INTRODUCTIONS

- Following introductions of the workgroup members, Mike Rota reviewed the Strategic Planning process and discussed the planning context.

SETTING HAWAII'S PUBLIC AGENDA

- Presentation by Dennis Jones, National Center for Higher Education Management Systems, presented Hawaii-specific issues associated with economic and workforce development (power point presentation posted to the UHCC website). Ensuing discussion included addressing system and college responses to filling critical workforce needs in areas of computing, health sciences and construction and the migration of college-aged students. Strategic plan ramifications were also discussed.

UHCC GOALS AND PRIORITIES 2007-08

- Discussions included:
  - The priorities identified in the Strategic Plan goals (p. 18). Based on meeting discussions Mike Rota will update the page and distribute separately.

NEXT STEPS

- Each campus reviews their own resource base to determine status of meeting the Strategic Plan goals/priorities.
  - The next meeting will review the Key Performance Indicators (KPI) associated with the Strategic Plan goals.

FUTURE MEETING DATES

- Friday January 27, 2006, time TBD

MEETING MATERIALS

Meeting Agenda 12-09-05 – posted to website
A Public Agenda for Higher Education in Hawaii (ppt posted to the UHCC website)
http://www.hawaii.edu/vpaa/system_aa/cc_stratplan.html