Ke Kumu Pali
Minutes 6/3/09 Revised


I. Opening

The meeting was brought order at 12:10.

II. Administrative Updates

Approval of Minutes
Meeting minutes for 5/6/09 were approved as distributed.

Puko'a
No report

Budget Report
No report from the committee. Ron Loo is working on getting a bid package prepared for a P.A.

WCC Chancellor Search
Doug Dykstra has been selected as WCC Chancellor and begins on July 1, 2009. His professional record shows support of Native Hawaiian programs so KKP looks forward to working closely with him to advance our efforts.

III. Current Business

Hawaiian Studies Course Scheduling and Curriculum
- In a survey conducted in Spring 2008, 16 students were actively pursuing the ASC in Hawaiian Studies. A system/form might be appropriate for “declaring” so student progress may be tracked. Too often information is received as an “oh, by the way” comment to counselors. Kalawaia to check with Geri Imai regarding process.
- Development of the ASC could lead to AAS status (i.e. Hawai‘i CC).
- Kalawaia would welcome a short presentation on Financial Aid to his classes, many students unaware of the availability of aid.
- Kalawaia was asked to draft a letter of support to expand faculty base for Hawaiian Studies, perhaps a new position in the F10 departmental request.
- Another letter of support is to be drafted to increase number of HAP approved courses.
- Kalawaia was asked to draft a memo from KKP to administration requesting choice of instructors for Hawaiian language expanding breadth of program and offering current language instructor to teach a broader variety of courses.

Hawai‘i Music Institute
Ron is already working on the Fall workshop schedule, perhaps focusing on evening presentations. KKP to consider linking performances to a music/mele track within the ASC.
Iolani Building
“Place holder” to discuss options with new Chancellor.

Waimanalo Extension Project
The Summer 2009 series was taught at St. Matthews Episcopal Church at no charge (Check out the Mid-Week: Cool College Classes Come to the Country)
http://www.midweek.com/content/zones/windward_coverstory_article/cool_college_classes_come_to_the_country/
Introduction to College (W. Kong) and Introduction to Garage Band (R. Arakaki). June 8, 9, 10, 15, 16 & 17 with repeat performances on June 30, 1, 2, 7, 8, & 9 at Waimanalo Elementary and Intermediate School. Please mark your calendars for a community Ho`ike on July 10th.

Fall 2009 for-credit possibilities are Hawaiian Studies 107 (K. Moore), IS 103 (W. Kong), and Hawaiian Language (Kalani Kuloloia). KKP would love to see classes in Hawaiian Mythology and Genealogy included in the options.

Summer Planning Retreat
Status?

Waimanalo Education Expo
Gus reported that 300+ community members attended the May 30th event. Lina Girl was a wonderful WCC ambassador. 56 recruitment forms were collected, 22 people signed up for emails from Hawaiian Studies. Suggestions were made to start earlier, end earlier due to the heat, use video clips, provide better signage on the road and possibly move to a school for increased exposure. It was a very successful event, mahalo to all that made it so!

Year End Report
Please begin preparing entries for the Year End Report, due date ____________________:
Waimanalo Extension Program – Lui
Mele Talk Story Series – Ron
Kalo Series – Liko
Hawaiian Studies – Kalawaia
Budget – Loke
Events Schedule Outline – Carla

Garden Project
Jamie received KKP support to establish an on-site garden to provide hands-on, `aina-based training for a HAP nutrition course. She is writing a grant through the NIH and before moving forward, seeking buy-in from WCC stakeholders. Has the letter of support been signed and received by Jamie?

IV. New Business

Teaching/Learning Lab
Lui reported that Title III funds will establish and fund a learning lab for instructional support in the smaller of the two Hale A’o classrooms. Brian Richardson will staff the lab.
Lo‘i Development
Tommy Young has been hired under Title III funds as an Educational Cultural Technician to develop the lo‘i and Native Hawaiian gardens.

Hale A‘o Renovation Project
The patio will be extended by a new concrete slab and roof under CIP funds. The imu will be repositioned.

Next Meeting
Wed., July 1  Noon-1:30  Hale ‘Äkoakoa 201
Wed., Aug. 5  Noon-1:30  Hale ‘Ākoakoa 201
Wed., Sept. 2  Noon-1:30  Hale ‘Ākoakoa 201

Respectfully submitted by Carla Rogers