Strategic Planning Council  
April 10, 2008  
1:00 pm – 4:00 pm  
Dole Street Conference Room/Polycom

Record of Proceedings

Attending: John Morton, Mike Rota, Peggy Cha, Leon Richards, Angela Meixell, Jill Savage, Ellen Okuma, Nancy Bushnell, Jim Poole, Harry Davis, Liana Hofschneider, Kathy Hill, Libby Young, Bob Franco, Cheryl Chappell-Long, Sam Prather, Mike Yoshimura, Mike Unebesami, Wilson Lau, Kyle Hunt, Debbie Nakagawa, Rockne Frietas, Michelle Kutsuta, Clyde Sakamoto, Ralph Kam

- **UH System Planning** - Mike Rota stated that the main goal is to track UHCC outcomes to the major themes of the UH System Strategic Plan (handouts distributed by email April 9, 2008; updated draft of UHCC Strategic Outcomes 2008-2015 Apr-09-08.ppt is attached). Absent a drill down function, excel sheets with performance measures baseline calculation data for each campus were previously distributed (Mike Rota email April 9, 2008). This is a “work in progress” and as data become available, they will be distributed to the colleges.

- **Review of the UHCC 2008-2015 Strategic Outcomes** – John Morton stated that the goal of today’s meeting is to reach common definitions of the measures, not necessarily the numbers, those can be discussed later. He then discussed the UH System and UHCC System Strategic outcomes in a power point presentation that he his giving at each college (Campus Visit VPCC April 2008.ppt attached).

1. Native Hawaiian Educational Attainment  
   
i. John Morton stated that additional to the UH System plan, the UHCC plan will track all financial aid, including third party payments, to Native Hawaiians.  
   
   ii. Following a discussion of the definition of Native Hawaiian (ethnicity or ancestry), which is not used consistently in the UH Strategic Plan, John Morton stated that he will follow up with VP Johnsrud.

2. Hawai`i’s Educational Capital  
   
i. Discussion of definition of student success-- degrees and certificates awarded, and Number of graduates in MAPS Reports. The discussion also included using Academic Subject Certificates (ASC) which are currently
not included in the UH System outcomes. John Morton stated that we will keep ASC on the table as a discussion item.

ii. Discussion on increasing Pell Grant which by the nature of the program increase educational participation by low-income students.

iii. Mike Rota stated that the targeted annual increases will start with the 2008-2009 academic year.

3. Economic Contribution
   i. Discussion about how extramural funds are counted (e.g. by award year vice expenditure year). Reporting by expenditure year would produce a more accurate measure. Mike Yoshimura will follow up.
   ii. OVPCC will research extramural fund benchmarks.

4. Globally Competitive Workforce
   i. Discussion on the definition and composition of STEM Programs. A listing of programs has been provided. The UHCC plan will be updated to include UHCC transfers who are graduated from STEM programs at UHM and UHH (UHWO does not currently offer STEM programs).
   ii. Discussion of U.S. annual average wage and low Hawai‘i annual average wages.

5. Resources and Stewardship
   i. John Morton facilitated a discussion on maintenance and resources. He stated that non-state revenues included: tuition, non-credit, private, extramural, and auxiliary services. He noted the amount of new dollars coming to each college as a result of tuition increases

☐ Next Steps

1. Developing Campus Performance Measures for UHCC Strategic Outcomes – John Morton, Mike Rota, Mike Unebesami will visit the colleges to college planning teams about their baseline data for the performance measures. Updated excel data files will be sent prior to the meetings.

2. UH System Stocktaking – procedures/format directions previously distributed.

3. Biennium Budget Development – program changes must be linked to UHCC System Strategic outcomes. Three major themes are emerging systemwide – Remedial Developmental Education, STEM, and Persistence.

☐ Other Issues

A question was raised on “Native Hawaiian Educational Attainment” – should it not include faculty and staff. Mike Rota stated performance measures for faculty and staff are included in Resources and Stewardship, Action Outcome 5.1 (UHCC Strategic Outcomes draft ppt).

☐ Next Meeting - TBD - after Stocktaking Presentations but before end of academic year.