MINUTES OF THE REGENTS’ JOINT COMMITTEES ON COMMUNITY COLLEGES AND BUDGET AND LONG-RANGE PLANNING

Date: Thursday, January 15, 2004
Place & Time: Campus Center Conference Room 220
             University of Hawai’i at Mānoa
             11:49 a.m.

Committee on Community Colleges

Committee Members Present: Regents Kawakami (presiding)
                           Bender
                           Haynes
                           Lagareta
                           Lee (ex-officio)

Committee Member Excused: Regent Hong

Committee on Budget and Long-Range Planning

Committee Members Present: Regents Tanaka
                           Bender
                           Haynes
                           Kakuda
                           Kawakami
                           Kurisu
                           Lagareta
                           Nunokawa
                           Tatibouet
                           Yamasato
                           Lee (ex-officio)

Committee Member Excused: Regent Hong

Others Present: David McClain, Acting President, University of Hawai’i
                John Morton, Chancellor, Kapi’olani Community College
                David Iha, Executive Administrator and Secretary of the Board
                Carl Makino, Executive Assistant to the Board
Kapi'olani Community College Strategic Plan, 2003-2010

Chancellor Morton requested that the Committee review and approve the Kapi'olani Community College Strategic Plan, 2003-2010.

The current University of Hawai'i strategic plan was adopted by the Board of Regents on June 21, 2002 and the UH Community College strategic plan was adopted on November 22, 2002. The current community college mission statement was adopted by the Board of Regents in 1996 and reaffirmed as part of the current strategic planning process. The Accrediting Commission for Community and Junior Colleges (ACCJC) recently communicated to the University the expectation that individual community college mission statements and community college strategic plans would receive Board of Regents approval. Accordingly, Kapi'olani Community College requests approval of its mission statement and its strategic plan by the Board of Regents.

The Kapi'olani Community College mission statement and strategic plan were developed through a broad-based process as a part of the overall University and Community College Master Plan development. The mission and planned directions for the College are consistent with these previously approved documents. Upon approval, the Kapi'olani Community College Strategic Plan will serve as the guiding force for the College for the period 2003-2010, subject to regular review and revision.

This strategic plan evolved over a period of 12 months and ten drafts allowing for input from all sectors of the campus and the wider communities and interweaves with both the UHCC and UH system plans. The plan conforms with the Accreditation Standards of the Accrediting Commission for Community and Junior Colleges, adopted on June 9, 2002.

To connect KCC with transformations occurring in higher education nationally, the plan includes excerpts from the final report of the Association of American Colleges and Universities (AAC&U) initiative, Greater Expectations: The Commitment to Quality as a Nation Goes to College. Much of the work described in the plan focuses on the college becoming increasingly “learner-centered,” a term that requires clear definition.

KCC provides an extensive and high quality liberal arts program as well as several 21st century career programs in business and information technology, culinary arts and hospitality, nursing and health sciences, legal assisting, and sign language interpreter education. Emerging technology programs in new media arts, biotechnology, exercise and sport science, and eBusiness provide opportunities for new synergies in career education. New synergies bridging K-12 and college, including educational assisting teacher preparation, Teaching English as a Second Language, and Service-Learning also hold promise for training tomorrow’s teachers, locally, nationally, and internationally.
By creating and sustaining mutually beneficial partnerships within the UH system, and with government and the private sector, KCC will strengthen its role in teaching and learning and economic and workforce development. KCC will continue to provide systemwide leadership through the Culinary Institute of the Pacific, Honda International Center, Waikīkī Lifelong Learning Center, and the emerging Hawaiʻi Center for Hospitality and Tourism Education and Training.

All these areas of emphasis are closely tied to the University’s academic and the State’s economic directions, and they position the college for growth as it seeks continuous quality improvement.

While the fundamental mission will not change, there will be increased emphasis on student learning and mutually beneficial collaborations with state, national and international partners. Changes in faculty roles and rewards and increased community and business demand for access to quality educational and training opportunities will stimulate further development throughout the institution.

Goal 1 To Promote Learning and Teaching for Student Success
Goal 2 To Build a Learning, Partnering, and Service Network for Student Success
Goal 3 To Build a Learning, Partnering, and Service Network for Workforce and Economic Development
Goal 4 To Champion Diversity in Local, Regional and Global Learning
Goal 5 To Invest in People: Professionals in a Learning Organization
Goal 6 To Invest in the Learning Environment
Goal 7 To Contribute as an Equal Partner to UH System Resource Development and Stewardship in Support of Student Learning

Chancellor Morton added that the reason this needs to be approved by the Board is that ACCJC now requires that community colleges receive approval of their strategic plans by the governing board.

Chairperson Lee asked about student housing for KCC. Housing, according to Chancellor Morton, is especially to attract students, particularly international students. KCC is participating in the University’s Waikīkī Hotel partnership project which provides limited bed space for their students.

Regent Tanaka moved to approve in principle the Kapiʻolani Community College Strategic Plan for the period 2003-2010 and the Kapiʻolani Community College mission statement as presented with the understanding that implementation details shall be subject to applicable Board policies. The motion was seconded by Regent Kurisu and unanimously carried.
Minutes of the Regents' Committees
on Budget and Long-Range Planning
and Community College
January 15, 2004
Page 4

There being no further business before the Committee, the meeting was adjourned at 12:15 p.m.

Respectfully submitted,

David Iha, Secretary

Dated: January 27, 2004

Chairperson Patricia Y. Lee
Members, Committee on Community Colleges
Members, Committee on Budget and Long-Range Planning
President Evan S. Dobelle
Vice President James R. W. Sloane
Vice President David McClain