



UNIVERSITY of HAWAII®
LEEWARD
COMMUNITY COLLEGE

Faculty Senate Budget Committee Meeting

Thursday, November 12, 2020

2:00-3:00 p.m.

Online via Video Conference

Committee Members: William Albritton, Matthew Egami, Kathryn Fujioka-Imai, Gholam Khaleghi (Committee Chair), Alyssa MacDonald, Michael Oishi (Chair), Michael Moser, Shelly Ota, Jim West

Guests: Carlos Penalozza, Chancellor, Mark Lane, Vice Chancellor of Administrative Services

Zoom Meeting : <https://hawaii.zoom.us/j/92524139285>

Meeting ID: 925 2413 9285

Passcode: 275693

Agenda

- I. Call to order 2:02pm
- II. Chancellor: updates
 - A. No major updates yet
 - B. Awaiting budget updates from State
 - C. Trying to plan for operating expense cuts before salary/position cuts
- III. Vice Chancellor of Administrative Services: Budget Updates
 - A. No change to budget allocation for this fiscal year
 - B. Administration is reviewing budget allocations and setting budget targets for current fiscal year this week
 - C. Supplies and equipment money will be reduced for departments
 - D. BOR meeting next week to discuss budget allocations and Hawai'i Promise Scholarship funding request to legislature.
- IV. UHPA Updates

- A. UHPA and UH have reached a retirement incentive agreement. Awaiting government approval before terms will be released
 - B. For people retiring by December 31, 2020 or July 31, 2021.
- V. The Budget Deficits: Decreasing Costs & Increasing Revenues
 - A. General fund revenue projected to decrease -6.3% 2020 and -11% in 2021
 - B. Leeward CC is already efficiently run, so need to consider revenue generation
 - C. Gholam will motion for vote on 5 week intersession courses during next Faculty Senate Meeting
 - D. Michael Moser is working on credit/non-credit agreements with Business Division and others to generate revenue by filling low-enrolled courses
- VI. Gholam: Board of Regent Updates
 - A. CARES Act Money divided into 3 tranches (Leeward Amounts below)
 - 1. \$1,033,945 for student grants
 - 2. \$1,033,944 for institution to cover costs for health and safety
 - 3. \$1,775,424 for minority-serving institutions to defray costs (due to things like revenue loss) and to help students
- VII. Other Issues
 - A. Tuition Increase of \$20 per student hour works out to \$400 mil across UH
 - B. Revenue Generation cannot supplant General Funds Allocations
- VIII. Next Meeting: 2:00-3:00 p.m., Tuesday , December 15, 2020, via Zoom
- IX. Adjournment 2:58pm