



UNIVERSITY OF HAWAII

OFFICE OF THE VICE PRESIDENT
FOR COMMUNITY COLLEGES

Strategic Planning Council
September 18, 2009
1:00 pm –4:00 pm
Dole Street Conference Room/Polycom

Record of Proceedings

Attending: John Morton, VP for Community Colleges, Noreen Yamane, Dana Kuamoo, Ellen Okuma, (HAW), Michael Rota, Fumiko Takasugi, Poima Sataua (HON), Leon Richards, Harry Davis (KAP), Helen Cox, Ilei Beniamina, Katherine Guerrero (KAU), Manny Cabral, Linda Currivan, Akina Keokolo (LEE), Suzette Robinson (MAU), Doug Dykstra, Libby Young, Ali Sek (WIN), Peter Quigley, Cheryl Chappell-Long, Kamuela Chun, Gayle Ishii, Kathy Jaycox, Debbie Nakagawa, Mike Yoshimura (OVPCC), Bob Franco, Kathy Hill, Jan Lubin (guests).

- I. UHCC Updates – VP Morton reviewed the strategic planning process for the UH and UHCC systems noting that the strategic plan is the mechanism for monitoring our progress and determining if changes are needed. Through the Strategic Plan, we will join the conversation focusing attention nationally on community colleges and the role we play in higher education. And through our Strategic Plan, UHCC will be positioned to compete for \$12 Billion federal support to community colleges. VP Morton then shared his presentation made to the BOR on 09/17/09. The presentation followed a presentation on the UH system strategic plan and system goals noting that they are the framework of where the system is going and where we're going. Our budgets are driven by the strategic plan. Success for the UHCC is based upon enrolling more students, keeping them, and helping them to achieve success. VP Morton sought from student representatives on what's working/not working to help students achieve success.
- II. Success Agenda (national initiatives, American Recovery Re-Investment Act, etc.) VP Morton reviewed the national initiatives (materials forwarded to Council prior to meeting) and the set asides/commitments that he has made – increased direct student financial aid, plus \$250,000 reallocated to improve financial aid participation, \$400,000 reallocated to faculty research and development in developmental education, and \$400,000 to help reach our Achieving the Dream goals.

- III. UHCC Strategic Planning Council Membership. VP Morton led a discussion on expanding the Council's membership which was suggested at the CC Chancellor's annual retreat. Potential members might come from Business, Secondary education, P-20, and private social agencies. The Council was asked to send their suggestions to VP Morton who will assemble a slate to put before the Council.
- IV. COGNOS Demonstration – Staff from the Academic Planning, Assessment, and Policy Analysis (APAPA) office demonstrated the presentation of the five Achieving the Dream (AtD) goals in the Cognos reporting format. Cognos is the tool that will be used to distribute and display data and inform assessment conversations. Through Cognos, we'll all be looking at and talking about the same things. The UHCC Strategic Plan strategic outcomes and performance measures will also be made available through Cognos.
- V. UH System STEM Program List Update – Cheryl Chappell-Long reviewed the materials previously distributed to the Council. In July 2009, the UH System revised the list of STEM programs derived from Classification of Instructional Program (CIP) codes based on a listing from National Association of System Heads (NASH). She reviewed the list of programs that are new to the list, those that are now longer on the list, and the revised college and system numbers on the strategic plan. Questions about changes to CIP codes should be directed to UH-IRO.

Next Meeting (TBD in Spring 2010) will discuss UHCC year to date progress.