Strategic Planning and Policy Advisory Committee (SPPAC)
May 21, 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. SPPAC Membership with Elections
   b. Summer Schedule, Master Calendar, & Logistics
   c. Strategic Plan Updating Process (Quarterly)
   d. Setting Goals and Establishing Performance Measurements in Strategic Plan – Discussion

3:30
IV. Implementation of Strategic Plan
   a. How to Establish a Dialogue between SMT and SPPAC – Discussion
   b. Education Master Plan – Update (Margaret Haig)
      - Work Groups
      - Data Analysis (Gary Yee)
   c. Facilities Master Plan Update – Update (Sadiq Ikharo)
      - Facilities Master Plan Consultant & Coordination with Educational Master Planning
   d. Flex Day – Update (Nola Hadley)
   e. Improve Committee Effectiveness – Report (Nguyen)
      - CSEP / Creation of Ed Planning Committee
   f. Resource Master Plans/Unit Review/Improvement Plans for District Service Centers – Discussion (Jelks/Nguyen)
   g. External Community Input / Community Advisory Committee – Discussion (Jelks/Nguyen)
   h. Succession Leadership Development Program – Discussion (Nguyen)
4:30 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