Honolulu Community College  
General Education Board  

Meeting Minutes  
April 24, 2015  
Room 7-602, noon  

Members present: Evelyn Greene, Jennifer Higa-King, Kara Kam-Kalani, Alapaki Luke, Steve Mandraccia, Chris Ann Moore, Fumiko Takasugi (representative for WI committee)  

Members absent/excused: Eric Shaffer  

Recorder: Jennifer Higa-King  

I. Unfinished Business  
None  

II. New Business  

A. Review of Annual Reports from each board.  
   1. Members approved a draft of the GEB 2014-2015 Annual Report pending corrections. Copies will be forwarded to the CPC, FSEC, and VCAA’s office.  

B. Membership changes, sub-board/committee chair changes.  
   - Jennifer will be stepping down as chair of the Diversification Board and GEB co-chair.  
     - Mieko Matsumoto will be chair of the Diversification Board as of August 2015.  
     - The GEB articulation board elected Kara as GE co-chair as of Fall 2015.  
   - Chris Ann will be stepping down as chair of the Ethics Committee. Ron Pine will be chair as of August 2015.  
   - Sub-board/committee membership changes will be posted at the beginning of the next academic year, 2015-2016.  

C. Term limits  
The GEB discussed the notion of term limits or term of service. Members addressed the following questions:  
   - Should there be term of service?
Members agreed that all positions – GEB co-chair, chair of a sub-board or committee, committee members – will be reviewed and up for consideration and discussion every three years.

- How the GEB go about recruiting members?
  Seek members from faculty who teach in the area and those who are interested.

- What to do if we are not able to recruit new members?
  Members agreed to consult the CoC.

III. Other Items
   None.

Next Meeting: Fall 2015