Attendees
Gus Cobb-Adams, Carla Rogers, Tommy Young, Kalawaia Moore, Lui Hokoana

Opening
Meeting was brought to order at 1:40. Minutes from 9/1/10 were approved.

Administrative Updates
Pūko`a – no report
Budget – reminder to give receipts to Kai Noa on a timely basis
HAP Board – no report

Current Business
1. Title III update – Lui gave overview of three federal grants awarded totaling $12.3 million dollars over 5 years – COUNT THE ZEROSSSS!
   Hūlili Grant; a joint venture with UHM to increase number of students transferring and earning degrees from UHM. Grant will fund development of outreach centers at and expansion of distance learning opportunities, additional staff both at UHM and WCC.
   Construction Grant; renovation of Hale A`o and expansion of Hawaiian Studies curriculum. Grant will establish a hula studio and classrooms as well as the creation of an AA in Hawaiian Studies
   Strengthening Student and Institutional Engagement Grant; establishment of “One Stop” or Ka Piko center including counseling, financial aid, tutoring and supplemental instruction. Transitional location will be in the SAC carpet side until the completion of the new Library and Learning Commons where permanent space has been allocated.

2. WCC Vision, Mission, Values – Kalawai`a reported that struggles continued with maintaining the focus on Native Hawaiian students in the proposed mission statement. Drafts continue before proposals go to the Faculty Senate. Members are reminded to review the “elevator speech” in support of the needs of our Native Hawaiian students.

3. Post Script: Revised Charter of Ke Kumu Pali which includes the Treasurer position was distributed via email from Kalawaia on 9/29/10.

Next Meeting       Wednesday, October 27, 2010 at 1:30 – 3:00 pm