Record of Proceedings
UH Community Colleges System Standard IVB Work Group Meeting
Dole Street Offices (Polycom) March 2, 2006 1:00 – 4:00 p.m.

PRESENT:

Bob Asato, Leeward CC   Lou Zitnik, Hawai‘i CC
John Carroll, HAW       Kate Acks, Maui CC
Cheryl Chappell-Long, OVPCC Pat Watase, Kaua‘i CC
Susan Inouye, Kapi‘olani CC Roy Fujimoto, Windward CC
Sam Rhoads, Honolulu CC  Sam Prather, OVPCC

Descriptive Summary/Self Evaluation/Planning Agenda

- The work group revised the draft from January 27, 2006 (attached)
  - Hard copies of Honolulu’s draft were distributed for review/discussion
  - Electronic files of Honolulu, Kapiolani, and Kauai will be forwarded separately when received
- Reached consensus on which IVB.1 sub items required planning agenda
- Discussed common formatting and terms

Functional Roadmap

- The chancellors continue to review a draft functional roadmap for use in Standard IV B.3. It is an agenda item at their next Council of Chancellors meeting

Next Steps/Meeting

- Next Meeting TBD
  - Dependent upon status of functional roadmap

Attachments:

March 2, 2006 Revised Standard IVB Draft
Kapiolani CC feedback IV.B.1
Agenda March 2, 2006