Kupu Ka Wai Meeting
October 24, 2012

1. Meeting called to order at 3:05 pm
   a. Attendance: Alapaki Luke, Pua Reis, Ka‘iulani Akamine, Nam Le, Melissa Tupa, Ka‘eo Kaleoaloha, Cara Chang, Tlani Akeo-Basques, Erika Lacro, Kahale Saito, Ka‘iulani Murphy, Jolene Suda, Ross Egloria

2. Meeting minutes approval July 24 & Sept 26
   a. edited, tabled for next meeting

3. Chancellor updates
   a. David Chandler mediation has commenced and will possibly contacting other parties involved
   b. Accreditation visit found that distance education program and HR performance evaluations need to be reviewed.

4. NHC Position Updates
   a. Erika will check on 4 positions status that was approved during the last campus budget prioritization process

5. Committee updates
   a. New Hawaiian Programs’ Division Chair: Alapaki Luke
   b. Other Committee Reps
      i. Assessment Committee rep: Ka‘iulani Akamine
      ii. Campus Leadership Team rep: Melissa Tupa
      iii. CPC rep: Alapaki Luke
      iv. UC-DCC rep: Ka‘iulani Murphy (Alapaki also attends as Division Chair)
      v. FSEC rep: Kahale Saito
      vi. Planning Council: Kimo Keaulana (Alapaki also attends as KKW rep.)
   c. Puko’a update
      i. Budget was brought to the recent BOR meeting and was reconsidered
      ii. BOR is willing to include 30 positions but budget will still need to go to the legislature for approval
      iii. Puko’a initiatives
         1. Need representation for BOR and legislature testimony and support.
      iv. November 14 - Puko’a Meetings at MauiCC
         1. 2:30pm meeting
         2. 4:00pm meeting – Regular meeting
         3. 6:00pm meeting
         4. Kahale will join Alapaki at this meeting
      v. Punalu‘u retreat – for the weekend of January 5, 2013. KKW members should try to come to the retreat because the budgets are determined during this time
   d. Committee for Administration Assessment
      i. current process is being reviewed for improvement.
   e. COSA
      i. no report
   f. Planning council
      i. Vote, ethics didn’t make it on ILOs
      ii. Wait for accreditation report for strategic plan review.
   g. CLT
      i. Signage being reviewed?

6. Accreditation visit

7. ReOrg update
   a. Alapaki new chair for Hawaiian Programs’ Division

8. Other Business
   a. 8th Annual Kupukupu Conference
      i. Being held in Waimanalo, Saturday, November 10, 2012, 9am-3:30pm
      ii. Need a recruiter and panelist to attend to talk about HCC and how to go to college
          1. Jolene Suda and Pua Reis are going to attend.
          2. Will contact Leon for outreach
   b. WIPCE
      i. May 19-24, 2014 here in Oahu.
   c. TRIO-SSS grant ending so re-write next year for 2014 submission.
      i. VCAA said he will help write.
      ii. Need help with grant writing for Hawaiian sections.

9. Next Meeting
   a. November 21, 2012 at 3pm

10. Meeting adjourned at 4:20 pm