ADMINISTRATORS COUNCIL

Meeting of Monday, March 21, 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; Brian Moto; Laura Nagle: and Vice Chancellor David Tamanaha.
2. Announcements. The next set of Announcements will include the following topics:
   1. President’s Message regarding relaxation of COVID restrictions.
   2. Relocation of The Learning Center.
   3. Mini Job Fairs.
   4. Repainting of Foreign Language classroom.
3. Anticipated Position Vacancies. The Council discussed arrangements to be made in anticipation of certain position vacancies.
4. Ka Lama Building. JCI anticipates starting July 1 on the Ka Lama building air conditioning project. For safety purposes, Ka Lama will have to be vacated.
5. Pāʻina. A project to replace the building’s hot water system is planned for Spring 2023.
6. Molokai Education Center. Discussions are anticipated regarding the status of the Molokai Education Center expansion project.
7. Hana Education Center. David Tamanaha will attend a meeting regarding the Hana Education Center.
8. Budget. The Council discussed Biennium Budget proposals, including: an Enrollment Management package; a Student Life package; campus security guard positions; O&M position restorations; Procurement Services Center positions; MFIC positions; a Grants Management Office; Marketing/Events Management; a Water Testing Lab; and Health Center positions.
9. Title III Renovation. An architect may be hired for proposed Title III-funded renovations.
10. Next Meeting. The next meeting of the Council will be on Thursday, March 31, 2022, at 11:30 a.m.