Ke Kumu Pali
Minutes 3/4/09

Attendance: Jayne Bopp, Jamie Boyd, Gus Cobb-Adams, Robert deLoach, Mark Hamasaki, Liko Hoe, Lui Hokoana, Eric Kane, Loke Kenolio, Winston Kong, Kai Noa Lilly, Ron Loo, Kalawaia Moore, Leslie Opulauoho, Brian Richardson, and Carla Rogers

I. Opening

The meeting was brought order at 12:05 and began with citing Na ‘Aumakua.

II. Administrative Updates

Approval of Minutes
Meeting minutes for 2/4/09 were approved as distributed but a schedule change needs to be noted on the calendar of events. Barry Kimokeo will be our guest on March 12th rather than the posted March 19th. After minutes are approved, they are posted on the WCC website. Mahalo Brian.

Budget Report
Lui attended the last meeting. Another 2% reduction was requested across the board. At WCC that will be accomplished primarily through the hiring freeze. Again, NO funds are to be cut from Hawaiian programs. All KKP funds need to be allocated for by the end of March. Ideas were discussed re KKP purchases, (rental of monitors for WWMall concert, purchase of PA system), requests need to be submitted ASAP.

Ron proposed using the budget to purchase audio/videotaping and cataloging equipment to build an Oral History component of HMI. There is interest from radio stations to play recordings. He will develop a draft budget.

Puko’a
Next meeting is scheduled for Thurs., March 19th at 4 p.m., at HCC Marine Education & Training Center at Sand Island. Dinner is at 6 p.m. with V.P. Linda Johnsrud. Agenda is noted on the March 5th email from Keali’i. All campus council representatives are also asked to attend the BOR meeting Fri., March 20th at 9 a.m. HCC, room to be announced. Reminder to wear red.

HAP Board
HWST 107 taught by Kalawaia was approved. For application and instructions, refer to the website.

III. Current Business

Windward Community Educational Needs Assessment
SMS Research completed the survey attaining 400 responses, 35-40% response rate. Their data will be presented at the Excellence in Education program on Fri., March 6th.
Waimanalo Extension Program
Robert shared the handout he presented to the Faculty Senate’s New Initiatives Subcommittee. There seems to be support from administration to offer both credit and non-credit courses in Waimanalo F09. The advisory committee meeting is scheduled for Thurs., March 19th to be attended by Lui, Winston and Robert. The committee will be asked about courses preferences. Subsidized tuition is also a need.

WCC Chancellor Search
Brian reported the search is on schedule planning for interviews late March.

“Talk Story” Workshop Series Spring 2008 – Revised Schedule
| Thurs., 2/19 | 12:30-1:30 | Palikū Theatre | Cyril Pahinui |
| Thurs., 3/12 | 12:30-1:30 | Palikū Theatre | Barry Kimokeo |
| Thurs., 4/16 | 12:30-1:30 | Palikū Theatre | Eddie Palama |
| Thurs., 5/21 | 12:30-1:30 | Palikū Theatre | Gordon Mark (tentative) |

Included on all promotions will be that attendees are encouraged to bring canned food/monetary donations for Hawaii Foodbank. Brian will get schedule on the website.

Ron working on a mini-concert with Eddie Palama to be presented at Windward Mall on Sun., 3/22 perhaps leading to a steel guitar class in the Fall.

Kalo Workshop Series for Spring 2008 – Revised Schedule
Liko is organizing this workshop series and would like to make it an annual event. Preliminary information, perhaps simple food at 5:30:
| Thurs., 4/1 | 6-8 p.m. | Akoa 101 | Renaissance of Kalo | Earl Kawa'a |
| Wed., 4/15 | 6-8 p.m. | Akoa 101 | Kalo and Medicine | Kekuni Blaisdell |
| Wed., 4/29 | 6-8 p.m. | Akoa 101 | Kalo and the Arts | Solomon Enos and Daniel Anthony |

Again, promotions will include the Foodbank request.

Course Scheduling
Kalawaia and Liko are brainstorming on how to expand Hawaiian Studies and welcome new ideas (i.e. a mele strand to the ASC). Examples from other CCs were shared. Courses could be cross-listed to encourage interdisciplinary studies. There is also room for more alignment with UHM courses.

'Iolani Building
No response has been heard from the Master Planning and Space Utilization Committee since Winston’s presentation 4 months ago. He will again request a response from Clifford. In the meantime, Lui will initiate a meeting with stakeholders to determine how the building can be used for maximum benefit of administration, faculty and students.

Food Bank
People will be asked to bring a donation to the Food Bank at each Ke Kumu Pali sponsored event. Carla has the cash basket and “poi bag” donation boxes need to be available at each event. A volunteer is needed to coordinate this.
IV. New Business

Manawa Kūpono Campus Tour
Carla asked that students be advised of the opportunity to tour UHM, meet guest speakers from academic programs and have lunch compliments of Manawa Kūpono. Van transportation to and from WCC will be provided. Students are asked to RSVP to Carla by 3/23.

Student Update
Flyers on the Manawa Kūpono Campus Tour, a “check-in” letter from Loke and a beautifully designed UPCOMING EVENTS notice will be mailed to all 700+ Native Hawaiian students next week.

Summer Planning Retreat
No report yet. Dates and location haven’t been determined yet.

Next Meeting Wednesday, April 1, 12:00 p.m. Hale ‘Ao Lounge

Respectfully submitted by Carla Rogers