

Implementation Council meeting notes for October 8, 2007.

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

Self study and strategic plan goals

Katie's matrix of the accreditation self study action plans and strategic plan priorities will be brought up to date, with accomplishments and responsible persons added on an ongoing basis.

Action: Katie will send her matrix to the Implementation Council members. **Council members** will collect information and turn it in to Liane Awana for compilation.

Jonsrud to visit

Clyde reported that Linda Jonsrud is scheduled to visit Maui CC in November. Discussions are taking place in regards to the future educational needs of the state and Maui CC's unique position as the supplier of those needs to the residents of three separate islands.

Biennium budget

Institutional priorities for the next biennium budget will be needed by January of 2008. Dan will bring his timeline chart to be finalized at the next Implementation Council meeting.

Information in the program reviews that are due to the vice chancellors the last week of October will be discussed and used for budgeting decisions.

John Morton visit

John Morton will visit Maui CC on Friday, October 19 to present information about Achieving the Dream and other system-wide initiatives. The presentation will be held in Ka'a'ike BCD from 2:00-3:30 p.m. **Everyone is encouraged to attend.**

UHCC strategic plan

Assumptions are being developed for the new UHCC strategic plan initiatives of access, success, workforce development, and support.

Maui CC will need current data and employer input as we set priorities for the next cycle of actions to be accomplished. Current vacancies in the Maui workforce need to be taken into consideration, as well as emerging fields and technologies. We can do internal analysis while we are waiting for external data.

Strategies for supporting important emerging issues will need to be developed. Some of the action strategy teams have become institutionalized, while others have concluded their work.

Action: The leaders of the strategic plan action strategy teams will be invited to present an analysis of what they have accomplished to the Implementation Council on the following schedule:

October 22, Teams A, B, and C; November 5, Teams D, E, and F; November 26, teams G, H, and I. **Responsible persons for the first three teams will invite team leaders to give the presentations on October 22.**