



UNIVERSITY OF HAWAII

OFFICE OF THE VICE PRESIDENT
FOR COMMUNITY COLLEGES

Strategic Planning Council
October 5, 2012
1:00 pm –4:00 pm
Dole Street Conference Room/Polycom

Record of Proceedings

Attending: John Morton, VPCC, Michael Unebasami (AVPAS), Joni Onishi, Helen Nishimoto (HawCC) Erika Lacro, Steven Mandraccia (HonCC) Leon Richards, Susan Dik, Jessica Lum, Bob Franco, (KapCC) Helen Cox, Gigi Drent, Lyle Uenten, Dasha D'Acosta (KAU) Manny Cabral, Paul Lococo, Della Anderson (LEE) Ann Emmsley, Alvin Tagomori (UHMC) Doug Dykstra, Paul Briggs, Kayleen Sur, Peter Han (WinCC) Cheryl Chappell-Long, Kamuela Chun, Deborah Nakagawa, Sam Prather, Suzette Robinson, Sandra Uyeno, OVPC

- ❑ Vice President Morton welcomed and reviewed the composition of the Strategic Planning Council and the semi-annual meeting schedule.
- ❑ Vice President Morton reminded that the UHCC Strategic plan fits within the UH Strategic Plan. The plan goes through 2015. Quantitative indicators of progress were based on the 2007 Second Decade Project which sought to identify the state's higher education needs in the next decade, to determine the relative priority of state higher education needs by geographic region, and to develop a set of priorities that would enable the University to plan for the next decade (2020). An update of the Second Decade Project Analysis was presented to the BOR July 2012. Vice President Morton reviewed the updated analysis.
<http://www.hawaii.edu/offices/app/seconddecade/>
- ❑ Vice President Morton stated that it is time to begin thinking about how to organize the UHCC system for the update of the strategic plan addressing what we want to accomplish at the system level and individual colleges and what does the system want to see measured or measured differently. Suggestions by the Council include:
 - STEM
 - DE, offerings, ADA delivery, rigor
 - Part time student – access and success
 - Native Hawaiian Serving

- Transfers and Articulation
- Adult Learners
- Developmental Education
- Entrepreneurship, commercialization, resource base
- Clean Energy, sustainability
- Government/non-profit partnerships
- Reviewing the global curriculum
- Support of the community through non-credit offerings
- Workforce – energizing areas

Discussions on the measures already in place and not losing what has been accomplished and needs to continue. Vice President Morton will ask the same question of the UHCC Student Leaders at their conference on November 2nd. Vice President Morton will work with Cheryl Chappell-Long to refine the list and will consult with UH EVPAA/P on addressing the Council's suggestions in the UH system strategic planning process. Additional suggestions are always welcomed.

- Vice President Morton asked the Council if they would be willing to serve as a steering group these initiatives in the next two years. They will get other faculty and students engaged in the process.
- Next Meeting – Spring 2013 (TBD) -- Annual review Strategic Outcomes and Performance Measures for progress in meeting the Strategic Plan Goals.