

Planning Council Meeting  
Friday, March 13, 2009  
7-401

Present: Gary Boydell, Dolores Donovan, Ross Egloria, Brian Furuto, Ralph Kam, Ken Kato, Erika Lacro, Sandy Matsui, Shanon Miho, Scott Murakami, James Niino, Jim Poole, Sam Rhoads, Marcia Roberts-Deutsch, Bert Shimabukuro, Mark Silliman, Cynthia Smith, Cory Takemoto, Kerry Tanimoto, Jonathan Wong

Absent/Excused: Dean Arashiro, Keala Chock, Rose Sumajit, Mike Rota

Guest: Vern Takebayashi

- I. Call to Order: 9:12 a.m. by Cory Takemoto
- II. Minutes Approved: Motion by Marcia Roberts-Deutsch, 2<sup>nd</sup> by Ralph Kam. Minutes approved
- III. Legislative Update - Brian Furuto  
Crossover deadline was on Tuesday (3/10)  
Council of Revenues Report projects that State revenues are projected to be -2% less than the December forecast. Hawaii is now looking at -5% growth which translates into approximately \$260 million less over the FY09-FY11 3 year period. The state in total is now facing a \$900+ million deficit over FY09-11. For FY09 there will be an additional to \$90 million in restrictions for the current FY.

American Recovery and Reinvestment Act of 2009 – Ken Kato

The Federal Government will allocate \$53.6 billion to States of which \$39.5 billion to be given to Education. Ken discussed the requirements and standards for implementation of the Act

UH System is projected to get approximately \$10 million

The State may run at deficit next year so the ARRA funds may be used to cover that shortfall

The Governor will need to decide and develop a plan to allocate the funds

Position losses: State proposed to cut 300 positions or so. Most of these are vacant positions. The effect on the College is unknown at this time as we do have some vacant positions where offers for employment were made for Fall.

- IV. Update of Mission Statement Review

Vern updated the PC on the progress of the Mission Statement revision.

Timeline to wrap the revision is April

Discussion revolved around the process to collect feedback and which groups (governance or otherwise) the drafts need to go through for proper consultation. Cynthia and Jim suggested that the Revisions should go through the governance bodies and include them from the outset.

Brian interjected that the priority at this time is to develop a Strategic Plan as our current plan will expire. Mission Statement review is necessary due to Accreditation.

Strategic Plan needs to be set by May

Scott suggested defining better the process to review the Mission Statement.

Cynthia suggested that for the current review minor tweaks should be done as a complete re-working is infeasible in a month's time.

#### V. Update on review of Strategic Plan

Vern provided an update on the Strategic Plan review. He described the process the sub-committee went through and discussed the alignment of our Strategic Plan with the UHCC and UH System plans.

Motion by Marcia Roberts-Deutsch:

“Refer the development of the measures of assessment back to the subcommittee with the expectation that they will report back to the Planning Council in April.”

2<sup>nd</sup> by Dolores Donovan

Motion carried at 10:22 a.m.

Feedback to Vern by Monday, 3/16/09 for Erika who will present a Strategic Plan update to the BOR on Friday, 3/20/09

#### VI. Town Meeting on Implementation Plan items

Tuesday, 3/31/09  
1pm – 2pm

The “Criteria for Items in the Implementation Plan” was distributed and reviewed.

Motion by Cynthia Smith

“The Planning Council formally adopt the “Criteria for Items in Implementation Plan” as the formal document for submission of items

2<sup>nd</sup> by Marcia

Motion carried at 10:33 a.m.

VII. Results from the CC Inventory

Erika Lacro distributed and discussed the CC Inventory results. Discussion revolved on the benefits of the results in gauging how well we are in becoming a seamless organization.

Next Meeting: April 3, 2009

Meeting adjourned at 10:42 a.m.