

## **Council of Community College Chancellors Meeting Summary**

March 16, 2005  
Maui Community College  
10-12 noon

Present: Ramsey Pedersen, John Morton, Mark Silliman, Angela Meixell, Peggy Cha, Clyde Sakamoto, Rockne Freitas, Mike Rota, Mike Unebasami

Cheryl Chappell-Long, Joanne Itano

### National Association of Workforce Boards

Mike R. reported on recent meeting held in Washington, DC. which opened with a warm embrace between NAWB and AACC as a demonstration of the partnership between the two groups to bring workforce training through the CCs. The federal legislation, if passed, will pass the funding through the governor's office (rather than the mayors' offices) which will help in redesigning the system to more closely involve CCs in workforce training.

*Strategic Advantage* is a software program developed by the same company that did CC Benefits for Hawaii CC which provides more accurate workforce and labor data. Cost is \$7000 per campus for the entire state, it is updated every 3 months and the company is willing to do a demonstration via conference call. Cheryl Chappell-Long has arranged a demonstration to the IR Cadre on March 28, 2005 at 1 p.m. at Windward CC; open to all who might be interested.

### National Clearinghouse

The CC Chancellors affirmed participation in "Degree Verify and Enrollment Verify."

### ACCJC

At the recent ACCJC retreat, a concern was expressed regarding the WASC review of Maui's ABIT program. The agreement ACCJC entered into with WASC, was that WASC was to complete a comprehensive review and not a substantive change review. ACCJC will be sending a letter to WASC, providing a copy of the agreement and indicating if WASC is unable to fulfill the agreement, ACCJC will be pulling out of the agreement. This will not impact the outcome of the current WASC visit to Maui CC.

Honolulu CC has sent a letter to ACCJC regarding the bachelor's degree in CENT. They now have a third year certificate in place.

ACCJC visit is April 4-8, 2005. System visit is on 4/4/05. Campuses will be visited on April 5-6, 2005. It is not clear which campuses will be visited. Campuses will need to contact ACCJC regarding this. Mike R. is drafting response for System recommendations for review. Mike U. is drafting the response regarding salaries and

equitable treatment of personnel. He provided an overview of the issue. The exit meeting with ACCJC and the President is scheduled for 4/8/05, 8-9 a.m. CC Chancellors are invited and videoconferencing arrangements will be made.

#### Self Study Demographic Information and Achievement Data Template

Cheryl provided background information and distributed the proposed Data Template (presentation attached).

Employer satisfaction data is not being collected at this time.

Maui CC asks that transfer numbers from Maui CC to the University Center programs appear on Maui data. Cheryl stated that this is a separate issue from the template under discussion and should be addressed to the UH system IRO.

The CC Chancellors adopted and affirmed the UHCC Self Study Demographic Information and Achievement Data Template with the addition of Hawaiian and Part Hawaiian data added as a separate table since it is a Strategic Plan priority.

The CC Chancellors also agreed that the required elements are to be included in the UH System WASC Accreditation Policy and Data Portfolio. The CC Chancellors will speak with Linda Johnsrud about this at the Maui BOR meeting

#### COMPASS Recommendations

The CC Chancellors approved the recommendations from the Deans of Instruction regarding changes to COMPASS placement test cut-off scores and testing procedures. Chancellor Cha, on behalf of the Chancellors, will communicate this to Louise Pagotto to communicate with the DOIS.

#### Program Review

The PowerPoint presentation for the BOR was reviewed. Final version is attached.

ACCJC would like more BOR interaction with the CCs while WASC wants less. A suggestion to achieve this is to increase the BOR CC committee to 5 and meet with this committee every 2-3 months to provide more detailed information on issues relevant to the CCs. Further discussion is needed on this issue.