Attending: Kristine Korey-Smith (interim Director Office Career and Community Education); Cliff Togo (Vice Chancellor Administrative Services); Richard Fulton (Vice Chancellor Academic Affairs); Ellen Ishida-Babineau (acting Dean Division I); Brian Richardson (Dean Division II); Ardis Eschenberg (Vice Chancellor Student Affairs).

- Chancellor distributed the notices of Celebrate Ko‘olauapoko Sunday at Windward Mall to be held Sunday January 29 sponsored by the Hawaiian Civic Clubs;
- Chancellor passed along information announced by Senator Jill Tokuda at the Kane‘ohe Neighborhood Board meeting on January 19. The Senator announced that the Supplemental Budget will include requests to enable the State Hospital to demolish the condemned building known as Goddard Hall and replace it with a secure facility to house the forensic patients relegated to the hospital for violent crimes. Moreover the Senator announced efforts to develop policies whereby serious offenders will be re-incarcerated when they can be deemed to have been medically/mentally stabilized. Finally the Supplemental Budget will include sufficient funding to provide the State Hospital necessary support for a new Master Plan.
- Chancellor summarized his written testimony to the Legislature in support of the College’s Supplemental Budget requests which would include funding for the renovation of Hale Noe‘au, Hale La‘akea and the construction of a modular addition to Hale Imiloa for the Vet Tech Clinic/Surgery. Additionally the College is included in System requests to expand Na Pua Noe‘au to provide the college with an Outreach APT staff member to lead recruitment beginning at Intermediate School age of Native Hawaiian students as STEM discipline majors. Recruitment would occur in Ko‘olau Poko and Ko‘olau Loa schools. The College is also part of a System request to support the Pre-Engineering & Physical Science (PEPS) program to support Native Hawaiian students pursuing Engineering degrees. The request would provide the College with 2 fte faculty positions and a .5 fte staff position along with computer hardware and software. Faculty members would be recruited for the Math Department and a Physical Science faculty member would be recruited for Natural Sciences. The staff position to be recruited would maintain the computer lab for a Math Emporium facility for the 100 & 200 level Math courses included in the program. Finally, the College is part of a System request to provide additional funding for the Performance Targeted Funding program which enabled the College to earn $350K by hitting all of its targets last fiscal year.
- Chancellor suggested that a proposed change of one of the Core Values from Ho‘okomo to Hamama might better be deferred to next academic year after sufficient discussion and notification to the campus.
- V.Chancellor Eschenberg reported that Title III Annual Reports have been completed and submitted; she also reports that the Title III funded Waimanalo Hale project is moving forward.
Dean Richardson reports that the A.A. in Hawaiian Studies Authorization to Plan document has moved forward to Curriculum Committee for review.

Director Korey-Smith reports that the Oahu Work Links proposal in support of the CNA program has been submitted; articulation with Kapi'olani CC LPN and ADN programs will be renewed with additional links possible to consider pathways for CNA students into collateral health occupation certificate and degree programs; WinCC is considering a bid to host the Comprehensive Economic Development Strategies Conference for Oahu in May; SESP funding is available for an aquaponics certificate program under Clyde Tamaru’s leadership, for photovoltaic project at Honolulu CC and for LEEDs certificate training to be offered at WinCC, and for Security Guard training. Finally Korey-Smith is overseeing the submittal of an RFP under the terms of the C3T grant for Academic Coaching for the pathway beginning at the ABE level and continuing to certificate and degree work CC system wide.

Vice Chancellor Togo announced the arrest of the burglar who had been hitting the campus on perhaps as many as five occasions. The arrest was made at Castle High School, but WinCC provided security camera verification that the perpetrator had also been breaking and entering College facilities. The burglar confessed to 20 specific burglaries after his arrest. U.H. CC system is inviting “shovel ready” beautification projects to provide quick, easy, visible upgrades to campuses throughout the State. Hale Ao is in the last stages of planning before ground breaking, and Noe‘au/La‘akea projects are moving to the next phase of planning. New building names and the shifting of existing names to new sites will require a BOR action memo. Campus review of a possible new name for the current Hale Na‘auao will be pursued this semester.

Vice Chancellor Fulton announced that the Vet Tech action memo to BOR along with all other necessary paperwork will be completed by February 1st; Once approved a Substantive Change request will be prepared for the ACCJC; a Conference to be held on March 2nd on Degree Qualification Profile may be attended by a College representative although it will conflict with Excellence in Ed day; finally the UH System is asking all campuses to articulate their respective plans for the promotion of International Education within the limits of their abilities.