

ADMINISTRATORS COUNCIL
Meeting of Tuesday, February 27, 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. Legislature. Chancellor Hokoana discussed a proposed \$250,000 budget appropriation for adjunct faculty being considered by the Legislature. The Council discussed pre-apprenticeship and apprenticeship programs.
3. MFIC. The Council discussed the recruitment of potential employees.
4. DOE ALPSS. Chancellor Hokoana will meet with UHCC and UH System leadership regarding the lease agreement.
5. UHMC Positions. David Tamanaha reported that UHCC may sweep vacant positions.
6. DOE Security Matters. David Tamanaha and the Council discussed recent security alerts on local DOE school campuses. The Council discussed possible draft messages to the UHMC community.
7. Rescheduling of Next Meeting. Chancellor Hokoana rescheduled the next Council meeting to 8:30 a.m. – 11:30 a.m., Tuesday, March 5, 2024.
8. Vacancy in Financial Aid Office. Kulamanu Ishihara reported on a position vacancy in Financial Aid.
9. Noncredit High School Courses. Kulamanu Ishihara discussed the status of proposed noncredit high school courses.
10. MFIC Courses at Local High Schools. Karen Hanada discussed plans to offer MFIC courses at Maui High School.
11. Laulima Building. David Tamanaha said that a contractor will need to be selected, and a contract awarded, for the planned air conditioning improvements.
12. Culinary. Laura Nagle reported that one of the downstairs culinary classes has been canceled. There will be some teaching assignment changes.
13. Campus Maintenance. The Council discussed maintenance of floors, carpets, and grounds.
14. MFIC Recruitment. Brian Moto reported on the scheduling of interviews with MFIC job applicants.
15. UHMC Website. Brian Moto reported that the Consumer Information Webpage Committee met to update the college website.
16. P-Cards. Kahele Dukelow requested p-cards for new APT staff.
17. TLC. The Council discussed the possibility of a covering for the TLC interior walkway and other renovation work.
18. Interdisciplinary Bachelor Degree. Kahele Dukelow suggested further consideration of an interdisciplinary baccalaureate program.
19. Biennium Budget. David Tamanaha requested the submission of budget priorities. He suggested that requests be packaged as proposed initiatives.
20. Adjournment. The meeting was concluded at 11:04 a.m.