Ke Kumu Pali
Minutes
3/15/10 - Revised


I. Aloha
The meeting was brought order at 2:37.

II. New Business
New Title III Grant Proposal Ideas
• Based on the WCC strategic plan and mission our three goals are to 1) increase Native Hawaiian enrollment and success; 2) increase student success with respect to moving from development classes to credit class, achieving a C or better in gatekeeper classes, persisting from semester to semester, and completion of degree or certificate, and; 3) improve our institutions’ focus on Hawaiian Studies. Our target groups will be Native Hawaiian Students, other WCC students, and the Hawaiian Studies Program
• To achieve these goals we propose the following:
  Goal 1: Increase Native Hawaiian enrollment and success
    o Establish satellite campuses in underserved regions of the Windward Coast
    o Increase financial aid application and Pell grant awards among Native Hawaiians
    o Provide student success services described under goal 2 targeted to Native Hawaiian students
  Goal 2: Increase student success with respect to moving from development classes to credit class, achieving a C or better in gatekeeper classes, persisting from semester to semester, and completion of degree or certificate
    o Establish freshmen cohorts to provide holistic student support including tutoring, supplemental instruction, academic advising, and career counseling.
    o Follow cohorts to ensure students success, persistence and completion of degree/certificate
  Goal 3 Improve institutions’ focus on Hawaiian Studies
    o Establish a Hawaiian Studies AA degree
    o Hire a curriculum developer
    o Hire at minimum two instructional faculty members with cross discipline experience (e.g. Hawaiians Studies/Science, Hawaiian Studies/Art, etc.)
    o Expand Hawaiian Studies course offerings
    o Establish the following certificates: Hawaiian Studies Music Certificate, Hawaiian Studies Sustainability Certificate, Master Apprenticeship (Ha`i Mo`olelo) Certificate
• Our proposed budget:
  2.0 FTE Cross Discipline Hawaiian Studies Faculty $130,000 annually
  1.0 FTE Curriculum Developer $65,000 annually
  1.0 FTE Native Hawaiian Financial Aid Officer $65,000 annually
  1.0 FTE Freshmen Year Advisor $65,000 annually
  1.0 FTE Sophomore Year Advisor $65,000 annually
  1.0 FTE Tutoring Coordinator $65,000 annually
  0.5 FTE Satellite Campus Coordinator $32,500 annually
0.5 FTE Ha`i Mo`olelo apprentice Coordinator $32,500 annually
Hourly supplemental instructors $30,000 annually
Supplies for Satellite Campuses $5,000 annually
Total projected costs: $555,000 annually

III. Administrative Updates
Pūko`a
No updates

Budget Report
Our annual funding of $65,000 remains secure

HAP Board
No updates.

IV. Other Updates
Addressing Campus Interests on the Expanding HWST Courses
• Kalawaia, Loke and Jayne put together written and verbal responses to campus members who may question the rapidly expanding HWST program. Those responses were forwarded to the KKP list serve. Posters for campus with respect to HWST will be developed and a series of brown bags talks are scheduled for April as well.
• Ron Loo asked Doug Dykstra if Ke Kumu Pali could be on the agenda for Fall 2010 Convocation.

Hawaiian Studies/Language Enrollment
• So far 45 students are working towards the HWST ASC
• As reported last month the enrollment in all of our Hawaiian Studies and Hawaiian Language classes is maxed out

Hawaiian Studies Courses Planning
• Kalawaia has been experiencing some challenges with room scheduling for our new classes. Several of his classroom spaces have been bumped for other courses indicating once again a need for a HWST building that can accommodate all of our classes.

Waimanalo Extension Program
• Lui, Jayne and Ardis are scheduled to meet with Job Corps on March 24th to explore using them as our permanent Waimanalo Satellite Campus. Doug Dykstra has already visited their facility.

Hawaiian Gardens / Māla
• We are awaiting final approval from the Aesthetics Committee on the plot plan diagram showing what parts of the lawn around Hale A`o will be used during the construction of the library.
• We are still waiting for the Mala storage container to be moved.

Native Hawaiian Series
• Umikai`i’s workshop had 17 participants and was very well received.

Music Speakers Series
The series has been going well. Some community members requested that the programs be offered in the evenings.

Kalo Series
- Previous workshops have been postponed. The next one is scheduled for April 15 from 6-8pm.

Up Coming Dates:
- April 15th, **12:30** pm, Brown Bag Workshop on HWST
- April 22th, **12:30** pm, Brown Bag Workshop on HWST
- April 24th, Lā Kukahekahe
- April 27th, 11:30am – 1:30pm, Ku Pono Workshop on Domestic Violence - Paliku
- May 8th, Samoa Ala Mai Conference - Akoakoa

V. **Next Meeting**

Monday, April 5, 2:30 pm

Respectfully submitted by Jayne Bopp for Carla Rogers