Ke Kumu Pali
Minutes
11/9/09

Attendance: Jayne Bopp, Gus Cobb-Adams, Robert deLoach, Liko Hoe, Lui Hokoana, Loke Kenolio, Kai Noa Lilly, Kalawaia Moore, Carla Rogers and Tommy Young

I. Opening

The meeting was brought order at 1:45. Note: meeting began late as members attended the public presentation by Ardis Eschenberg-Bad Mocassin, candidate for Dean of Instruction, Division 1 from 1:00-1:40.

II. Administrative Updates

Approval of Minutes
Meeting minutes for 10/19/09 were approved. Reminder to include all “next meetings”.

Puko’a
Next meeting is on Wed., 11/18 from 4-6 p.m. at LCC. On the agenda are strategic outcomes, discussion on vacant positions and Lui will present a report on the Native Hawaiian tuition waivers. Please let Loke know if you can attend.

SAVE THE DATES: 1/8-10 Puko’a Planning Session @ Old Mill’s House in Punalu’u.

Next Puko’a meetings:
Wed., 1/13 WCC representation to transition to Jamie and Kalawaia depending on their availability. The following day, Puko’a meets with the Board of Regents.

Budget Report
Discussion on where Ke Kumu Pali monies are represented on the budget and the need for clarification to Administration on the use of such monies, i.e. specifically funding Native Hawaiian initiatives.

HAP Board
Policies and procedures were sent to the Faculty Senate for review. Applications are welcome.

III. Current Business

Hawaiian Studies Courses Planning
The HWST Curriculum Meeting was rescheduled for Fri., 11/20 at 1 p.m. Please attend if at all possible!

Waimanalo Extension Program
Discussion on Spring offerings. Hawaiian 102 for sure, perhaps HWST 270 or Art 189 or perhaps a liberal arts course such as HIST 151. Will discuss at the 11/20 meeting.

Hawaiian Gardens / Māla
Meetings were held on 10/23 and 10/26 to prepare for the meeting with Chancellor regarding the need for improved communication as well as the use of the mala. Loke presented the Chancellor with a historical overview of how Native Hawaiian issues have been slighted over the past 10 years (at least) at WCC which has caused a high level of distrust. She also expressed concern about our group following procedures and still getting sidelined due to the flawed process. Loke requested a clear process we can all depend on; regular meetings with the Chancellor and a meeting with the architect and C&C planner. Chancellor indicated that processes would be addressed by the Strategic Planning and Budget Committee as well as the Space Utilization Committee. He welcomed regular meetings and gave contact information for the architect.

On 11/6 a meeting was held with Terri McFarlane, the architect on the Library Commons building and the C&C Engineer. In attendance were the Chancellor, Jeff Hunt, Loke, Liko, Kalawaia, KaiNoa and Tommy. In short, the architect and engineer explained the drainage process and had no problem moving the catchment basin over 50 feet, with no change fees. Mala can be established on the Ewa side and Waimanalo sides of Hale A`o until the original site is available at the conclusion of construction. The decision was made to credit Title III funds with the $14,600 already spent on the mala for relocation.

Next steps are to recap the 11/6 meeting and clarify the next steps for the new mala area.

Lui reminded the group of the renovation work to Hale A`o building an outdoor classroom (seating 40) where the garage and deck are now. He will work with Clifford on getting architectural drawings made.

Work still needs to be done to get the Hawaiian Studies building, mala and gardens on the Master Plan.

Thank you to everyone for thinking this problem through and for supporting our bottom line goal of planting for the educational benefit of our students.

**DOI Search Committee**
34 applications were received for the Dean Division 1 position: 6 were interviewed by the committee, and 2 were given second interviews with Richard Fulton. Brian Richardson and Ardis Eschenberg-Bad Moccasin were introduced to faculty/staff via open forums.

**Music Speaker Series**
Gordon Mark and Bill Kaiwa  Nov. 7, 10-12  
Aaron Mahi, Park II  Nov. 21, 10-12

**Changes to Listserv**
Winston Kong resigned from Ke Kumu Pali to dedicate more time to Ku Pono. His name will be removed from the listserv. Tommy Young now has an email address which will be included on the listserv.

**Next Meeting**
Mon., Dec.7  1-3 p.m.  Hale ‘Ākoakoa 201  
The Spring 2010 meeting schedule will be discussed at that time.
Respectfully submitted by Carla Rogers