Ke Kumu Pali
Minutes 7/1/09

Attendance: Kanani Baker, Jayne Bopp, Gus Cobb-Adams, Robert deLoach, Loke Kenolio, Winston Kong, KaiNoa Lilly, Ron Loo, Judy Olivera, Carla Rogers and Tommy Young

I. Opening

The meeting was brought order at 12:17.

II. Administrative Updates

Approval of Minutes
Meeting minutes for 6/3/09 were approved as revised. Tommy Young’s title is Educational Cultural Technician.

Puko’a
UH Board of Regents unanimously approved the Puko’a Council charter on 6/29/09! Puko’a is now a part of the UH organizational chart. President McClain has been instrumental in supporting Puko’a efforts; especially assuring that Native Hawaiian Educational Attainment was included in the UH Strategic Outcomes, #1 no less! Refer to the 6/30/09 email from Keali’i Gora for the details as well as a copy of the actual charter.

Budget Report
The committee has not met so there is no report. With new administration, some restructuring might take place in WCC administration but KKP will assure we retain our seats in committees such as Strategic Planning and Budget.

The request for a new PA system will be made as soon as funds are available.

WCC Chancellor
KKP members will welcome Doug Dykstra at the campus-wide reception on Monday, July 6th at 2 p.m. Liko will offer an oli and Judy will present a lei. An invitation has been sent to his office to attend the Aug. meeting of KKP.

III. Current Business

Hawaiian Studies Course Scheduling and Curriculum
Kalawaia has mapped out a 2 year class scheduling plan with requests for 2 more Hawaiian language instructors and 2 Hawaiian Studies instructors. He is currently seeking input from current staff and KKP with plans to present the report at the Aug. meeting.

Hawaii’i Music Institute
The two day slack key guitar workshop led by Cyril Pahinui and Ron Loo on 5/14 & 5/15, 6-8 p.m. was attended by almost 30 people. Excellent event with support from ETC. Fee was $20 for both sessions, quite a bargain! KKP will continue and expand their support of HMI.

Ron working on booking talent for the Fall Talk Story Series as well as evening workshops in the Paliku Theatre.
Winston has scheduled a meeting with the new Chancellor as part of his WCC orientation.

**Waimanalo Extension Project**

**Phase II**
Second series of classes: Introduction to College (W. Kong) and Introduction to Garage Band (R. Arakaki) began on 6/30 at Waimanalo Elementary and Intermediate School with 10 people. Please mark your calendars for a community Ho‘ike on July 10th.

**Phase III**
Winston will conduct a 3 day workshop at Hawai‘i Job Corp in Waimanalo sharing information on our curriculum and financial aid scheduled for 7/14, 15 & 16 in the evening. He is asking for assistance from instructors and counselors. Carla volunteered to assist.

**On Campus Planning Retreat**
Please mark your calendar and prepare for an all day retreat on Thursday, 7/16 from 9 – 4 in Hale A‘o 101/102.

**Tentative agenda:**

8:30 Coffee Service Carla
9:00 Opening
9:30 IRO/IEC Survey Report review Robert
10:30 2009-10 Focus/Event Scheduling Lui
11:30 Lunch Winston
12:00 Cultural Activity Tommy
1:00 Committee Reps Election/Kuleana Gus
2:00 Review of 5 year Plan Loke
3:00 Puko’a Charter Loke
3:30 "Legacy", artistically identifying who we are and what we offer

**Year End Report**
Please send your final reports to Lui ASAP so the year end report can be presented to the Chancellor at our Aug. meeting.

Waimanalo Extension Program – Lui
Mele Talk Story Series – Ron – already submitted to Lui
Kalo Series – Liko
Hawaiian Studies – Kalawaia
Budget – Loke
Events Schedule Outline – Carla

**Garden Project**
Jamie received the KKP letter of support. Jamie and David Ringuette plan to co-teach a class about gardening and malo kalo. KaiNoa is coordinating clearing of the land with Tommy as well as purchasing supplies in cooperation with Clifford.

**Teaching/Learning Lab**
KaiNoa reported that Title III funds will purpose laptops and furniture for the new faculty teaching lab in Hale A’o as part of its initiative to strengthen institutions serving Native Hawaiian students. Brian Richardson and Tommy Young’s offices will be located here.

IV. New Business

KaiNoa shared that Kahuku High School is revitalizing its music program offering an opportunity to partner with our outreach efforts.

Winston encouraged KKP to consider how the council could support the prevention of domestic violence in an effort to address one of the cultural issues that present barriers to students pursuing their education. Jane shared information about the “These hands are not for hurting” campaign.

Next Meeting

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

Respectfully submitted by Carla Rogers