



UNIVERSITY
of HAWAII®
SYSTEM

OFFICE OF THE VICE PRESIDENT
FOR COMMUNITY COLLEGES

Strategic Planning Council

December 14, 2007

9:00 pm –4:00 pm

Windward Community College

Record of Proceedings

Attending: Rockne Freitas, Peggy Cha, Manny Cabral, Leon Richards, Clyde Sakamoto, Angela Meixell, John Morton, Mike Rota, Mike Unebasami, Jill Savage, Ellen Okuma, Noreen Yamane, Erika Lacro, Suzette Robinson, Nancy Bushnell, Jim Poole, Harry Davis, Linda Currivan, Kathy Hill, Libby Young, Mary Jane Militante, Alicia Kalahiki, Debbie Nakagawa, Kamuela, Chun, Cheryl Chappell-Long, flo wiger, Carol Pang, Sam Prather, Sandra Uyeno, Mike Yoshimura.

1. UH System Planning – VP Johnsrud presented the revised UH System Strategic Outcome and Performance Measures 2008 – 2015. [UH Outcomes 2008-2015](#)
The document includes system measures and potential campus strategies to achieve the system outcomes.
2. Review of outcomes from November meeting -- Associate VP Rota noted that the UHCC Strategic Plan language/cluster/priorities will reflect those of the UH System plan and reviewed the latest version of the UHCC Strategic Plan Goals. He stated that in the afternoon sessions, the planning council would break into groups based on the UHCC Strategic Planning five clusters. The goal is to discuss and revise as necessary the language and performance measures.
3. Developing UHCC System Goals and Benchmarks 2008-2015 -- The Strategic Planning Council broke into five groups to discuss the strategic planning outcomes and actions. Each group reported their revisions to the language and recommendations for performance measures.
4. Next Steps – The Office of the Vice President for Community Colleges will compile and make revisions to the plan (aligned to the new/revised UH system clusters). The UHCC Achieving the Dream Core Team will review it. The revised UHCC Strategic Plan will be forwarded to the Planning Council prior to the January 25th meeting.

- a. Between now and April, the UHCC system will need to develop the biennial budget request and identify resources. It will require a system coordinated approach to the plan in order for the colleges to develop their college plan/biennial budget request. It was noted that the Board of Regents wants to approve the strategic plan before approving the budget.
 - b. March 2008 is the deadline for individual colleges to complete their college strategic plan.
5. Next Meeting January 25, 2008. Dole Street Conference Room