Kupu Ka Wai Meeting  
September 26, 2012

1. Meeting was called to order at 3:07 pm  

2. Introduction of new NHC staff and faculty  
   a. Tasha Kawamata Ryan: ‘IKE Grant with KapCC  
   b. Kahale Saito: NHC Counselor

3. Chancellor Updates  
   a. Meeting with different groups on campus to talk about priorities on campus, hindrances we have faced and other issues that KKW would like to bring up.  
   b. Looking forward to putting together a Title III proposal and also institutionalizing a lot of the initiatives started by grants on campuses.  
      i. Suggested bringing Lui Hokoana to discuss these issues, esp. for Title III eligibility submission.  
      ii. First step is to submit eligibility for upcoming year.  
      iii. then will explore what direction to take the proposal, who will be the PI and other issues.  
      iv. Erika will get in touch with Lui and stay in contact with Alapaki to get message out to KKW.  
   1. Suggestions for direction…  
      a. STEM/Sustainability focus can also probably leverage to also get a NSF grant.  
   c. Willing to come in again to talk through some of these issues.  
   d. New Initiatives  
      i. Outreach plan (will be working with Leon)  
      ii. Focusing on an excellence in teaching institute that will be more robust than we have normally have.  
      iii. Increased communication b/t Chancellor and faculty/staff; have instituted coffee hours to allow people to have a place to talk about issues.  
      iv. Making connections with unions/trades we work with to help with developing campus improvements (better student common areas, science building)  
   e. Mediation to solve previous issue  
      i. Erika is moving forward to bring a professional mediator in to resolve the situation.  
      ii. Resolution of individual complaints: Fact-finding is done, cases are confidential and all has been resolved. Both parties have been issued letters about the status of the case and it is now done.  
   f. Once mediation is set up, Erika will let everyone know when and where it will be and whoever wants to participate may do so.  
   g. Financial Aid: Derrick Pang will be the contact for financial aid now and are working to backfill their empty position at the moment.  
   h. C3T Education Workforce Grant  
      i. Lynn Inoshita will be reassigned to work on that grant.  
      ii. Her position will be backfilled while she is on this assignment for 3 years.  
   i. Dean of Student Services  
      i. Will begin November 1  
      ii. Katy Ho
4. Perkins Funding (Keala)
   a. If we want to consider submitting a proposal, Keala is willing to work on it and help anyone to develop ideas.
   b. Erika also mentioned that there is a 2-year limit to what the funding can do, esp. with personnel.
   c. Would also be helpful for focus to be on recruiting non-traditional students into CTE fields.

5. Na Pua Noeau Positions
   a. Kahale reported that Na Pua Noeau got 6 positions spread across the state.
   b. Trying to get another 6 positions approved by the UH President that would be housed on each of the CC campuses.
   c. HonCC will have a position on campus.
   d. Ka'iulani Akamine will be getting a more clear update at tomorrow’s Pukoa Meeting.

6. Committee Updates
   a. Pukoa
      i. Next meeting is tomorrow (9/27) at UH West Oahu.
      ii. Everyone is welcome to attend. Starts at 2:00 pm. 2-4:00 pm will have workshops. 4:00 pm meeting starts (on agenda: budget, Hawaii Papa O Keao, Emerging Leaders Program, WASC Task Force)
      iii. January Pukoa Retreat
          1. Important for budget proposals.
   b. Planning Council
      i. Starting budget prioritization process again.
         1. Kahale and Cara will be attending the subcommittee meetings for budget.
   c. CLT
      i. Jolene will go to the meetings for Ka'iulani Akamine.
   d. COSA
      i. Allowing a transfer of D’s within UH system.

7. ReOrg Update
   a. October 5 (1:00 pm) meeting to discuss new Native Hawaiian Programs Division in the NHC Halau.
   b. Alapaki met with Marcia; we will need to discuss
      i. The structure, location, budget and leadership of the new division.
      ii. Division will be responsible for Hawaiian Studies, Hawaiian Language, NH Student Support Programs.
      iii. Issue of leave time for KKW Chair and also Division Chair release time or additional compensation for the additional workload.

8. Hawaiian language tutors
   a. Please send any interested students to PN Office.
   b. Kristy will make a flyer and post.

9. Meeting is adjourned at 4:23 pm.