Present: Debra Fitzsimons, Luolo Hong, Lois Fujiyoshi, Cam Muir for Randy Hirokawa, Keni Simmons, Gail Makuakane-Lundin, Barbara Leonard, Helen Rogers, Marcia Sakai, Norm Stahl, Dan Brown, Kainoa Ariola

Guests: Aly Kakugawa-Leong, Yu Yok Pearring

Not Present: Phil Castille, Sevki Erdogan, Jim Cromwell

The meeting began at 10:10 AM

- Debra Fitzsimons discussed the 2010 – 2013 Biennium Budget PCR Submittal dated June 17, 2010 that was previously discussed at the last LRBPC meeting. Further input and recommendations from the group were provided to the PCR writers. Barbara Leonard commented on the need to offer more classes for remedial studies to ensure incoming students will be competent to be successful. She reiterated the need to include dollars to expand to West Hawaii. Yu Yok Pearring outlined the needs of the Alumni Office. More discussion ensued regarding specific components written in the PCR draft and the importance of acquiring the input from the new Chancellor.

- Debra Fitzsimons stated the “year end process” was moving along successfully for the current fiscal year. Next steps for the Biennial Budget are for recommendations to go to the BOR for information on 8/30/10 and for BOR approval on 9/16/10. New Chancellor Straney will be invited to the next LRBPC meeting. By then, the formal budget instructions should be sent to the campuses and we will be possibly adjusting the PCR accordingly.

The meeting adjourned at 12:15 PM.