Minutes

WINDWARD COMMUNITY COLLEGE- STRATEGIC PLANNING COMMITTEE

December 21, 2005  Hale Kuhina 106  1 p.m.

In attendance:
Jan Fouts  VCE
Angela Meixell  Administration
Janice Nuckols  Credit Instruction
Tara Severns  Academic Support
Michael Tom  Budget Committee liaison
Charles Whitten  Student Services
Alicia Kalahiki  Student

1. Review of Updated Strategic Plan

The committee went through each item in the plan as updated to date for 2005, and made further edits. The fact that many action plans had been accomplished, or were well under way was noted.

Alicia Kalahiki joined the committee as student representative.

There was a suggestion that further investigation be made of the possibility of ETC offering remedial courses at both campuses. Dean Mullikin and Director Okazaki will be approached.

There was discussion of how the plan might be improved in the future. There may be a need to better define and then edit action plans, objectives, etc. The chancellor noted that this plan was based on the system and community college plans as directed in 2002. After the important prioritization and update for this year, the committee can consider working on additional improvements in the coming months.

The deans and directors are preparing summaries of the reports and reviews from their areas with a 12/27/05 due date. If they are available earlier, they will be sent to the committee to read before the 12/28 meeting.