



UNIVERSITY OF HAWAII

OFFICE OF THE VICE PRESIDENT
FOR COMMUNITY COLLEGES

University of Hawai'i Community Colleges Monday, July 24, 2006 Record of Proceedings

PRESENT:

Facilitator: Cheryl Chappell-Long, OVPCC-APAPA

Sam Prather, APAPA	Jeff Hunt, WIN CC
Gary Shibuya, APAPA	Guy Nishimoto, KAP CC
Jan Lubin, HON CC	Jeannie Pezzoli, MAU CC
Ross Egloria, HON CC	Andy Rossi, LEE CC
Earl Nishiguchi, DOSS Liaison	Nicole Striegel, LEE DOSS
Shawn Flood, HAW CC	Alvin Tagomori, MAU DOSS
Sandy Matsui, HON DOSS	Charles Whitten, WIN DOSS
Geri Imai, WIN-ETC	Sandy Sakaguchi, OVPCC

New Business

- ❑ Student Services Program Review – Joint meeting with Deans of Student Services. Reviewed the Attachment 3 of UHCCP 5.202. Comments annotated on attached revised draft. DOSS to follow up at UHCC August 7-8, 2006, program review workshop.

Continuing Business

- ❑ Program Review
 - Cheryl Chappell-Long stated that the program review results were presented to the BOR by college chancellors July 21, 2006, and reminded that a Systemwide workshop will be conducted August 7-8, 2006.
 - IR Cadre comments on UHCCP 5.202 included time spent on content and not enough time on the process. Members will raise comments for discussion at the workshop.

New Items and Other Matters:

- ❑ Draft Research Calendar was distributed for review and comment by August 10, 2006.

Next Meetings:

On Site: Mondays (Windward CC in Ākoakoa Bldg. 1:00 to 4:30 pm)

August 28, 2006
September 25, 2006
October 30, 2006
November 27, 2006
December 18, 2006

January 29, 2007
February 26, 2007
March 19, 2007
April 30, 2007
May 21, 2007
June 25, 2007

POLYCOM (as needed): 06-07 meetings/sites to be schedule

Attachments:

Agenda

UHCCP 5.202, Attachment 3 – definitions/sources

Draft Research Calendar