ADMINISTRATORS COUNCIL

Meeting of Thursday, February 18, 2021

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 am, via Zoom. Participating in the video conference were: Kahele Dukelow; Bonnie Friedman; T. Karen Hanada; Brian Moto; Laura Nagle; and Vice Chancellor David Tamanaha.
2. Announcements.
   1. The DOH drive-through vaccination clinic continues on campus. The next DOH clinic will be on Wednesday, February 24. FEMA personnel may be at the clinic in support.
   2. Reminder: Students should come to campus only when necessary.
   3. The campus will be informed when vaccinations for students and staff become available.
   4. Apprenticeship program homebuilding efforts.
   5. Parent and family engagement webinar.
   6. Grant writing workshops on Friday.
   7. Maiau Series stress relief.
3. Vaccinations. The Council discussed the anticipated rollout of vaccinations for campus personnel. Minit Medical will be conducting an appointment-only vaccination clinic tomorrow (Friday) in a portion of the main parking lot.
4. Lahaina Education Center. The Council discussed the status of the Lahaina Education Center lease and whether the Center should be closed, as has been recommended. It was noted that the Education Centers on Lānaʻi and Molokai have shifted toward Early College programs.
5. Molokai Farm. The Council discussed the status of the Molokai Farm. CTAHR has decided that it cannot accept full responsibility for management and operation of the Farm.
6. Roof Leaks. The Council discussed reports of roof leaks in the Student Lounge. David Tamanaha discussed the difficulty of identifying and repairing leaks in Monier concrete tile roofs.
7. Campus Restrooms. The Council discussed the open/close status of campus restrooms.
8. ELWD. Karen Hanada reported that she is working on a business plan.
9. UH Budget. David Tamanaha reported that the House Finance Committee is considering whether to sweep community college special funds. Per President Lassner, EM salaries will be restored, retroactive to January 1, 2021.
10. Hospitality Academy. David Tamanaha reported that there will be a meeting tomorrow with the County regarding the renovation project, including permit and construction requirements.
11. Next Meeting. The next meeting of the Council will be on Thursday, February 25, 2021.