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UNIVERSITY OF HAWAII

OFFICE OF THE VICE PRESIDENT  
FOR COMMUNITY COLLEGES

**Strategic Planning Council**  
March 23, 2012  
1:00 pm –4:00 pm  
Dole Street Conference Room/Polycom

**Record of Proceedings**

Attending: John Morton, VPCC,  
Noreen Yamane, Ellen Okuma (HawCC)  
Billie Leuder (HON)  
Dennis Vanairsdale, Jessica Lum, Bob Franco (KapCC)  
Gigi Drent, Ian Ross(KAU)  
Manny Cabral, Paul Lococo (LEE)  
Elaine Yamashita (UHMC)  
Jan Lubin (WinCC)  
Peter Quigley, Cheryl Chappell-Long, Kamuela Chun, Deborah Nakagawa, Sam Prather, Sandra Uyeno, Lance Yamamoto OVPCC

- ❑ Vice President Morton welcomed and reminded that this annual spring update was a look at our data. The Council monitors/advises on progress toward the UHCC Strategic Planning Goals. First impressions and reactions to progress to date, and a means of keeping the focus on the things we said are important to us. The presentation will be posted to the OVPCC new website. He reminded the colleges that he will be visiting each of them in April with a presentation tailored to each college. <http://uhcc.hawaii.edu/OVPCC/index.php>

VP Morton noted that this is still a “good news” story, although we still need to tackle persistence, remedial education, and transfer. Some colleges are looking at whether or not the lowest remedial levels should be non-credit. The traditional classroom model is not meeting the goals.

- ❑ UHCC Data Update – Cheryl Chappell-Long noted that the detailed spreadsheets of 2012 actuals will be posted to the website. [http://www.hawaii.edu/offices/cc/strategicplan/2012\\_Actuals.html](http://www.hawaii.edu/offices/cc/strategicplan/2012_Actuals.html)
- ❑ The Council reviewed the effective of the Strategic Planning Process. Consensus from comments was that the UHCC strategic academic planning

process during the past year was effective and useful. In particular:

- Resetting the baselines for adding performances measures to the original strategic plan was useful.
  - Strategic plan measures were becoming much more in line with program review measures.
  - Plan gives leadership a focus.
  - Continuity for the next strategic plan will be a concern.
- Vice President Morton commented that we need better attendance of Chancellors, students and Faculty Chairs at the council meetings. (It was confirmed that student and faculty leaders are on the distribution list for the council). Faculty Senate Chairs requested that new Chairs receive training on the plan and their role in the planning process.
- Next Meeting – Fall 2012 (TBD)