1. Called to Order at 2:00 pm
   a. Introduction of three new members: Richard Fulton, Jerry Levinson, Cindy Flynn (excused)
   b. No longer on the Committee are Karen Quimoyog and Dave Maxson
2. Notes from April 30, 2008 meeting approved.
3. Proposal from Ke Kumu Pali on use of Iolani was presented by Winston Kong. Invited guests present: Paul Nash, Toni Martin, Bernadette Howard.
   a. Power Point Presentation from Winston Kong
      i. Ke Kumu Pali charge given by the Chancellor
      ii. Master Planning charge given by the Chancellor
      iii. UH, WCC and AtD search for new space (currently quite fragmented over the whole WCC campus) and Iolani is vacant basically.
      iv. Ke Kumu Pali willing to put in and renovate much of Hale Iolani building and grounds.
      v. Stated Benefits and Costs to move to Iolani
      vi. This is a temporary location until new Hawaiian Studies Building is completed.
      vii. Received an email from Wayne Panoke in support of the proposal.
   b. Questions/Concerns Raised
      i. Why isn’t A’o building used for Hawaiian Studies? Nash
      ii. A’o is currently used for Hawaiian Studies and other languages and programs. Looking for a place dedicated for Hawaiian Studies. Kong
      iii. What specific space is he actually looking at since not much space is available other than ceramics space? Nash.
      iv. Other programs/classes competing for the use of the Iolani Building such as wood carving and 3-D sculpture. Martin and Nash
      v. ETC’s Facilities Maintenance (FAMCO) and a print making class currently use part of the existing space as well.
      vi. Much discussion and dialog as to which spaces in Iolani to be used for Ke Kumu Pali and/or Humanities
      vii. Iolani is owned by HSH and maintenance buildings owned by WCC. Should ultimately be returned in the future.
      viii. One of the charges given to the committee by the Chancellor is “7. Plan for the return of hospital buildings to the college, and vice versa.
   c. No decisions made, just hearing of proposals and voiced concerns and questions.
4. Manaopono Renovation Project
   a. Scope, renovate building meeting department and college’s needs
   b. Department and Dean Coberly are working with architect on plans and design
   c. Budget = $1M
   d. Occupants Relocation (5 faculty + lecturers)
   e. 5 Classrooms unusable

5. Alakai Renovation
   a. Scope- Classroom conversions
      i. Mini Theatre - 2 classrooms
      ii. Room 102 – 2 classrooms
   b. Same architect as Manaopono renovation
   c. Budget $50K for design
   d. Spring 2009 construction if possible
   e. Rushing to meet classroom needs in Fall 09

6. Manaleo Demolition
   a. TLC (Levinson) to be relocated to Alakai 106.
   b. Occupants, Volunteer Resource Center to vacate by December 2008
   c. Computer Lab to temporarily be located in Akoakoa Computer Room
   d. Occupants Relocation (2 faculty)

7. How do we meet classroom needs in Fall 2009?
   a. How many will be needed, Instruction to work on schedule to determine needs in the next academic year.
   b. Levinson presented chart which identifies locations where classrooms are open. Instruction may look into using this chart to assist in determining classroom needs.
   c. Need to also consider outside users from Facilities Use Office to get an overall picture.

8. How do we meet office space needs
   a. How many will be needed
   b. Staff to be assigned to make recommendation to committee

   a. Master Plan nearly completed with the exception of “renovation” projects and a Child Care Center.
   b. Need to get Hawaiian Studies Building on the Master Plan either through an amendment of the current plan or conduct a new Master Plan aka Long Range Development Plan (LRDP).
   c. The college plans to submit a CIP request for a Hawaiian Studies Bldg. in the BI 2011-2013 budget request
   d. Currently discussing options with UH Facilities Planning office to discuss the best strategy for this.

10. What’s on your Mind? At some point, Master Planning and Space Utilization Committee should be the clearinghouse for any new space proposals. Richard Fulton.

11. Next Meeting Date/Time?: TBD, need teaching faculty schedule to determine best meeting date and time.

12. Adjournment 3:30 pm
Attendance:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clifford Togo</td>
<td>X</td>
</tr>
<tr>
<td>Paul Briggs</td>
<td>X</td>
</tr>
<tr>
<td>Margaret Coberly</td>
<td>X</td>
</tr>
<tr>
<td>Kathleen French</td>
<td></td>
</tr>
<tr>
<td>Cindy Flynn</td>
<td></td>
</tr>
<tr>
<td>Joe Ciotti</td>
<td></td>
</tr>
<tr>
<td>Richard Fulton</td>
<td>X</td>
</tr>
<tr>
<td>Ann Lemke</td>
<td>X</td>
</tr>
<tr>
<td>Donald Frost</td>
<td></td>
</tr>
<tr>
<td>Lisa Gillis-Davis</td>
<td></td>
</tr>
<tr>
<td>Kanani Baker</td>
<td>X</td>
</tr>
<tr>
<td>Jerald Levinson</td>
<td>X</td>
</tr>
</tbody>
</table>

Guests: Toni Martin, Bernadette Howard, Paul Nash, Winston Kong