KKW Meeting  
December 11, 2013  
Minutes

1. Call to Order at 12:45 pm  
a. Attendance: Tiani Akeo-Basques, Pua Reis, Jolene Suda, Melissa Tupa,  
   Kristy Ringor, Kahale Saito, Alapaki Luke, Tasha Kawamata-Ryan, Cara  
   Chang, Kaeo Kaleoaloha

2. Posting on intranet  
a. Alapaki will look into getting access for posting minutes to intranet  
b/c Nam is gone.

3. Final Mālama ʻĀina Day dates  
a. Jan. 31: Halawa  
i. KR call Aunty Sweet  
ii. PN, need bus  
iii. Collect $2 for lunch  
b. Feb. 22: Punaluʻu  
i. Confirmed  
ii. TRIO, buses reserved  
iii. Pack lunch  
c. Mar 15: Kokua Kalihi Valley  
i. Kahale check  
ii. Na Papa Hawaiʻi, buses reserved  
iii. Collect $2 for lunch  
d. Mar 21: Waipao  
i. Confirmed  
ii. TRIO, buses reserved  
iii. Pack lunch  
e. Apr. 26: Kahana  
i. Confirmed  
ii. PN, need bus  
iii. Pack lunch  
f. Flyers  
i. Na Papa Hawaiʻi will pay for  
ii. KR will do layout from Nam’s template

4. Committee Updates  
a. CLT: Irene mentioned demand for computer lab usage in library.  
   Asked about availability of other labs. Bldg 2 lab doesn’t allow class  
   readings to be printed. NHC lab was too far for some students.  
   i. Which classes are scheduled for NHC?  
      1. Alapaki, Charlene Gima’s classes in Halau  
      2. Tiani’s class reserved lab for her hybrid class.  
   ii. If anyone has concerns about stuff that’s going on on campus,  
       let CLT people know.
1. Kaeo: Practice for lab monitors, monitoring usage? Was asked who was the monitor (student or staff)? Kaeo will check.

b. Planning Council: Nothing
   i. Subcommittee on ILOs (Institutional Learning Objectives): Looking at other institutions. Need to be broad to accommodate wider range of program. Going to meet next semester and focus on several areas. Main point: what are the goals of our students at HonCC?
   ii. Budget subcommittee will be coming up again.
   iii. Uncle Kimo will be replacing Cara on Planning Council for next year.

c. Recruitment and Retention: Kahale
   i. Discussing splitting committee, but not gonna.
   ii. Redefine role of committee. But will work more closely with Academic Success center and outreach office. Will try to extend beyond what offices wouldn’t normally be able to do.
   iii. Next meeting Jan. 24: Tasha will go

d. COSA: Mel
   i. Nothing.

e. Pukoña: Alapaki/Kahale
   i. On Maui
   ii. Met with presidential selection committee to share with them what Pukoña expected of new president. Selection committee does not have a Pukoña rep.
   iii. January retreat: Jan. 3-5th Punalu‘u
      1. Kristy: w/Alice
      2. Alapaki
      3. Cara

f. WIPCE: KR
   i. Workshop committee
   ii. Need help with ranking and scheduling
   iii. Meeting this week Friday.

g. Other updates
a. Marimed
   i. Maritime Careers Exploration Program
   ii. Jodie Yim, Project Coordinator

b. Uncle Kimo Oli workshop
   i. Alapaki can check on when?

c. Tuition Waivers
   i. Awarded 9 additional students.
   ii. Kahale will let us know what’s going on with.

d. Mala Ho‘olaulea: April 16
   i. Preworkshops
   ii. Other workshops during
e. Financial Aid and College Resource Fair
   i. Jolene write letters for food.
6. Meeting adjourned at 1:53 pm