

Campus Leadership Team (CLT) Notes
8/24/09, 1pm, 2-214

Present: Mike Barros, Jon Blumhardt, Farah Doiguchi, Dolores Donovan, Ralph Kam, Ken Kato, Emily Kukulies, Sandy Matsui, Mario Mediati, Irene Mesina, Shanon Miho, Lianne Nagano, James Niino, Ron Pine, Sam Rhoads, Marcia Roberts-Deutsch, Mark Silliman, Jolene Suda, Jonathan Wong

Absent/Excused: Erika Lacro, Bert Shimabukuro, Kerry Tanimoto

Agenda Items:

- I. Enrollment:
 - a. (ODS) HCC Fall 2009 4,464 vs. Fall 2008 4,066 (+398)
 - b. differs from the Advertiser report due to date reported

- II. Scheduling for Spring 2010:
 - a. Turn around for first draft is due 9/1/09
 - b. Sam raised concern about the fact that we are planning Spring 2010 semester before the first week of Fall 2009 is ended.
 - c. Irene raised a question about if the proposed furloughs will have an effect on scheduling. Ken does not have an answer as a lot of that is still being worked out through collective bargaining.
 - d. Questions were raised and discussion revolved around collective bargaining issues.

- III. Representative from the CLT needs to serve as liaison to the Accreditation Oversight Committee
 - a. Marcia say a CTE person would make a nice addition
 - b. A recommendation is made that Mark Silliman ask Bert Shimabukuro

Announcements:

- IV. Ron Pine shared there will be a FSEC Special Meeting, 9:30 a.m., 7-633 regarding the establishment of a task force which will be announced by Mike Rota.

- III. Sandy shared that an Admissions cut off date was set-up this year. Priority deadline was July 1, 2009. Cut-off date for accepting applications was August 14th.

- IV. SLD: Emily reported that approximately 400 people participated in NSO this year and thanked everybody who participated for their joyful support. She also thanked people for supporting the over 1,000 student IDs processed in recent time.

- V. Student Drop Policy: Sam expressed concern as it seems the policy to drop students who do not show up on the first day of school has been changed without broader consultation. Dialogue about issue occurred. It was pointed out that there is a discrepancy between the wording current year catalog and schedule of classes. Ron offered to take up the issue of the policy again in FSEC this year. *Side note were that catalog had serious errors in editing this section.

- VI. Marcia inquired about business card policy. Ralph clarified it comes out of the division's budget. Cost is approximately \$75.00 a box.

- VII. Concerns about air-conditioning/heat in certain buildings were shared. Ken is aware and looking into it further.

Adjourned: 1:29 p.m.

Recorded Emily Ann Kukulies assisted by Jonathan Wong