

ADMINISTRATORS COUNCIL
Meeting of Tuesday, February 20, 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. DOE ALPSS. Chancellor Hokoana will be signing the Action Memorandum for the ALPSS Facilities Use and Occupancy Agreement.
3. Council Meeting. The County Council is anticipated to discuss the Molokai Education Center expansion on Wednesday.
4. Hale Renovation. Chancellor Hokoana discussed the possibility of designing a large open pavilion. The renovation may also provide for offices and conference rooms.
5. Board of Regents Meeting. The Board of Regents will meet on campus on May 15, 16, 2024.
6. Google Storage. Chancellor Hokoana discussed campus Goggle@UH accounts that obtained expanded storage.
7. Department of Human Services. DHS has requested use of campus space for wildfire case management services.
8. Air Conditioning Renovation. David Tamanaha reported that bids have been opened.
9. Swap Meet. Chancellor Hokoana suggested that the campus Bookstore operate a booth at the Swap Meet.
10. Retiree Pau Hana. A reception is planned for May 3, 2024.
11. Congresswoman Jill Tokuda. U.S. Representative Tokuda is scheduled to have a townhall meeting on campus this week.
12. VocTech Tour. David Tamanaha discussed scheduling of the VocTech tour.
13. Biennium Budget. The Council discussed proposed Biennium Budget items. David Tamanaha reported that Administrative Services had no new requests. Kahele Dukelow discussed proposed budget items for a workforce initiative, Instructional Design, and Hawaiian Studies. Karen Hanada said that she is rewriting a position description relating to enrollment management. The Council discussed the possible re-classification of MFIC positions. Kulamanu Ishihara discussed five potential Student Services positions. The Council discussed Creative Media developments on Maui. David Tamanaha said that data is necessary to support program proposals and budget requests.
14. Local Business Support. Chancellor Hokoana suggested that Academic Affairs consider outreach to local small food businesses for possible collaboration on education and training.
15. EM Positions. Chancellor Hokoana discussed arrangements for the interview of applicants for Vice Chancellor of Student Affairs.
16. Adjournment. The meeting was concluded at 10:46 a.m.