Administrative Staff Members: Brian Furuto, Carol Hoshiko, Brenda Ivelisse, Susan Kazama, No’eau Keōpūhiwa, Nāwa’a Napoleon, Patricia O’Hagan, Louise Pagotto, John Richards, Joanne Whitaker

Members Absent: Brian Furuto, No’eau Keōpūhiwa, Joanne Whitaker

Guests: Chris Edmonds (to be rescheduled to next week)

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| WAM-HRE Informational Briefing – Louise P. | Louise will be attending the informational briefing with the Chairs of the Senate Committees on Ways and Means and Higher Education on December 27, 2017, at the State Capitol. Much of the data being presented by the community college campuses was assembled and provided by the OVPCC Budget Office. Highlights of our campus report will include:  
  - All CTE programs are accredited/endorsed, except New Media Arts.  
  - Pathways for high school students (Early College, Running Start, Summer Bridge) and training for high school teachers in health education  
  - Opportunities for Pacific Island students (e.g. Pasifika Pipeline partnership with UHM, individualized counseling support) |                        |                   |          |
− Distance education online certificates/degrees and prior learning assessment provisions for returning adult students
− Highest international enrollment of all campuses providing specialized admissions and advising support
− Generated $6 million in grants (e.g. DLIR and Dept. of Health funding for workforce development in health sciences and EMS)
− Pathways to Baccalaureate degrees, most of our Associate degrees transfer to 4-year baccalaureate programs (e.g. Liberal Arts AA degrees, AS Natural Science)
− Partnerships with government and private sectors (e.g. health sciences and culinary apprenticeships)
− Partnerships with other campuses for neighbor island students (e.g. nursing, EMS)
− Annual and 3-year comprehensive program reviews to ensure efficiency/effectiveness of programs (e.g. program modifications, reallocation of resources)
− 30% of UH graduate degrees are earned by first-time Kapi'olani CC students

CTE Civil Rights Review – Susan K. The CTE departments have provided the requested information for review by the State CTE Civil Rights Compliance Coordinator Ryan Tanaka. Additionally, Honda International Center is being asked to submit copies of Kapi'olani CC admissions information printed in other languages as evidence of language accessibility for international students.
| System-wide Initiative for Returning Adults – Louise P. | Cory Ando will be asked to take the lead on Kapi‘olani CC’s team for the system-wide initiative for returning adults. Also on the team will be Louise Pagotto, Brenda Ivelisse, Susan Kazama, John Richards and Carol Hoshiko. Brenda will follow-up with Jennifer Bradley and Jeri Enokawa to see if they are also available to participate in the meetings on Jan. 18 and 19, 2018. |   |   |
| Admin Updates | None reported |   |   |
