Ke Kumu Pali
Minutes 8/5/09

Attendance: Jayne Bopp, Gus Cobb-Adams, Doug Dykstra, Robert deLoach, Mark Hamasaki, Lui Hokoana, Loke Kenolio, Winston Kong, KaiNoa Lilly, Ron Loo, Kalawaia Moore, Leslie Opulauoho, and Tommy Young

I. Administrative Updates

Approval of Minutes
Meeting minutes for 7/1/09 were approved with no revisions.

Puko`a
Ke Kumu Pali will be hosting the fall 2009 opening Puko`a meeting on August 26, 6:30pm - 8:30pm at WCC. This will be President Greewood’s first meeting with the council. Dinner will be provided. Please save the date and attend if you can.

Budget Report
We successfully used up all of our funds from last year and were awarded the same amount of funding for this year. Our new budget as proposed at the KKP retreat is as follows:

<table>
<thead>
<tr>
<th>Activity</th>
<th>$ Cost</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>‘Ohana Night x 2</td>
<td>3,000</td>
<td>Stew bowl</td>
</tr>
<tr>
<td>NH Series x 6</td>
<td>1,200</td>
<td></td>
</tr>
<tr>
<td>Kalo Series x 5 + activity final</td>
<td>1,000</td>
<td>Kalo + stew bowl</td>
</tr>
<tr>
<td>HMI Series: Talk Story x 6</td>
<td>15,000</td>
<td>Tuition</td>
</tr>
<tr>
<td>HMI Series: Workshops x 8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Credit Courses Waimanalo:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HWST 107</td>
<td>3,500</td>
<td></td>
</tr>
<tr>
<td>HAW101</td>
<td>4,500</td>
<td></td>
</tr>
<tr>
<td>HAW102</td>
<td>4,500</td>
<td></td>
</tr>
<tr>
<td>IS201</td>
<td>3,500</td>
<td></td>
</tr>
<tr>
<td>1 credit class x 2</td>
<td>2,500</td>
<td></td>
</tr>
<tr>
<td>HWST Supplies</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Library</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Waimanalo Ed Expo</td>
<td>2,000</td>
<td></td>
</tr>
<tr>
<td>Marketing Ads</td>
<td>4,000</td>
<td></td>
</tr>
<tr>
<td>Promos</td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>TOTAL</td>
<td>62,200</td>
<td></td>
</tr>
</tbody>
</table>

KKP goal to raise $5000
T3 to pay for retreat
Ho`olaulea
HAP Board
- August 20th is the next HAP meeting and all of Kalawaia’s submitted courses are on the agenda as passed.
- Kalawaia would like to make HAP courses a part of our AA requirements. Mark said that previously the Humanities Board unanimously agreed with this idea however they believed that the requirement would be premature until we have more HAP approved classes on the books.

New Chancellor
Chancellor Doug Dykstra was in attendance at this meeting however we were not expecting him! He was able to stay for the first hour and we had an interesting discussion about the different directions that our Hawaiian Studies program can take. Some of these ideas included:
- Advanced Professional Certificate that includes some 300 level courses
- AAS degrees makes for better transfer to BA programs
- WCC can offer a single BA and not have to deal with WASC accreditation
- Leeward CC has an AA in teaching so there is a precedent set already in the system for AA’s other than Liberal Arts.

We asked Doug to attend our next meeting where we plan to formally welcome him.

III. Current Business

Transition of New Offices
We reviewed the newly elected officers from our retreat. They are as follows:
- KKP Chair: Loke
- KKP Co-Chair: Gus
- Puko’a Rep: Kalawaia
- Puko’a Rep: Jamie
- KKP Secretary: Carla
- Strategic Planning: Kalawaia
- Budget and Finance: Loke and Kalawaia
- Faculty Senate: Winston
- Enrollment: Renee
- IEC Planning: Jayne
- Space Utilization: Kanani
- Curriculum: Liko (for humanities) and Loke (for counseling)
- Aesthetics: Kai Noa and Robert deLoach

Loke is still confirming the term dates for the Puko’a, Strategic Planning and Budget&Finance reps.

KKP 2009-2010 Calendar
We reviewed the KKP calendar of activities drafted at our retreat (sent out previously by Carla). Loke asked for final input on the calendar by 8/12 and once revised the calendar will be publicized.

Hawaiian Studies Course Scheduling and Curriculum
Kalawaia asked for final feedback on his HWST survey report and will be sending it to the Chancellor and Vice Chancellors soon. He plans to release the report on the first day of classes.
A long discussion ensued on what direction(s) our HWST program should take. Another meeting to further discussion program directions is set for September 9th at 12:30. All are welcome to attend.

**SMS Data**  
Review of this data was postponed until our next meeting.

**Plans for Convocation**  
KKP plans to provide the opening Oli and host the food for the day.

**Commitment to Domestic Violence Prevention**  
This discussion was postponed until our next meeting.

**`Iolani Building**  
Winston, Loki, Mark, Paul Nash and Doug Dykstra had a walk through at the building. Everyone gave Doug their input. The issue is now under consideration at the Chancellor’s office.

**IV. New Business**  
There was no new business discussed as the meeting ran late.

**Next Meeting**  
Wed., Sept. 2  Noon-1:30  Hale A`o garage

Respectfully submitted by P. Jayne Bopp for Carla Rogers