PRESENT:
Facilitator: Cheryl Chappell-Long, OVPCC-APAPA
Shawn Flood, HAW   Ross Egloria, HON
Steven Shigemoto, HON   Lynn Inoshita, HON
Jeff Arbuckle, KAP   Michael Wun, LEE
Guy Nishimoto, LEE   Jeff Hunt, WIN
Jeannie Pezzoli, MAU   Sam Prather, APAPA
Nalani Quinn, WIN   Wilson Lau, APAPA
Kyle Hunt, APAPA   Jan Lubin, WIN
Kathy Hill, DOI/ADOI   Earl Nishiguchi, DOSS

New Business

- Banner Offline Feb 12 – March 1 – accordingly, ODS data will not be refreshed. UHIRO does not anticipate any adverse impact and will provide updates.

- Systemwide IR Meeting, January 27, 2010, Bachman 113 – issues points raised/discussed included:
  - Need for capability to track students through the system/need reports at student level.
  - More transparency/broader access to data/more communications and information exchange on status and customer needs and services.
  - UH CCs participate in “Users Groups” for design and defining requirements – access to data on transfer students and performance at nest level/majors count/official FTE/ethnicity etc.
  - Report Studio is available for use with the AtD data. As our Cognos introduction by IRO was a while ago, a hands-on refresher training will be part the agenda for the February 22nd IR Cadre meeting. Please bring a lap top computer.

Continuing Business

- Achieving the Dream
  - e-STATS/look at all CC tables.
• Additional Gatekeeper courses being compiled by APAPA. Will be discussed at spring Hawaii AtD Strategy Institute.

• Strategy Institute, February 1-5, 2010 Charlotte NC – APAPA will attend.

• UHCC AtD Strategies Conference April 16 & 17.

  ❑ Cognos update – APAPA gave a demonstration of Dynamic Reporting. OVPCC goal to have UHCC Strategic Plan and Annual Reports Program Data via Cognos.

  ❑ Vice Chancellors Academic Affairs Update

    • Ken Kato finance program – does it go to course level. APAPA stated that when we go to the new financial tool we would need numbers at the program level.

    • Jobs For the Future – Chris Baldwin addressed the DOI/ADOI.

    • Copies of the COMPASS Retest pilot study were distributed. The retest issue is being addressed by the Placement Advisory Group. One of the concerns is impact of additional tests on capacity of the test centers.

  ❑ Dean of Student Services Update – finalizing the Annual Report Program Data template. APAPA noted that the measures beyond the student information system will need to be college generated. Reviewing the Student Conduct Code across the system – needs work on entering into Banner. Considering "pay as you go" rather than precipice deadline.

  ❑ Registrars Update - not present.

  ❑ Reminders/Announcements/ What’s On Your Mind --

    • National Community College Benchmark Project (NCCBP) registration forms – reminder, the OVPCC pays.

    • Graduate and Leavers Survey – due February 26, 2010 – reminder, this is a MOP year.

    • IPEDS Workshop – March 11 and 12 at Chaminade.

    • Vice President’s spring visit to the colleges – Strategic Plan – a Strategic Planning Council meeting is planned for this spring. APAPA reviewed council membership.

    • Longitudinal Data System – P-20 contact for State, DIAD -- posted

  ❑ Next meeting February 22, 2010

**Future Meetings:**

**On Site:** Mondays (Windward CC 1:00 to 4:00 pm) (Polycoms as needed)

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