Agenda

• Call to Order
• Approval of Minutes
• Updates
• HCC Integrated Planning Model -- now powered by TaskStream
• Integrated Planning Policy
• Implementation Plan
• Budget Cycle Update
Agenda (cont.)

• Participation in Campus-Decision Making Policy
• Planning Agenda
• Tutoring Support Services
• Legislative/Financial Update
• LRDP
Approval of Minutes
Updates

• New Member: Welcome Kyle Higa, ITC Rep

• College Mission Statement

• PC Charter

• Google Migration
HCC Integrated Planning
now powered by TaskStream
Integrated Planning Policy

• Refer to:
  – Annual Budget Development Flow Chart
  – Annual Budget Cycle and Timeline

• Discussion on draft policy

• Recommendation for Revision
Implementation Plan

• Current Version

• Review Process by PC

• How to get items onto the Implementation Plan
  – For your Program
  – Larger initiatives beyond the scope of your program
Budget Cycle Update for this year

- Compiled requests will be distributed to governing bodies for review ASAP (note: no budget forms request forms were received)

- Budget request forms will be waived this year only

- Governing bodies will rank order

- Special meeting of the PC and/or governing bodies to go over rank order results

- Final set of recommendations go forward in May
Campus Decision-Making Policy

• Refer to:
  – HCCP #1.101 Participation in College Decision-Making Processes dated March 8, 2011

• Discussion

• Recommendations for Revision
Planning Agenda

• Review of Ralph and Kara’s outcomes & assessment tool
• Review of Sam’s Flow Chart
• Discussion
• Motion to accept?
Planning Agenda: Selection of Next Item

• Refer to list of outstanding Planning Agenda items
Tutoring Services

- UH Mānoa Online Learning Academy
- KCC STEM Partnership
- UHCC SmartThinking

Honolulu Community College
- CSC
- NHC
- PRIDE
- Faculty/Staff
- Online
Tutoring Support Services

• Provisioning academic support, especially tutoring, is a universal problem

• In times of economic difficulty when resources are limited there is a strong case to pull resources
Tutoring Support Services

- What direction are we trying to take as an overall institution?

- How does the integration of the SmartThinking service play into our current services?

- How does the KCC STEM Project play into our current services?

- How do we respond to the offer of the Mānoa Online Learning Academy?

- How does all of this play into the current repositioning of the College Skills Center?
Legislative and/or Financial Updates
LRDP

- What is our plan to bring our vision to reality?
Next Time

• Final budget recommendations

• Continuation of work on the Planning Agenda

• Update from the Crisis Management Team on a draft policy dealing with sex offenders