



Planning Council Meeting May 19th Meeting Notes

05/19/2006

Building 27, Room 111/116

Type of meeting:	Special	Facilitator:	Brian Furuto
Notetaker:	Tracy Sonomura	Timekeeper:	Tracy Sonomura

Attendees: Bill Becker, Manny Castaneda for Sheryl Legaspi, Diane Caulfield, Brian Furuto, Kyle Higa, Ken Johnson, Ken Kato, Jan Lubin, Sandy Matsui, James Niino, Sharon Ota, Ramsey Pedersen, Stacy Rogers, Sherrie Rupert, Vern Takebayashi, Cory Takemoto, June Zakimi.

Not Present: Scott Murakami, Jerry Saviano, Cynthia Smith, Beng Poh Yoshikawa

Meeting Called to Order: 9:01am

Meeting Adjourned: 11:37 am

----- Agenda Topics -----

Announcements	Brian Furuto Ramsey Pedersen
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Brian announced the following

Timetable for the BOR:

June 6, 2006 – Stocktaking Part II

July – CC deadline for budget and accreditation

August – Workshop for BOR members

September – Vote on budget, pass it and submit to BNF.

HCC Retreat

Planned for August 3-4, 2006. All members are invited but due to limited space all members may not be required to attend. Administration is working out details.

Ramsey announced AVIT program permits were approved by the BOR at the May meeting.

Action items:

Person responsible:

Deadline:

Future Planning Council Meetings		Brian Furuto	
<p>Brian called for a vote to cancel the May 26 meeting.</p> <p>Since some members are not present during the summer, Ken Johnson suggested Brian email members to rsvp's their attendance.</p>			
<p><u>Conclusion/Vote:</u> Ken Johnson made a motion to cancel the May 26 meeting; Diane seconded; vote unanimous in favor of canceling May 26 meeting.</p>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
Budget		Ken Kato	
<p>Ken's Announcements</p> <p>These items were funded by 2006 legislature (2007 biennium):</p> <p>Campus priority #3 Technological support (Tier 3)</p> <p>Utilities Shortfall</p> <p>9 months of funding approved for Assessment Officer position</p> <p>Increased Security</p> <p>Health and Safety project for Bldg. 2 (spalding)</p> <p>Construction Initiative – 24 positions</p> <p>These worksheets were distributed:</p> <ol style="list-style-type: none"> 1) PC recommendations from the 03-17-06 meeting 2) 04/26/06 stocktaking worksheet 3) Proposed budget recommendations <p>The members reviewed, discussed and assessed each budget item in tiers 2 & 3 at length. The items in tiers 2 & 3 were reprioritized.</p>			
<p><u>Conclusions/Vote:</u> Cory moved to accept the prioritized biennium budget; Ken Johnson 2nd vote unanimous in favor of accepting the prioritized biennium budget.</p>			
<u>Action items:</u>		<u>Person responsible:</u>	<u>Deadline:</u>
Updated college's biennium budget will be emailed to members.		Ken Kato	

Invitees: Ross Egloria, Bernadette Howard

Resource persons: