Minutes

WINDWARD COMMUNITY COLLEGE
STRATEGIC PLANNING COMMITTEE
December 5, 2006
Hale Palanakila 12:30 p.m.

Angela Meixell, Chancellor
Elizabeth Ashley, Interim Assistant Dean of Instruction for Bernadette Howard,
Director Vocational and Continuing Education
Ben Moffet, Drama Professor – Department of Humanities
Lui Hokoana, Dean of Students – Student Services
KC Collins, Director of Development – Marketing and Fund Development
Steven Nakasone, Director Administrative Services
Mary Segura, Instructor – Integrated Academics
Heipua Kaopua, Counselor – Student Services
Anne Lemke, Disabilities/Admission Counselor; Early Admit and Running Start
Peggy Regentine – Information and Computer Science Professor – Department of
Mathematics and Business
Michael Tom, Academic Computing Coordinator – Academic Support
Karen Puu, Clerk Typist – Admissions and Records – Clerical Staff
Community person to be named
Student to be named
APT to be named

Excused: Avelina Corpuz, Janitorial Supervisor – Maintenance Staff

1. Overview of Planning schedule handout by Chancellor
2. Update of accomplishments as of 12/06. Committee went through the
   entire report, updating the “accomplishments” column. Some members
   were to check on progress of activities and notify the Chancellor of any
   additional findings. An updated plan as of 12/11/06 is attached.
3. The Committee was given homework for the December 19 meeting:
   Look at program reviews, annual assessment reports, IT vision plan, and
   the self-study (all available online, and in binders at the Library, Dean’s
   Office, Chancellor’s Office, VCE Office, and Palanakila 117) specifically
   looking for new strategic directions that need to be added to the plan.
The dean/directors’ summaries of the program reviews and annual assessment reports are attached to the email with these minutes.

The Dean of Instruction has also summarized the annual academic department reports. Binders with those reports are also available at the five sites.

Next Meeting: December 19, 2006, Hale ‘Akoakoa 107/109
Agenda Item: Consider adding or deleting strategic directions.