Strategic Planning Council
November 9, 2007
1:00 pm –4:00 pm
Dole Street Conference Room/Polycom

Record of Proceedings

Attending: Rockne Freitas, Peggy Cha, Manny Cabral, Leon Richards, Clyde Sakamoto, Angela Meixell, John Morton, Mike Rota, Mike Unebasami, Jill Savage, Ellen Okuma, Jim Poole, Harry Davis, Adrian Corpus, Linda Currivan, Kathy Hill, Joe Ciotti, Debbie Nakagawa, Kamuela, Chun, Cheryl Chappell-Long, Sam Prather, Sandra Uyeno, Mike Yoshimura, Bernadine Fong, Achieving the Dream coach (guest)

1. Review – Mike Rota stated the Council needs to review then identify issues/priorities within the UH System Strategic Plan goals/language. That process started with the homework assignment in the agenda which the Council will work on today. The requirement is to finalize the priorities at the all-day December 14th meeting for the system strategic plan so that the colleges can further refine/construct their strategic plan. The revised Planning Context – Appendix A and Planning Assumptions – Appendix B, were distributed prior to the meeting; no further revision to these documents is planned.

Mike Rota gave a power point presentation on External/Internal Issues (posted to UHCC website – a slide on apprenticeship training will be added).

John Morton gave a presentation on UHCC Second Decade Planning. This presentation with selected comments in blue will be distributed with the proceedings.

2. Major Planning Issues to Consider Within UH System Agenda -

   a. Increase Educational Capital
   b. Expand Workforce Development
   c. Diversifying the Economy
   d. Address Underserved Regions and Populations of the State
   e. Renew and Expand the Infrastructure
Mike Rota facilitated a discussion and a practical exercise where members identified their most important issues and objectives within the goals using the homework assignment framework below (previously distributed):

Assignment

Within each of the following categories, describe what you believe to be the 3 most important objectives the UHCC system should seek to accomplish between 2008 and 2015.

a. Increase Educational Capital
   i.
   ii.
   iii.

b. Expand Workforce Development
   iv.
   v.
   vi.

c. Diversifying the Economy
   vii.
   viii.
   ix.

d. Address Underserved Regions and Populations of the State
   x.
   xi.
   xii.

e. Renew and Expand the Infrastructure
   xiii.
   xiv.
   xv.

Results of the discussion and practical exercise will be distributed with the proceedings. Mike Rota requested that any additional comments be forwarded to him.

3. Developing UHCC System Goals and Benchmarks 2008-2015

Mike Rota stated that in the December 14th all-day meeting, the Council will refine the discussion, develop baselines and benchmarks, and come to agreement around themes and issues.

4. Next Meeting - December 14, 2007

All day meeting tentative scheduled at Windward. Request everyone be present at the site; Polycoms will probably not be available.