ed Master Plan - DWEMPC & Ed Master Plan - Discussion & Decision: Enrollment Projections - Distance Education, Status Report Timeline: Self-Study - Self-Study Standards - SLOs Requirements	Yee w/ Chuck McIntyre Allen/Yee Allen/Yee Allen/Yee/College Presidents
10:00	Decision-making Process Map – <i>Discussion</i>	Nguyen
10:10	Strategic Goal E: Entrepreneurial Enterprise Chancellor’s Innovation Fund	Jelks Jelks
10:20	VI. SMT (General Report and Update on Action Steps – see Master List)	

	Berkeley City College	Inclan
	College of Alameda	Cervantes
	Laney College	Chong
	Merritt College	Adams
10:45	E. Risk Management	Baldinelli
	F. Legal	Nguyen
	Trainings	
	- SMT Retreat – Draft Agenda (June 26/27 <sup>th</sup> )	
	- Managers’ Colleges – Draft Agenda (July 25 <sup>th</sup> & August 14 <sup>th</sup> )	
	- Management Retreat Rights	
	G. Marketing	Jelks and Cragin (in Heyman’s absence)
	- Website Update	
	H. Information Technology	Perkins
	I. International Affairs	Ng
	J. General Services	Ikharo
	K. Finance	Smith
	L. Human Resources	Smith
	- Managers’ Evaluation	
11:15	M. Educational Services	Yee/Allen
	- Transition Plan with Yee, Perdue, Allen, Herring, and Compton	
	- Part Time Evaluation	
	- Late Add-ons Report	
	- Childcare	
	N. Student Services	
	- AC Transit Bus Pass Update	Herring
	- Athletics	
	- Student Services Standard Operating Procedures	

11:55	V. Summary and Next Steps	
12:00	Close...	