

**Short Title:** PPAC Minutes

**Title:** Policy and Planning Advisory Committee Ad Deans Advisory Committee Minutes

**Summary:** Minutes of monthly PPAC meeting

## **Policy and Planning Advisory & Deans Advisory Committee Meeting**

### **I. Proceedings Date: 9/1/09**

**Members and Guests: see attached Signature Document**

Meeting called to order at 2:30 p.m. by Chancellor Leon Richards

### **Agenda item 1: Long-range development planning presentation by PBR Hawai'i**

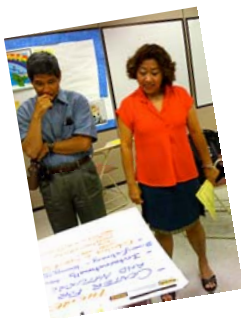
A powerpoint presentation was given by a PBR consultant that included an overview of the Long Range Development Plan process; a draft timeline; and feedback procedures for communication from and to the College and its surrounding community. The first general charette will be held on September 26, 2009. The process is planned to conclude on July 31, 2010.



It was explained that there are different constraints on the Kapi'olani property that result from city and state zoning rules and regulations and the Diamond Head Special District. An inventory of existing buildings and an infrastructure analysis has been completed and opportunities and constraints have been outlined. Issues of transportation will be reviewed.



Participants in this meeting were given the opportunity to list ideas that they would like to see come to fruition by 2020. They then discussed and organized these ideas under the categories: Sustainability, Academic Programs, and Campus Life/Student Life.



**If you want to be involved in the charette on September 26, 2009 send Bob Franco an email to that effect.**





**Agenda item 2: Other:**

**Accreditation Midterm Report:** Bob announced that he sent the report to all PPAC members today; he asked for feedback; the report must leave the campus by October.

**The position VCAA ad will be in Chronicle of Higher Ed on September 18.**



PPAC

9/1/05

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