ADMINISTRATORS COUNCIL

Meeting of Thursday, February 3, 2022

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 a.m., via Zoom. Participating in the meeting were: Kahele Dukelow; Bonnie Friedman; T. Karen Hanada; Ashley Kuwahara; Brian Moto; Laura Nagle; Vice Chancellor Debra Nakama; Lorelle Peros; Vice Chancellor David Tamanaha; Peggi Wallace; Andrew Yeh; and Glenn Yokotake.
2. Announcements. The next set of Announcements will include the following topics:
	1. COVID quarantine rules.
	2. Mahina ʻŌlelo
	3. Vaccination clinics.
3. Hospitality Academy. Glenn Yokotake and Peggi Wallace discussed proposed exterior painting schemes and graphic design elements for the Hospitality Academy building. It was the sense of the Council that Option 2 (Modern Scheme, Light Gray) was the preferred choice.
4. Accreditation. The Council discussed arrangements for the onsite accreditation visit. The accreditation team is particularly interested in distance education, enrollment management, program advisory committees, and program reviews and assessment. The team will visit the Molokai Education Center. Chancellor Hokoana encouraged administrators to focus on the questions and lines of inquiry and to develop succinct responses. The Council also discussed accreditation questions relating to financial stability and planning.
5. Workline. David Tamanaha reported on discussions regarding the revival of workline services.
6. Teleworking. Chancellor Hokoana noted that the UH System COVID telework policy is still in effect, through February.
7. Kai Kahele Visit. Karen Hanada reported that U.S. Representative Kahele is planning to visit the campus. Karen will prepare a draft agenda.
8. Molokai Expansion Project. Chancellor Hokoana reported that a County Council member confirmed that the Molokai Education Center expansion zoning conditions are of a type that will also be required of any other requested zoning changes in the area concerned.
9. Emergency Exercise Training. David Tamanaha reported on preparations for an emergency exercise training.
10. Title III Projects. Chancellor Hokoana reported that work is proceeding on agreements regarding proposed Title III projects.
11. Lecturer Budget. Kahele Dukelow requested confirmation regarding 2022-2023 lecturer funding. She also inquired about the use of general funds for the campus lab tech position.
12. Service Centers. Chancellor Hokoana reported that the consultants visited the campus and have developed recommendations and comments regarding the campus service center.
13. Molokai Land Lease. The Council discussed a bill before the Legislature regarding a possible lease of land on Molokai.
14. Next Meeting. The next meeting of the Council will be on Thursday, February 10, 2022, at 11:30 a.m.