Ke Kumu Pali
Minutes 1/7/09 - Corrected


Meeting convened at 12:45 p.m.

I. Administrative Updates

Approval of Minutes
Meeting minutes for 12/3/08 were approved.

II. Announcements

Puko'a Release Party
The Puko'a Council compiled a directory of Native Hawaiian Student Programs within the UH system, extra copies were distributed. The release party was well attended by all councils.

WCC Budget Committee
Loke requested an update on what has been spent from the 08-09 budget so she can provide details at the next meeting. Budget includes the faculty position, assigned time for supporting current classes, lecture series, student services & instructional money. No assigned time has been used to date but will be used to support development and promotion of credit curriculum by area, i.e. fish, hula, aquaculture. Loke and Liko will work on the details. Jamie would like to request assigned time to write up her class for HAP. The lecture series is ready to go (details under workshop series). Last Fall, student services monies were used for the Ke Kumu Pali Retreat, Welina, and travel for the Pukoa Kauai meeting. This fall monies are to be used for the Windward Mall Event (1/10), Scholarship Aha (1/29), Makahiki celebration, Holomua Kakoa Lecture Series, and the Ho’ike. Instruction monies were used for the Keone Nunes presentation. $5000 was expended to the library to enhance the Hawaiian collection. The Na Maka o ka aina video series has been received and mele books are next to purchase. At her earlier presentation, Manu Meyer said she would be glad to return after we received (and read) her book.

WCC HAP Board
No discussion

II. New Business

Windward Community Educational Needs Assessment
Jayne provided details on the telephone survey being conducted by SMS Research for the purpose of assessing continuing educational needs on the Windward side of Oahu. Jamie expressed concern about ethnicity appropriateness of some of the questions and the probable “disconnect” between why these questions are being asked and possible educational opportunities at WCC in the future.
UH PRESIDENTIAL SEARCH
Loke asked for response to her email forwarded from Puko'a asking for feedback on what interview questions/Hawaiian issue topics should be considered by the UH Presidential search committee. Liko will attend the Jan. 8th meeting between Puko'a and the search committee.

III. Current Business

Coordinator/Faculty Position Update
The recommendation was submitted to the VCI on 12/29, second interviews are being set up for two applicants. Perhaps the new hire would be able to teach the extra section of HWST 107. There is a need for more specific information regarding job duties.

Waimanalo Extension Program
The community forum is scheduled for Wed., 1/21 from 6:30 to 8 p.m. Invitations went out to 60 community members. WCC administrators will also attend, Angela will perform the welcome, Lui will introduce small group discussions to drive brainstorming. The following questions will be asked:
1. What are the educational needs of the Waimanalo community?
2. What are the post high school needs of the Waimanalo community?
3. I wish WCC would _______ in Waimanalo.
4. Will one or two of you volunteer to sit on an advisory committee to continue the discussion on this relationship?
A planning meeting for the event was scheduled for Wed., Jan. 14th, 12:30.

Workshop Series for Spring 2008
Workshops will be held the third Thursdays of every month (Feb., March & April). Eddie Palama, steel guitar master is confirmed for Feb. 19th. Carole Silva has offered to do a presentation and is available March 12th (second Thursday). Ron is also working on a “Jam with Windward” session. Ron will work with Lui to create more specific budget for Spring and Summer events. Loke requested the names of all performers for the budget meeting.

We’ll plan a Ho’ike to close the school year, tentatively scheduled for the last day of instruction, Wed. May 6th, 11 a.m. – 1 p.m. We would also like to do a Welina, a showcase of student talents welcoming students back to campus. An annual schedule of events would facilitate planning efforts.

Iolani Building Update
No report.

Next Meeting Wednesday, Feb. 4, 12:30 p.m. Hale ‘Ao Lounge

Respectfully submitted by Carla Rogers