Planning Council  
4/16/10  
9am  
7-401

Present: Keala Chock, Ross Egloria, Brian Furuto, Ken Kato, James Niino, Ron Pine, Jim Poole, Marcia Roberts-Deutsch, Mike Rota, Bert Shimabukuro, Rose Sumajit, Cory Takemoto, Kerry Tanimoto, Jonathan Wong

Absent/Excused: Ralph Kam, Erika Lacro, Sandy Matsui, Scott Murakami, Mark Silliman, Russell Uyeno

Guest: Kaiulani Akamine

Meeting was called to order at 9:00 a.m. by Cory Takemoto

I. Approval of Minutes: Minutes stand as submitted

II. Introduction of Tech II Dean

Dean is at the AtD Conference

III. Financial Update

Mike reviewed the ongoing revisions to the FY10 – FY15 Financial Plan. Changes include collective bargaining savings due to payroll lag. Mike did share that the cuts to the University are not done yet. The University is viewed as a source to cover the State shortfall.

Mike reviewed the FY11 Planned Expenditures as ranked by the FSEC, SSEC and KKWC. He discussed how the Budget Subcommittee clustered the requests into 3 Tiers.

Mike discussed the need for temporary facility lease rent for space in the Sprint Bldg due to the Bldg 7 renovation project. Parts of Bldg 7 will need to be vacated throughout portions of the academic year for needed renovations to the elevator and duct work system of the building. There is a possibility for a longer-term lease due to our increased facility needs with ongoing projects (ie – Advanced Technology Center).

Possibility of moving all of PCATT to the Sprint Bldg and moving parts of Bldg 7 to the former PCATT space to Bldg 2.
Sam raised the safety issue of the increased crossing needs of students should classes or services be held in the Sprint Bldg.

Ron raised the concern about moving instructional equipment (ie – Smart Boards, projectors, etc) and enabling web access.

The Budget Subcommittee will be meeting on 4/23/10 and 4/30/10. Concern was raised with overlaps in timing with FSEC, Accreditation Self-Study Team and CPC meetings.

Mike discussed the 2011-2013 Biennium Budget Policy Paper as presented by the President’s policy team to the BOR. Highlights of the policy are:

10 performance indicators established for 5 outcomes
Baseline data established in 2008
Budget priorities are grounded in strategic outcomes

Facilities

II. Energy Savings

Ken updated on campus closures and energy savings. He is looking at scheduling more closely and working with programs (such as Non-Credit) on when classes are held to ensure buildings are opened and closed more efficiently.

Day after Thanksgiving
Winter Break
Spring Break

Concern was raised about the use of space heaters.

Ken reminded the group that a campus LDRP meeting will be held on Monday at 1pm in 2-2-1.

III. Tech I Announcement

Bert announced that Carpentry and AEC will be establishing cohorts to help streamline admissions from the Construction Academy into CARP and AEC.

Marcia raised concern from the CPC as it seem admission is being made into a program that doesn’t exist as of yet. Bert will clarify with Doug Madden.

IV. Announcements
Mike shared that at yesterday’s BOR meeting.

The College of Engineering and College of Architecture approached HCC to participate in the Solar Decathlon. This is an International Competition. HCC is a finalist in the program and will have their design featured on the National Mall in Washington D.C.

Ross asked a clarification on what programs from the Construction Academy pathway into HCC.

Next meeting is Friday, May 14, 2010 at 9:00 a.m. in 7-401

Meeting was adjourned at 10:23 a.m.