

**HONOLULU COMMUNITY COLLEGE
CAMPUS LEADERSHIP TEAM**

**MINUTES
September 14, 2009**

MEMBERS PRESENT: Mike Barros, Farah Doiguchi, Dolores Donovan, Ken Kato, Emily Kukulies, Erika Lacro, Sandy Matsui, Irene Mesina, Shanon Miho, Lianne Nagano, James Niino, Ron Pine, Nicole Ramos (for Jon Blumhardt), Sam Rhoads, Marcia Roberts-Deutsch, Bert Shimabukuro, Mark Silliman, Jolene Suda.

Absent / Excused: Ralph Kam, Mario Mediati, Kerry Tanimoto, Jonathan Wong.

I. UPDATES AND ANNOUNCEMENTS:

Erika Lacro reported that students with permits can park in Lot 2 after 3 pm. Ron Pine was concerned with what seem to be a substantial number of cafeteria employees (students) parking in Lot 2 during the day, and asked for clarification.

The Minutes of August 31 prepared by Lianne Nagano were approved with minor corrections and will be posted.

Emily Kukulies reminded the CLT that Thursday, September 17, is Constitution Day, and shared copies of flyers that will be posted around campus. Emily also announced that Student Life has organized a debate between City Council member Charles Djou and Democratic Party Chair Brian Schatz on the issue of Health Care. The event will take place in 2-111 at 11:30 am on September 23. Irene Mesina indicated that there is also a small display in the library marking Constitution Day.

Irene also said that the ATM would be reinstalled in the library on Monday, 9/21.

Erika called to the attention of the CLT the fact that a new fence has been installed around the Berlin Wall, giving it new visibility and prominence.

Mike Barros reminded the CLT that Construction Days are scheduled for October 22 and 23 and asked for advice on how to get the word out. Emily and Sandy Matsui indicated that an e-mail blast could be sent to all students, and Erika recommended that a message be sent to the campus via admin-announce.

II. TOWN HALL MEETINGS:

Dates and topics for Town Hall Meetings during the Fall semester have been set, as follows:

Monday, September 21, 2:30 pm: Accreditation Midterm Report
Thursday, October 22, 2:00 pm: Student Success
Monday, November 23, 3:00 pm: Re-organization

Erika noted that October's meeting would provide an opportunity to look at new data on students as well as an update on Achieving the Dream, and that the November meeting would focus on several aspects of campus management, including a possible consolidation of non-credit offerings, and the function of ITC on campus. Sam asked about the MIR position and Erika indicated that the position (initially faculty, now managerial) is being redefined somewhat, which requires union and other approvals. In the meantime, several functions of the position have been temporarily assigned to other staff, including the Registrar, the VCAA, and APTs.

III. CLOSING OF CAMPUS DURING BREAKS:

There is no word yet on whether the campus will be closed during the Christmas break, as this is linked to the issue of possible faculty and staff furloughs, which has yet to be resolved. Ken mentioned that Mike Unebasami is talking to VPCC John Morton about this issue, but also noted that collective bargaining with the unions may not be resolved until December. Shanon Miho, speaking on behalf of the counselors, is concerned about being able to plan for student registration and counseling sessions, which occur during this period. Both Erika and Ken Kato do not think the campus can be fully closed during this period, but at this point there is no clear solution to the problem. Ron Pine noted that a number of faculty expect to be able to work in their offices during the break in order to prepare for their Spring semester classes. Ken indicated that it not just a matter of not having air conditioning but that a shutdown would also mean there would be no security to open and close buildings.

In this context, Irene noted that there was a problem with security not unlocking the rear door to Building 7 for people who needed access to the freight elevator for Saturday classes during the Labor Day weekend. Several comments were made about faculty who teach in the evenings and on the weekends being made to feel rushed by security personnel who were anxious to close up the buildings. Ken said that on Saturday, the building should be clear by noon; in the evenings, 8:30 would be the earliest. Ken said he would talk to security about this. He noted there had also been problems with the scheduling of ACT testing.

IV. GREEN PATHWAYS – PRESENTATION BY MARK SILLIMAN:

Mark Silliman, Dean of the Division of Transportation and Trades, gave a PowerPoint presentation on the various "green" initiatives in which programs in his division, as well as other campus constituencies, have been involved. Mark emphasized that "going green," and endorsing the principle of sustainability, will involve a significant paradigm shift in the way we think, live and work, but also has much in common with the native Hawaiian tradition of the ahupua`a. Because of its substantial involvement in the building trades, HCC has the potential to be a leader in this area, and has already established partnerships on both local and national levels. During the question/answer period, Ron Pine suggested that Liberal Arts faculty be invited into the discussion as well, since there are liberal arts faculty and courses that cover the conceptual foundations for sustainability philosophy. Mark's presentation will be posted on the web along with these minutes. He also suggested that we take a look at another website (www.storyofstuff.com) that deals with many of the same issues in a very engaging way.

The CLT meets next on Monday, September 21, at 1:00 pm in 2-214.

Submitted by
Marcia Roberts-Deutsch, recorder