

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

Date: Friday, April 16, 2004

Place & Time: Hale '} koakoa 101
Windward Community College
8:34 a.m.

Committee on Community Colleges

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

Committee on Budget and Long-Range Planning

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

Committee Member Excused: Regent Tatibouet

Others Present: Evan S. Dobbelle, President, University of Hawai'i
David McClain, Vice President for Academic Affairs
Angela Meixell, Chancellor, Windward Community
College
David Iha, Executive Administrator and Secretary of the
Board
Carl Makino, Executive Assistant to the Board

Windward Community College Mission Statement and Strategic Plan

Chancellor Meixell requested that the Committees approve, in principle, the Windward Community College Strategic Plan 2002-2008, and the Windward Community College Mission Statement.

Board of Regents' policies establishes the Board of Regents as the approving authority for the University of Hawai'i Strategic plan. Board policy further establishes the Board as the approving authority for the Community Colleges Academic or strategic and the mission statement of the community college system.

The current University of Hawai'i Strategic Plan was approved by the Board of Regents on June 21, 2002, and the Community Colleges Strategic Plan was approved 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 2002 strategic planning process.

In Fall 2003, the Accrediting Commission for Community and Junior Colleges (ACCJC) communicated to the University the expectation that individual community college mission statements and strategic plans would receive Board of Regents' approval since each college is accredited separately. Therefore, Windward Community College is requesting approval of its mission statement and Strategic Plan by the Board of Regents.

The Windward Community College Mission Statement and the Windward Community College Strategic Plan 2002-2008 were developed through comprehensive inclusive campus processes as part of the overall strategic planning processes of the University. The mission and strategic plans are consistent with the previously approved documents. Upon approval, the Windward Community College Strategic Plan will serve as the planning guide for the college for the period 2002-2008, subject to regular review and revision.

Regent Lagareta moved to approve in principle the Windward Community College Mission Statement and Strategic Plan 2002-2008 with the understanding that implementation details shall be subject to applicable policies. The motion was seconded by Regent Tanaka and unanimously carried.

Regent Kakuda stated that students appreciated the child care component.

Regent Lagareta inquired about the safety issues that were brought out. Chancellor Meixell responded that Windward Community College had to enter into a new contract with the security company because the State Hospital did not pick up Windward as part of the their contract as they did in the past. Currently, security is inadequate due to resources.

There being no further business before the Committee, the meeting was adjourned

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at 9:07 a.m.

Respectfully submitted,

David Iha, Secretary

Dated: May 21, 2004

c: 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. S. Sloane
Vice President David McClain