



UNIVERSITY
of HAWAII®
SYSTEM

**University of Hawai'i Community Colleges
Windward Community College
1:00 – 4:00 PM Monday, March 23, 2009
IR Cadre Record of Proceedings**

PRESENT:

Facilitator: Cheryl Chappell-Long, OVPCC-APAPA

Kathy Hill, DOI/ADOI

Kyle Hunt, APAPA

Guy Nishimoto, LEE

Charlotte Watanabe, LEE

Nalani Quinn, WIN

Earl Nishiguchi

Sam Prather, APAPA

Wilson Lau, APAPA

New Business

- ☐ Strategic Plan Outcomes Spreadsheets & Glossary will be distributed to the colleges by April 6th. Glossary will be posted to BWIKI as well.
 - Wilson Lau conducted an eSTATS demo methodology used for Strategic Plan. Further discussion of “performance is subsequent courses” needed.
 - The Vice President will be visiting all colleges in April to review progress toward the plan.
 - Community College Inventory survey of Strategic Planning Council members. The tool is recommended for individual colleges to use.
- ☐ Pacific Postsecondary Education Council (PPEC) April 4th and 5th at Kapiolani CC. Members – Hawaii, Honolulu, Kapiolani, and OVPCC.
- ☐ DIAD for the system will be posted on the UHCC website. APAPA will share the query routines with IR Cadre for college-level DIADs supporting accreditation mid term reports.
- ☐ Perkins – I-PRC will be reviewing how to include Perkins indicators within the Annual Reports of Program Data. Discussion on how better to explain the definitions and numbers to program level faculty.

Continuing Business

- ☐ Graduate and Leavers' Survey due March 27th
- ☐ NCCBP – Cheryl Chappell-Long reminded that the college participation agreements are due. OVPCC is covering the charge for the seven colleges.

- ❑ Small Undergraduate Class Report completed copies distributed to colleges.
- ❑ Updates
 - DOI/ADOI Update – Kathy Hill reported that the DOI/ADOI had met with the DOSS and DOCETS on March 5th. Recommendations for Perkins funding priorities were discussed (such as orientation). Deans were surveyed as to system-wide participation in SENSE (see prior IR Cadre Proceedings). Per the Deans, UHCC will not participate as a Consortium. Individual colleges may participate as desired.
 - Dean of Student Services Update – Participation in the national Loan Default project (from the AtD Strategy Institute) is under discussion. DOSS will work with the Financial Aid Officers.
 - Registrars Update -- not present.

Future Meetings: -

On Site: Mondays (Windward CC 1:00 to 4:00 pm) April 27; May 18; June 29
(Polycoms to be scheduled as needed)