Ke Kumu Pali
Minutes
5/24/10

Attendance: Jayne Bopp, Lokelani Kenolio, Kai Noa Lilly, and Leslie Opulauoho

I. Aloha

• The meeting was brought order at 11:35.
• Minutes from 4/5 were approved as distributed.

II. New Business

a. KKP Retreat Plans
The first day of the retreat will be held in Kuhina 115. Below is the tentative agenda for the retreat and those responsible for each sections:

Thursday June 24
8:30am Coffee Service Carla
9:00am Opening Oli Kalani K.
9:30am 5 Year Plan Review Loke
9:45am ATD Update Lui
11:00am Title III Update Kai Noa
11:30am Lunch/A`o Walkabout Kai Noa (Lunch)/Grounds (Tommy)
1:00pm Hawaiian Studies Udpate Kalawaia
2:00pm Calendar & Budget Jayne
3:00pm Elections Leslie
4:30pm Pau

Friday June 25
9:00am Meet at Kualoa for Ho`okele Experience Liko
Noon Lunch at Waiahole Poi Factory Liko

b. Music Speakers Series
There seemed to be some confusion with respect to funding for these activities. KKP understood that they would pay speaker honorarium and then the money collected for registration would be returned to the KKP kitty to sustain future activities. However, Kalawaia said that portions of the registration funds were also going to the speakers. This issue needs to be clarified.

c. Hawaiian Gardens/Mala
• The trailer still has not been completely moved but arrangements are being made to have the contractors move it.
• The temporary mala areas in the front of Ao look great and are moving along.

III. Administrative Updates
a. Pukoa
No new updates, still waiting to hear if the Second Century Scholars $ will be pulled.
b. Budget
No updates

c. **HAP Board**
No meetings over the summer. Two courses were approved in May: Stein’s HWST 107 and Bopp’s SOC251

d. **Strategic/Budget Planning Committee**
No updates

IV. **Other Updates**
a. **New Title III Grant Proposal Ideas**
Still waiting for the proposal to be released by the feds.

b. **Hawaiian Studies Courses Planning**
Kalawaia held a forum on the development of HWST at WCC on April 29. All of the Admin team and other campus members attended the presentation.

c. **Waimanalo Extension Program**
Jayne has drafted an MOU with Job Corps to establish an outreach site at their facility. She is still waiting to hear back from them. We are hoping to offer the scheduled HWST and HAW classes there in the fall.

V. **Next Meeting**
- Retreat: June 24 & 25
- Regular meeting: Monday, July 19, 11:00 am

Respectfully submitted by Jayne Bopp for Carla Rogers