Ke Kumu Pali
Minutes 4/1/09

Attendance: Kanani Baker, Jayne Bopp, Gus Cobb-Adams, Robert deLoach, Mark Hamasaki, Liko Hoe, Lui Hokoana, Loke Kenolio, Winston Kong, Kai Noa Lilly, Ron Loo, 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 3/4/09 were approved as distributed.

Puko'a
Liko submitted testimony at the 3/19 Puko'a meeting. Amendments to the UH BOR mission were approved by the BOR the following day.

Budget Report
Loke reported that most of the KKP budget is accounted for but we are still open to new ideas. Ron is getting quotes for a new PA system. Money has been set aside for a retreat.

HAP Board
Policies and procedures are being finalized after which the HAP board will put on an informational workshop. Their next meeting is 4/24. For application and instructions, refer to the website.

III.  Current Business

Course Scheduling
Kalawaia is taking the lead to establish a 2 year proposed schedule. Approach is to look at what lecturers are needed then put the request out. Please give feedback to Kalawaia.

Hawaiian Studies Academic Subject Certificate Workshop
Loke will conduct a workshop on 4/7 for students.

Manawa Küpono Campus Tour
Carla is taking 5 Hawaiian students for the UHM tour on 5/1.

Mele Workshop Series
The 3/22 event at Windward Mall on 3/22 was very successful – big crowd! There will be a Slack Key Guitar Workshop on 5/14 & 15, 6-8 p.m. in Palanakila 104. Non-credit, $20. There may be funds to cover “scholarships”.


Kalo Workshop Series for Spring 2008 – Revised Schedule
First session is tonight, 25 people are coming in from God’s Country Waimanalo. Food will be served for $5.

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
Promotions will include the Food Bank donation request.

Food Bank “Poi to the World”
Peer mentors have been helping collect cans and Steve Chigawa is making deliveries to the Food Bank. So far $1500 and 200 pounds of food have been collected by WCC.

'Iolani Building
Winston met with Angela, she said she would be happy to talk to KKP regarding the decision not to open ‘Iolani Building to new programs. KKP responded that that would not be necessary. Winston will request a letter of apology from the Master Planning and Space Utilization Committee for the unacceptable delay in response since Winston’s presentation 11/08. There being no consensus from KKP as to course of action, it was suggested we wait until new administration is on board to pursue a home for Hawaiian programs. KKP should review the 1995 Master Plan to determine if a Center for Hawaiian Studies is included; amendments might be in order if not.

Kanani, reporting from the Master Planning and Space Utilization Committee meeting, indicated that occupancy of the building would be phased out by 6/30/10 due to asbestos. There is talk of moving programs to the “barns”. A letter of apology to KKP is forthcoming from Clifford Togo.

Waimanalo Extension Program
The planning committee met on 3/19/09 in Waimanalo, Lui distributed notes from that successful meeting. Possible classes for the Fall are Hawaiian Studies 107 and Ahupua‘a.

NOTE: College Fair, May 30, 2009 Waimanalo Quarry. Please make yourselves available if possible.

Windward Community Educational Needs Assessment
Jayne will get with SMS Research to inquire about data for the Kahuku area as well as request that data be broken down further. Respondents reported that they wanted more evening and weekend classes. Historically evening classes do not fill so further inquiry may be necessary. SMS Research did report their findings at the Excellence in Education program on 3/6/09.

UH Presidential Search
The process is behind schedule.

WCC Chancellor Search
Mark reported that interviews are in process. The top 4 candidates will be invited a second round of interviews with opportunities for students, staff and faculty to ask questions. The final decision is made by the President.
NHEA
Great conference held at MCC attended by about 400 people. Renee and Carla presented on Student Success Initiatives through Title III. Kai Noa coordinated a talk story session with all Title III staff that was at the conference to initiate planning for a retreat this summer.

IV. New Business

Summer Planning Retreat
Kai Noa and Lui are working on dates and location; perhaps 2 nights end of July, early Aug. at Turtle Bay. On the agenda will be development of protocol and KKP position assignments for the 2009-2010 academic year.

KKP on the Web
The meeting time will be changed on our website to noon, first Wednesday of every month. A current list of KKP participants will be included on the website.

Next Meeting Wednesday, May 6, 12:00 p.m. Hale ‘Ao

Respectfully submitted by Carla Rogers