Budget Update: Brian Furuto
The projected deficit for FY 2014 is $1.6 million. The revenue in the fall was lower due to reduced SSH (student semester hours). This cost the College $446,538, which is a 5% decline. The goal was to reduce lecturer costs by $1 million. At the same time, the College hired 16 new 9-month faculty, which cost $880,000 so the savings was about $160,000.

The College is cutting casual hires, overtime, overload, student help and electricity by 18%. If the reduction goals are met, the budget may have a positive balance of $266,361. However, if the Governor applies a restriction to the budget that he levied on all the departments across the state except for the UH system, it will be a withholding of 10% of the general fund budget which will create a deficit of $2.3 million.

The Tuition and Fees Special Fund allocation pays for student employees, overtime, overload, casual hires, unbudgeted temps and operating costs. The Vice Chancellor for Administrative Services (VCAS) distributed the 1st quarter spending amounts to the departments. The departments/units are responsible for watching their expenditures and adjusting their allocations.

Budget Cycle Timeline: Brian Furuto
With the late distribution of the ARPD data from the system, a revised timeline was created for the budget cycle, which was distributed. The ARF (Allocation Request Forms) will need to be prioritized by the department chairs, deans and vice chancellors and sent to the VCAS by February 20, 2015. The AGOs (Authorized Governance Organizations) first deadline to rank the requests is March 20, 2015 and the second deadline is April 3, 2015. The Chancellor's Advisory Council (CAC) will make a final budget recommendation to the Chancellor on May 1, 2015 and the Chancellor determines the final allocation plan, including any rationale for changes in priorities by May 15, 2015.

Include AGOS in Budget and planning meeting? Talk to Leon.

Strategic Plan: Bob Franco
The four next steps in the development of our strategic plan are:

- Defining our strategic outcomes
- Defining the performance measures (PM) we want to focus on within each strategic outcome.
- Defining the “metric” or percentage rate by which we want to annually increase the PM.
- Develop tactics to achieve the measures, metrics, and outcomes.

Vice President of Community Colleges John Morton gave a presentation to the Campus on November 10, 2014 where he proposed metrics for the College’s strategic outcomes.

Suggested Strategic Outcomes derived from John Morton’s Fall 2014 Presentation:

- Increase Total Enrollment
- Increase Student Success
- Prepare Students for Productive Futures
- Increase Non-State Revenue
- Improve Resource Management

The goal is to have fewer metrics and align them. For instance, ARPD measures, KCC Institutional Effectiveness Measures, UHCC system-wide performance measures, current strategic plan performance measures and the new strategic plan performance measures could be aligned. In addition, it would be a good practice for all the measures to focus on the same ten goals. Another focus is to align the new accreditation standards with the strategic plan.

Submitted by Joanne Whitaker