

Minutes

WINDWARD COMMUNITY COLLEGE STRATEGIC PLANNING COMMITTEE

February 7, 2008

Hale `Akoakoa 107/109 12:30 p.m.

Angela Meixell, Chancellor

Bernadette Howard, Director Vocational and Continuing Education

Lui Hokoana, Dean of Students

KC Collins, Marketing and Fund Development

Mary Segura, Instructor – Integrated Academics

Heipua Kaopua, Counselor – Student Services

Lokelani Kenolio, Counselor and Mentor Coordinator

Anne Lemke, Disabilities/Admission Counselor; Early Admit and Running Start
Counselor – Student Services

Joseph Ciotti, Professor of Physics, Astronomy, and Mathematics; Director of the
Center for Aerospace Education – Department of Natural Sciences

Libby Young, Professor of English and Journalism – Department of Language Arts

Michael Tom, Academic Computing Coordinator – Academic Support

Avelina Corpuz, Janitorial Supervisor – Maintenance Staff

Geri Imai, Registrar

Karen Puu, Clerk Typist – Admissions and Records

Elizabeth Ashley, Interim Assistant Dean of Instruction

Alicia Kalehiki,

Excused: Jan Lubin, Director of Planning and Program Evaluation, Clifford Togo,
Director of Administrative Services

1. Chancellor Meixell reviewed ACCJC news regarding the System and Director Todo's advice
2. Libby Young explained her handout re action outcomes stating that measurables are being debated.
 - At the unit level, it is important to see the CC System goals
 - Libby went through each category and asked "How can your unit help this happen?"
 - Libby asked Chancellor Meixell to get the definition for outcome 2.5

- Outcome 3.1 use Non-credit for entry level; CC's to focus on living wage
 - Outcome 5 is where we will include personnel and staff development
 - Over the next year the Annual Assessments and Program Reviews should include this information
 - Libby asked departments whether they were willing to continue the Program Review/Annual Report Vision Exercise started at Convocation
 - Humanities
 - Integrated Academics
 - Administrative Services
 - Math/Natural Sciences
 - Business Technology
 - Culinary/Trades
 - Student Services
 - Academic Support
 - Language Arts
 - Social Science
 - All visits will be completed by the end of February
3. The Faculty Senate should be notified about Academic Support, Student Services, Division I and Division II, and VCE. Chancellor Meixell will send a copy of the revised spreadsheet electronically to them.
 4. Libby will send the System Summary electronically to Committee members.

The meeting was adjourned at 2:30 p.m. The meeting set for February 28, 2008, in Hale `Akoakoa 107/109 at 12:30 p.m. was cancelled. A new meeting was set for February 29, 2008, in Hale `Akoakoa 107/109 at 9:00 a.m.