

Council of Community College Chancellors Meeting Summary

May 18, 2005
Dole St. Conference Room
10-11:30 a.m.

Present: Ramsey Pedersen, John Morton, Mark Silliman, Peter Quigley, Angela Meixell, Peggy Cha, Alvin Tagamori for Maui CC, Rockne Freitas, Mike Rota, Mike Unebasami, Joanne Itano

CC System Reorganization

Faculty Senates, UHPA and the Student Caucus have raised concerns about the CC system reorganization.

CCCMS

Revised CCCMs have been received from the deans. The CC Chancellors have agreed to the following actions:

- #2106 Approved with the modification that wherever CAO is listed, change to *Appropriate Vice Chancellor/Dean/Directors* as acting instructors may be employed in other areas on campus.

- #2110 and
#2146 Eliminate these CCCMs as the policy is similar to the UH system policy. Each campus will need to review the Executive policy and determine if they need to have a campus policy in these areas.

- #2148 Mike U. to have Sandra Uyeno prepare the document for consultation with UHPA. Draft to be sent to CC Chancellors for their review. Each CC Chancellor is to check with their CAO as to the degree to which faculty was consulted regarding this change.

Mike Rota to send a memo to DOIS informing them of the CC Chancellors' decisions.

Draft ACCJC Report (System)

Document reviewed for factual corrections. Mike Rota will draft a response to ACCJC. Any additional comments are to be sent to Mike Rota ASAP.

Legislative Appropriations

For collective bargaining funding for teaching reductions, two methods for allocation were discussed. The first is each campus will calculate their costs each semester and submit to Mike U's office. The second is determining the allocation based on the \$1.1 million projected. The second option will allow campuses to do long range planning.

Fifteen additional positions were provided to the CCs in this legislative session. It is important that campuses fill vacant positions as in next year's vacancy report, vacancies of greater than one year will not be listed .

Distribution of Meeting Summaries

Meeting summaries will be shared with DOIS, DOSS, DOAS and Chairs of CC Faculty Senates.

Resolutions

SCR 183 Establishment of a Task Force on Economic Development, Workforce Development, and the role of the University of Hawaii in the economic future of the State. Mike Rota provided an overview of this resolution and will be working with key individuals to establish a state process to address this significant issue. UH, in particular the CCs, will be the lead in developing a plan to strengthen the ability of UH to deliver high quality education, training and research necessary to create and sustain a more vibrant and diverse economy.

HCR 213 requests a systemwide financial audit of the UH system. The audit report for UHM is due prior to the 2006 legislative session; audits of the other campuses, University Centers, and the System is due prior to the 2007 legislative session. (copy of resolution available at http://www.capitol.hawaii.gov/sessioncurrent/bills/hcr213_.htm)