

UNIVERSITY OF HAWAI'I

OFFICE OF THE VICE PRESIDENT FOR COMMUNITY COLLEGES

Strategic Planning Council

March 31, 2011 1:00 pm –4:00 pm Dole Street Conference Room/Polycom

Record of Proceedings

Attending: John Morton, VPCC, Noreen Yamane, Ellen Okuma (HawCC) Mike Rota (HonCC), Dennis Vanairsdale, Bob Franco (KapCC) Helen Cox (KauCC) Kathy Hill (LeeCC) Clyde Sakamoto, John McKee (MauC) Doug Dykstra, Libby Young (WinCC) Peter Quigley, Mike Unebasami, (AVPs) 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 "first-look" at our data. 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 <u>Quick Look At Strategic Plan March 31, 2011</u>
- UHCC Data Update Cheryl Chappell-Long noted that the detailed spreadsheets of 2011 actuals will be posted to the website. <u>UHCC Strategic Plan Updates</u>
- Vice President Morton commented that we need better attendance of students and faculty at the council meetings. (It was confirmed that student and faculty leaders are on the distribution list for the council)
- Pursuing offering general funded remedial and developmental courses was discussed as a strategy to meeting strategic planning goals, Complete College America, Hawaii Graduation Initiative, and Achieving the Dream. Consensus on approval was reached. VPCC will discuss with the BOR.
- □ Next Meeting TBD