Agenda

I.  Call to Order
II. Welcome and Acknowledgements
III. Approval of Minutes
IV. Budgeting Process Update
V.  Planning Agenda Update
VI. Financial and Legislative Update
VII. Trimester Schedule
VIII. HCC Annual Report
IX.  Sex Offender Policy
X.  Adjournment
Aloha and Mahalo

• Welcome New Members!
  – Preshess Willets-Vaquilar, SSEC Liaison
  – Kara Kam-Kalani, Faculty-At-Large

• Thank you to
  – Ron Pine, departing Faculty-At-Large
Minutes
Budgeting Process Update: Timeline

- January: Review of Program Review Results
- February/March: Budget Requests go to CLT
- March/April: FSEC, SSEC, KKW, ASUH will prioritize budget requests
- April: FSEC, SSEC, KKW, ASUH discuss requests together at a special session of the Planning Council
- May: Final budget recommended by PC
Planning Agenda Items

• Doc was last revised in Summer 2009. What’s our current status on items?
• Items Not Started
• Items In Progress
Financial and Legislative Update
Trimester Schedule
Sex Offender Policy
Strategic Planning: Our Operating Environment
PESTEL

- Political
- Economic
- Legislative/Legal
- Environmental/Ecological
- Technological
- Socio-Demographic
Sex Offender Policy

• Internal Weakness
• External Threat
• Who will take lead in developing this policy
Next Meeting

• Date: Friday, March 11, 2011
• Time: 10:30 a.m. – 12:30 p.m.
• Location: Bldg 2, Room 214