ACCFSC Meeting at Kapi`olani Community College

Meeting Agenda

Nai`o 206

February 19, 2009

1:00 - 3:00 PM

I. Call to Order, Sign in

II. Approval of Jan 8th minutes (if available), see http://www.hawaii.edu/accfsc/minutes.html

III. Standing Committee reports:
   a. DLAC (Susan Falgout)
   b. Articulation UCA (Linda Currivan)
   c. Budget (Sevki Erdogan)
   d. Business Process (Lois Magnussen)
   e. CCCFSC Report (Harry Davis)
   f. Governance (Harry Davis)

IV. Continuing Business
   a. Updates (Harry Davis)
      Governance website
      Disciplinary meetings
      Strategic Outcomes “wiki”

V. New Business
   a. Presidential Search Cmte (Donna Tanoue)
   b. Sustainable Saunders (Shanah Trevenna)
   c. Budget Cmte at UHM (Klaus Keil)
      what are the other campuses doing?
   d. Governance Cmte Report (Jim Carpenter)

VI. Next meeting – Thursday March 19th at Honolulu Community College
   (BoR scheduled for Friday the 20th)

VII. Adjourn

Invited Guests: Donna Tanoue, Shanah Trevenna