

## **Strategic Plan Implementation Council meeting minutes for Monday, June 25, 2007**

Present: Clyde Sakamoto, Suzette Robinson, Alvin Tagomori, Katie McMillan, Lori Govaars, and Pat Adams.

### **Self Study and action strategies alignment**

Katie's alignment of the accreditation self study planning agenda items with the Strategic Plan priority action strategies was discussed. Katie will hold the master copy of the document and edit as she receives questions, comments, and recommendations from council members. Suzette, David, and Alvin will identify the issues that are most important for the college and most critical for students and include them in planning for the coming year. After editing, the document will be posted on the web for easy access.

### **Action Strategy team reports**

Suzette reported that she has received all except one of the reports from the Priority Order Action Strategy teams. That final report will be submitted by Wednesday, June 27. All reports will be posted on the web.

### **Budget flowchart**

Dan's edited "MCC Strategic Planning Process and Calendar" flowchart was discussed. Clyde will share an informational template that he bought back from his WASC visit.

### **Community Forum**

Katie has mailed letters to 180 community representatives inviting them to the August 8 community forum and has received several responses. She is still adding names to the list and invites suggestions from others. Plans are being finalized for what will be covered at the forum, including the following:

- Background information, including enrollment; faculty; college firsts
- What the college did as a result of community input in 2006-2007
- What the college is working on
- What kinds of assistance the college needs from the community. For instance, workplace positions for student interns; professional speakers; shadowing opportunities for students; scholarships; equipment.

### **ABIT accreditation**

Clyde and David Grooms attended the July 20-21 WASC meetings where retroactive accreditation for the Maui CC ABIT program was considered. A decision is expected soon after July 10.