



UNIVERSITY OF HAWAII

OFFICE OF THE VICE PRESIDENT
FOR COMMUNITY COLLEGES

Strategic Planning Council

April 9, 2009

1:00 pm –4:00 pm

Dole Street Conference Room/Polycom

Record of Proceedings

Attending: Helen Cox, Richard Fulton, Leon Richards, Mike Rota, Mike Unebasami, Suzette Robinson, Noreen Yamane, Ellen Okuma, Jim Poole, Harry Davis, Pat Adams, Linda Currivan, Kathy Hill, Diane Meyer, Nancy Bushnell, Mark Hamasaki, Jan Lubin, Bob Franco, Cheryl Chappell-Long, Kamuela Chun, Sam Prather, Sandra Uyeno, Mike Yoshimura, Debbie Nakagawa, Susan Lee.

- I. Cognos demonstration – Paul Sakamoto conducted on online demonstration of the “Dashboards’ containing Achieving the Dream (AtD) and Strategic Plan data. The tool (still in test) found https://cogtest.hawaii.edu/SO_Dashboard
- II. Cheryl Chappell-Long gave an update on the UHCC 2008-2015 Performance Measures and actual performance (through Fall 2008) and a review of the draft Glossary (materials distributed previously).
- III. Budget and Legislative Update – Mike Unebasami gave the update and stated discussions are ongoing.
- IV. VP for Community College Campus Visits – beginning April 14, 2009. Debbie Nakagawa stated that the VP will review college progress on the strategic plan, budget status, dashboard for strategic outcomes and performance measures, and impact of American Recovery and Reinvestment Act 2009 (ARRA).
- V. Other Issues –

There were some accreditation-related questions.

1. Mid Term Reports -- The ACCJC Commission requires that the mid term reports be reviewed by the BOR prior to submission to the Commission. OVPCC needs to set a timeline for colleges to submit their midterm reports through the VPCC to the BOR.

2. College Level Strategic Plans -- BOR Policy (Chapter 4, Section 4-3) does not require BOR approval of individual college-level plans. The BOR policy speaks to "units" and requires approval of the UHCC system plan. The work completed over the past few years did not change the UHCC system plan which was previously approved by the BOR. Performance measures to the existing plan were added.
3. College Level Mission Statements -- Some colleges noted that in the process of reviewing/refining their college-level strategic plans, they may be updating their mission statement. BOR Policy (Chapter 4, Section 4-1) requires BOR approval of mission statements.

Bob Franco announced a upcoming NSF -- SENCER conference in the fall. Contact him for specifics.

VI. Next Meeting - TBD.