

**STANDARDS AND MANAGEMENT COMMITTEE  
THE PERALTA COLLEGES GOVERNING BOARD  
CHANCELLOR'S CONFERENCE ROOM  
OFFICE OF THE CHANCELLOR  
333 EAST 8<sup>TH</sup> STREET, OAKLAND, CA  
THURSDAY 25 JUNE 2009  
4 - 6 PM**

1. Review and approve the agenda.
2. Review and approve the minutes of the 11 May 2009 meeting.
3. Review status of the implementation of the Campus-wide Strategic Planning Process (Dr. Allen/Dr. Budd )
4. Review status of the IT Master Plan including selection process for a new CIO. (Tom Smith)
5. Discuss issues related to the high cost of text books, including the status of a pilot project action plan. Discuss status of the consortium for OER as a source for textbooks and progress achieved to date at The Peralta Colleges. (Dr. Allen and Dr. Bielanski)
6. Review status of the ear mark, grant initiatives, and federal stimulus applications. (Alton Jelks and Jeannette Dong)
7. Discuss the results of the recent trip to South America, as well as the recruitment of out-of-state students and those from Canada and Mexico. (Jacob Ng)
8. Discuss a strategic plan and business plan for Contract/Customized Education. (Dr. Wise Allen)