Call to order:
3:00pm
Attendance:
Members: Alapaki Luke, Shana Isobe, Lynn Inoshita, Jan Petersen, Ka‘iulani Murphy, Ina Miller-Cabasug, Jolene Suda, Keala Chock, Tiani Akeo, Ka‘iulani Akamine, Simeon Kekumu, Kristy Ringor

I. HonCC Mission Statement
   a. The strategic planning sub committee met last year and were tasked to come up with strategic plan. One critical piece not addressed was the mission statement. There was an attempt with Larry Fuller to do this. Some felt what was previously done was enough.

II. Ross Egloria created the KKW council on the committee intranet site.

III. Budget Priorities
   a. At the planning council it was announced that KKW, FSEC, SSEC and ASUH will have a chance to review the supplemental budget requests for this year and will be allowed to make any suggestions or modifications to these numbers.
   b. 5 year plan is being developed based on strategic plans
   c. Deans devised this budget
   d. For grant funds, it will state “0” because it is assumed grant funds will continue.
   e. Council is tasked to come up with a list of priorities designating each item High (H), Medium (M) and Low (L) and additions. Unable to add to budget but have to work within total budgets given. Allowed to only shift around money and rate high medium low.
   f. Any new budget requests will use the budget request form. Under strategic planning documents.
   g. KKW council will submit requests directly to Planning Council.
   h. NHC Priorities
      1. Enrollment,
      2. success,
      3. recruitment & retention
      4. completion (transferring, entering workforce, or graduating).
      ii. HWST classes
      iii. Positions
      iv. Enrollment demand
      v. Enhancing new programs
      vi. Space
      vii. Lo‘i/Mala
   i. Where is KKW and NHC staff/faculty listed in budget proposal related strategic implementation plan
      i. A1a,
         1. IM, JS, IM, AL, RE
      ii. A1b,
         1. KA, LF, JS
      iii. A1c,
         1. IM, JW
      iv. A1d,
         1. KA, AL, LF, KC, KM
      v. A2a
         1. IM
      vi. A2c,
IV. KKW hosting Pūko’a meeting  
a. April 14, 2010 (2:00pm – 9:00pm)  
b. Food and Set up has been coordinated by Jolene,