

Strategic Plan Implementation Council meeting notes for August 10, 2009

Present: Clyde Sakamoto, Suzette Robinson, David Tamanaha, Alvin Tagomori, Diane Meyer, Dan Kruse, Lori Teragawachi, and Pat Adams.

Discussion: WASC senior committee

Clyde reported on the progress of the implementation of the Bachelor of Applied Science in Engineering Technology degree and the move from WASC junior commission to senior. Maui CC will continue to meet ACCJC standards and remain an integral part of the UHCC system. The planned name change will be discussed in the future, after the other issues are settled.

Convocation planning

Sustainability will be the focus of the fall 2009 opening day convocation to be held 8:30 to 11:30 a.m. on Monday, August 17. Convocation speaker will be Shanah Trevenna, 2008 Manoa graduate "Making the Elephant Dance" award winner for her leadership in sustainability issues.

Diane distributed and went over the first week schedule; she will make last minute changes, as necessary.

Strategic Plan chart

Lori presented her excel chart showing the alignment of Maui CC Strategic Plan Action Strategies and Implementation Activities and the UHCC outcomes. Maui CC projected and actual performance measures will be added. It was noted that enrollment increase projections for 2010 have already been passed.

Implementation: Council members will analyze enrollment numbers and, taking into consideration the support services needed, project desirable and sustainable enrollment numbers for the future. The growing number of online students, financial aid needs, the plans of the new UH president, and the economic situation in future years will need to be taken into consideration.

Strategic Plan Implementation Council meeting notes for August 24, 2009

Present: Clyde Sakamoto, Suzette Robinson, Alvin Tagomori, Diane Meyer, Katie McMillan, Dan Kruse, Lori Teragawachi, and Pat Adams.

Discussion: H1N1 flu

Plans for the possibility of a return of the H1N1 flu were discussed. Denise Cohen will be invited to the admin meeting tomorrow to give input.

Discussion: Community Forum

Plans for the upcoming Community Forum were discussed. Department chairs and program coordinators will be asked to submit names of advisory committee members and community leaders who would have input on future educational needs and opportunities for our students.

To guide the discussions, a focus for the forum will need to be established, e.g., Science, Technology, and Health. To cover all major issues, it may be necessary to hold more than one forum. When planning for the future, the Maui CC strategic plan and program review process and the priorities of the new UH president will need to be taken into consideration. An appropriate time and date for community forum will be decided.