**AGENDA**

**Welcome and Introductions**

**Additions to the Agenda**

**Announcements and Briefings**

**Issues for Discussions**

- LCC Authorization to Plan – Mike Pecsok (see attached)
- UH Hilo’s New General Education Proposal – Phil Castille and Barbara Leonard
- Follow Up on Room Rental within UH Campuses
- Hawai‘i CC, HOST A.A.S. Provisional to Permanent Program Request to BOR – Doug Dykstra (to be distributed at the meeting)
- (1:00) UHM ATP for an MA in Ethnic Studies – Bee Kooker and Ibrahim Aoude (see attached)

**CCAO Open discussion: Lunch**

**Next Meeting**
July 02, 2008, 10:00am, Bachman 113
* No June Meeting

**Dates for the rest of 2008:**
- June - None
- July - 07/02/08
- August - 08/13/08
- September - 09/24/08
- October -10/22/08
- November - 11/19/08