ADMINISTRATORS COUNCIL

Meeting of Friday, February 25, 2022

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 8:00 a.m., via Zoom. Participating in the meeting were: Kahele Dukelow; Bonnie Friedman; T. Karen Hanada; Brian Moto; Laura Nagle: Vice Chancellor Debra Nakama; and Vice Chancellor David Tamanaha.
2. Announcements. The next set of Announcements will include the following topics:
   1. Vaccination Clinic
   2. COVID testing on campus.
   3. WSCUC accreditation.
   4. Ka Lama interior painting.
   5. Kamaʻāina enrollment applications.
3. Accreditation. The Council discussed the WSCUC recommendations process.
4. MFIC. The Council discussed setting target dates for the opening and operation of the Maui Food Innovation Center and the process for hiring a facilities manager.
5. Telework. UHCC has drafted a set of new guidelines, which anticipate a cycle of review and approval of requests. The existing COVID telework policy remains in effect.
6. Bieenium Budget. David Tamanaha is reviewing department biennium budget proposals and will prepare comments.
7. Campus Forum. The next Campus Forum is scheduled for Tuesday, March 1. The meeting will be devoted to WSCUC lines of inquiry and College responses. The Council reviewed the draft bullet responses. Chancellor Hokoana emphasized the importance of answering the questions posed by WSCUC and doing so succinctly. The Open Forum will begin with a brief introduction by Laura Nagle followed by short summary statements by administrators and participants. Laura Nagle noted that WSCUC is especially interested in distance learning oversight.
8. Ka Lama. Ka Lama building is soiled with bird droppings and is need of power washing.
9. Landscaping. Chancellor Hokoana discussed campus landscaping and maintenance.
10. Lauʻulu. Chancellor Hokoana discussed input from Lauʻulu regarding proposed campus improvements.
11. Next Meeting. The next meeting of the Council will be on Thursday, March 3, 2022, at 11:30 a.m.