

UHCC STRATEGIC PLANNING WORKGROUP
Record of Proceedings
May 21, 2004
Dole Street Conference Room

Attendees:

Francis-Dean Uchima, John Morton, Suzette Robinson, Peggy Cha, Albert Spencer, Neghin Modavi, Ramsey Pedersen, Harry Kawamura, Michael Yoshimura, Angela Meixell, Mike Rota, James Goodman, Mark Silliman, Shirley Daniels, Daniel Kruse, David McClain, Sam Prather.

DISCUSSIONS

- Mike Rota led discussion on his presentation *UH CC Strategic Financial Plan 2006-2010* (attached). Issues highlighted and discussed were:
 - Workforce development,
 - State population demographics, and
 - Educational pipeline

- Discussion followed on three general funded strategic initiative clusters for prioritization of the budget items: (Further guidance and additional detail in Mike Yoshimura memo subj: *Community College Strategic Plans and FB 2005-07 Budget Preparation*, dated May 24, 2004 (attached))
 - Moving items among cluster for better fit with strategic plan goals
 - Strategic initiatives will need to address two additional items not included in this draft:
 - Collective Bargaining (faculty assigned time)
 - Campus Security

THE NEXT STEPS

- By mid June 2004 campus discussions and completion of details. Package will need to be put together by mid-July for BOR review (note: BOR does not meet in August 2004). Budget request needs to be completed, reviewed, and approved by the BOR in early fall, and submitted by November 2004.

NEXT MEETING

Friday, 18, 2004
1:00pm
Dole Street Conference Room