Attendees:
Clyde Sakamoto, Peggy Cha, Ramsey Pedersen, Rockne Freitas, John Morton, Angela Meixell, Mike Yoshimura, Floyd McCoy, Gaynel Buxton, Mike Unebasami, Lou Zitnik, Neghin Modavi, Floyd McCoy, Mike Rota, Jim Poole, Harry Kawamura, Cheryl Chappell-Long, Sam Prather.

INTRODUCTION

Mike Rota reviewed the strategic financial planning process for the new attendees. He discussed how the clusters -- (1) Work Force and Economic Development; (2) Operational Improvements; (3) System Priority Initiatives -- were established. Items considered:

BIENNIAL BUDGET DEVELOPMENT UPDATE

A system budget workshop with the BOR is scheduled September 2, 2004. Mike Rota indicated that the morning session will cover an orientation handbook on the University system and their role as board members lead by Dr. Colleen Sathre. The afternoon session will cover the development of the biennial budget, including the specific package of requests the administration is recommending that the Board approve for submission to the Governor's Office. Both sessions are open to the public and all are encouraged to attend the budget portion in the afternoon. You should check the BOR Web site for the details as to time and place.

Mike Rota will email Workforce Development and NCHEMS presentations

PACIFIC BUSINESS NEWS (PBN) PRESENTATION

Larry Fuller, PBN publisher, presented how issues in the community colleges’ external analysis could be communicated to the public.

FUTURE MEETING DATES

TBD