Strategic Planning and Policy Advisory Committee (SPPAC)
April 23, 2007

A G E N D A
Meeting Purpose: Implementation of the Strategic Plan

3:00  I.  Introduction
      a. Meeting Purpose
      b. Agenda Overview
      c. Accreditation Visit - Debrief

3:05  II.  Policy Update

3:15  III. Strategic Planning Update
      a. Institutionalization of Strategic Planning / Suggestions for Improving Process
      b. Branding of Strategic Planning
      c. SPPAC Charge and Membership
      d. Schedule and Logistics
      e. Strategic Plan Updating Process (Quarterly)

3:30  IV. Implementation of Strategic Plan
      a. Lead Responsibilities for Strategic Goals
      b. Education Master Plan Update (Margaret Haig)
         - Workforce Development Grants (William Hanson)
         - Data Analysis (Gary Yee)
      c. Facilities Master Plan Update (Sadiq Ikharo)
      d. Board meeting
      e. BA Programs and COA Housing
      f. State and Federal Grants/Partnerships (Alton Jelks)
      g. Flex Day (Nola Hadley)

4:30  V. Current Operations That May Impact Strategic Planning
      a. PeopleSoft/PROMT (Gary Perkins)
      b. Finance Update (Tom Smith)

4:55  VI. Summary and Next Steps

5:00  Close