ADMINISTRATORS COUNCIL

Meeting of Thursday, March 4, 2021

1. Attendance. Chancellor Lui Hokoana convened the meeting of the Administrators Council at 11:30 am, via Zoom. Participating in the video conference were: Kahele Dukelow; Bonnie Friedman; Angela Gannon; T. Karen Hanada; Brian Moto; Laura Nagle; Vice Chancellor Debra Nakama; and Vice Chancellor David Tamanaha.
2. Announcements.
   1. The DOH drive-through vaccination clinic continues on campus on Wednesdays.
   2. Virtual events for March.
   3. Workshops.
   4. Soft launch of revised UHMC website.
   5. Three Lānaʻi Early College students have obtained AA degrees.
3. Academic Affairs. Laura Nagle and Kahele Dukelow discussed academic program strategies and recommendations, which have been reviewed by a committee and discussed with those potentially affected. A campus report is being prepared for issuance on March 12, 2021.
4. Vaccination Clinic for UHMC Personnel. Vaccinations are being offered on Saturday, March 6, 2021.
5. Summer and Fall Schedules. The Council discussed the feasibility of in-person classes in summer and fall. Kahele Dukelow reported that some in-person classes are planned.
6. Molokai Farm. Chancellor Hokoana reported that he met with the community to discuss the Molokai Farm and its proposed closure. CTAHR has declined to take over the existing lease. Current plans are to cease operations by the end of December 2021.
7. Marketing. The Council discussed the UHMC marketing budget and marketing efforts for summer and fall.
8. CARES Act Funds. Chancellor Hokoana discussed the use of half of available CARES Act funds for scholarships. The Council discussed whether funds could be used to improve air conditioning, replace windows, and install air cleaners.
9. Pāʻina Building. David Tamanaha reported that renovation work is almost done.
10. Swap Meet. David Tamanaha reported that the College and the Swap Meet operator are nearing agreement on the reopening of the Swap Meet.
11. Budget Committee. David Tamanaha reported that he drafted answers in response to Budget Committee questions and comments.
12. Enrollment. Debra Nakama reported that Student Affairs is monitoring enrollment trends and discussing strategies. She said that one of their goals is to have high school seniors submit college applications before graduating.
13. Next Meeting. The next meeting of the Council will be on Thursday, March 11, 2021.