

ADMINISTRATORS COUNCIL  
Meeting of Tuesday, February 13, 2024  
Minutes

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 9:30 a.m. Participating in the meeting were: Vice Chancellor Kahele Dukelow; T. Karen Hanada; Interim Vice Chancellor Kulamanu Ishihara; Brian Moto; Dean Laura Nagle; and Vice Chancellor David Tamanaha.
2. Campus Open Forum. Today is the Open Forum, at noon. The Biennium Budget and enrollment will be discussed.
3. Workforce Development Advisory Board. Chancellor Hokoana discussed the formation and funding of a UHMC Workforce Development Advisory Board. Laura Nagle discussed possible workforce development subject matters, including health care and construction. Other possible areas include creative media and food innovation. Experts are needed to teach. The Council discussed Board member composition.
4. Molokai Education Center. The latest cost estimate for Molokai Education Center expansion is \$8 million. The project may be subject to further Board of Regents and UH System review.
5. MFIC. Karen Hanada suggested retaining electrical expertise to prepare drawings and specifications for the installation of appliances and other equipment. The Council discussed UHCC-imposed facility modification requirements and procedures.
6. Executive Committee. A UHMC Executive Committee meeting is scheduled for Friday, February 16, at 9:00 a.m., via Zoom.
7. Pā'ina Security. David Tamanaha reported that the fire security system requires repair. Laura Nagle reported seeing trash and food left at the facility loading dock over the weekend. David will speak with Campus Security.
8. VocTech. David Tamanaha discussed a scheduled site visit to various UH vocational/technical facilities.
9. Google Storage. It was the consensus of the Council that all UHMC personnel should be encouraged to limit their storage of data and files.
10. Adjournment. The meeting was concluded at 10:45 a.m.