



OFFICE OF THE VICE PRESIDENT
COMMUNITY COLLEGES

UNIVERSITY OF HAWAII
UH Community Colleges System Standard IVB Work Group Meeting
Dole Street Offices (Polycom) December 2, 2011 3:00 – 4:00 p.m.
Record of Proceedings

PRESENT:

Cheryl Chappell-Long, OVPCC

Gwen Kimura (HAW)

Pamela Scheffler (HAW)

Kate Sims (HAW)

Lance Yamamoto, OVPCC

Cherie Mooy (KAU)

Cynthia Smith (HON)

Roy Kamida, LEE CC

John Morton, Vice President for Community Colleges

Continuing Business

- The group reviewed their questions from the November 26th draft with the Vice President for Community Colleges. There were specific questions regarding the budget allocation process to the colleges and the BOR's process for orientation of new members and self evaluation.
- VP Morton reviewed the budget allocation process for the UH system and the UHCC system. He noted that the allocations are based on the goals within the strategic plan.
- VP Morton stated that he would work with the Board to modify its by-laws to include the language
New board members will receive an orientation no later than one month after their appointment date. The orientation will include an overview of the University system, Board of Regents responsibilities, accreditation standards for Board governance, and Board of Regents policies and practices. The new board member will also be provided with a board handbook covering these topics.
Once that is done VP Morton stated that he notify the Standard IV committee of the new language and the reference. The group concluded that this action will satisfy the standard.
- Regarding the question of Board self evaluation, VP Morton noted that since the last accreditation visits, there have been two concrete improvements (methodology for evaluating the President and formal signing of the ethics statements by Board members) that came out of the last evaluation. The BOR Secretary will send us information on both actions and how the Regents are pursuing the improvements.

Next Meeting: To Be Determined