

Council of Community College Chancellors Meeting Summary

June 15, 2005
Dole St. Conference Room
10 AM -12 noon

Present: John Morton, Peggy Cha, Angela Meixell, Rockne Freitas, flo wiger for Clyde Sakamoto, Peter Quigley, Ramsey Pedersen, Mike Rota, Mike Unebasami, Vaughn Baker, Joanne Itano

Announcements:

John Morton offered to visit each campus at their opening Fall 2005 meeting. Peggy Cha distributed information related to the SAS Business Intelligence program. Ramsey Pedersen announced that there are openings in the Construction Academy for neighbor island participants.

Program Review

Regarding the program review process, it is important that a policy is in place, a set of core activities are identified and that the program review process is tied to resource allocation/reallocation and the budget process. If the program review process is to be linked to the UH budget process, a common timeline may be necessary. It is important that this process is established and functioning by Fall 2006 prior to the accreditation visit.

Cheryl Chappell-Long was acknowledged for drafting the first BOR report on program review. Final changes are due to Mike Rota by end of day June 16, 2005. Report was sent to DOIS for their review and comment.

At the next Chancellors' retreat (two days in August 2005), John will ask the DOIS, DOAS, DOSS for a report regarding the program review process.

For the July 2005 BOR report, the actions by ACCJC may be included.

Articulation Agreement with the University of Phoenix.

University of Phoenix wishes to renew its articulation agreement with the UHCCs. Mike Rota to sign agreement and request information on how many CC students transfer to University of Phoenix.

Workforce Development

Mike Rota is the lead person from UH to respond to the legislative resolution regarding workforce development. This is an opportunity to reassert the role of the CCs in state workforce development. John Morton suggests that Dennis Jones attend a part of the retreat in August to discuss tactical strategies to place the CCs as the lead in workforce development, sharing the experiences of other CCs in the country. Mike Rota to follow up with Dennis Jones.

A significant issue is the need to take those who are not currently in the workforce and train them. However, remediation is an issue and strategies to assist these individuals to successfully complete remediation courses is needed.

Ramsey Pedersen announced that ten Oahu high school principals expressed interest in developing an IT Academy similar to the Construction Academy. He also invited others to work with him on the “system integration” project.

Budget Issues

Angela Meixell reviewed the memo from the President regarding the budget. Five percent of new funding is to be used for security.

John Morton will meet with the DOSS regarding financial aid staffing.

John distributed a spreadsheet regarding the system budget and personnel. Kamu Chun will be asked to attend the next CC Chancellors meeting to share his work with colleagues from the UH System regarding a comprehensive plan for educating Native Hawaiians. John is in discussion with the UH Foundation regarding establishing a position focused on the CCs.

Non resident Summer Tuition

The CC Chancellors agreed that non resident students in a degree program enrolled in required courses in the summer, should pay the regular non resident tuition. Currently, the non resident summer school tuition at the CCs is less than the Fall/Spring non resident tuition.

Ocean Safety

Angela Meixell indicated that DOCETs will be reviewing a proposal regarding the Ocean Safety Certification program in which Windward CC will be the lead campus for this program. As lead campus, they will establish the curriculum, hire the faculty and complete travel forms. The host campus will register the students and the “profits” will be split between the lead and host campuses. Every effort should be made to resolve any problems/issues rather than a second campus establishing their own program in ocean safety. It was suggested that a “train the trainer program” be established to reduce the travel to the neighbor islands.

July 2005 Meeting

Agenda Items: Kamu Chun and the UH plan for educating Native Hawaiians
Relationship of academic titles and UHPA.