ADMINISTRATORS COUNCIL

Meeting of Wednesday, August 19, 2020

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 a.m., via Zoom. Participating in the video conference were: Kahele Dukelow; T. Karen Hanada; Brian Moto; Laura Nagle; Vice Chancellor Debra Nakama; and Vice Chancellor David Tamanaha.
2. Contact Tracing. The Council discussed Department of Health contact tracing plans and procedures.
3. Start of School. The Council discussed arrangements for the start of face-to-face classes on campus on Monday, August 24. Laura Nagle reported that 25 face-to-face sections have opted to go online for the first two weeks. Hybrid classes are trying to limit on-campus sessions and activities. The Learning Communities are hybrid and will come on campus only once a week. Students in the UHMC parking lot will be reminded to wear their masks.
4. #MauiCARES. Brian Moto reported on the final report and recommendations of the #MauiCARES Team (i.e., Mayor’s Task Force on Economic Recovery). The report has been submitted to the Mayor for decision making.
5. Screening App. The Council discussed the use of the UH COVID screening app.
6. COVID Restrictions. Chancellor Hokoana reported that the County of Maui does not intend to close school campuses at this time. However, the situation may change.
7. COVID Contact Tracing. Chancellor Hokoana reported that UHMC has been asked to provide space on campus for six to eight National Guard contact tracers.
8. UH Budget. David Tamanaha discussed FY2020 UHCC budget projections, which forecast a UHMC carryover ending balance of $1.7 million. However, David cautioned that he is uncertain UHMC can achieve some of the budget reductions called for in expense categories such as utilities. Therefore, David believes the ending carryover balance will be smaller than $1.7 million. Chancellor Hokoana reported that the community colleges collectively face a $9 million shortfall, which may be offset by $7 million from UHCC, leaving $2 million to be resolved. Chancellor Hokoana reported that UH System is considering other budget reduction measures.
9. Next Meeting. The next meeting of the Council will be at 11:30 a.m., Monday, August 24, 2020.