

Notice of Meeting
UNIVERSITY OF HAWAI'I
STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

Date: Thursday, March 19, 2020

Time: 9:30 a.m.

Place: Honolulu Community College
Norman W.H. Loui Conference Center
Building 2, Room 201
874 Dillingham Blvd
Honolulu, Hawai'i 96817

Remote Location: University of Hawai'i Maui College*
Chancellor's Office
Conference Room, Pilina 216
310 West Ka'ahumanu Avenue
Kahului, Hawai'i 96732

* Individuals who plan on attending at the UH Maui College location will be requested to RSVP to bor@hawaii.edu to ensure access

In light of the evolving COVID-19 situation, protecting the health and welfare of the community is of utmost concern. As such, while meetings remain open to the public, we encourage the submittal of written testimony in lieu of in-person testimony and also encourage that the meetings be monitored from your home or office via the audio livestream pilot project. See the Board of Regents website for information on accessing the audio livestream: www.hawaii.edu/bor. Mahalo for your consideration.

AGENDA

- I. Call Meeting to Order**
- II. Approval of the Minutes of the January 16, 2020 Meeting**
- III. Public Comment Period for Agenda Items:** All written testimony on agenda items received after posting of this agenda and up to 24 hours in advance of the meeting will be distributed to the board. Late testimony on agenda items will be distributed to the board within 24 hours of receipt. Written testimony may be submitted via US mail, email at bor.testimony@hawaii.edu, or facsimile at 956-5156. Individuals submitting written testimony are not automatically signed up for oral testimony. Registration for oral testimony on agenda items will be provided at the meeting location 15 minutes prior to the meeting and closed once the meeting begins. Oral testimony is limited to three (3) minutes. All written testimony submitted are public documents. Therefore, any testimony that is submitted verbally or in writing, electronically or in person, for use in the public meeting process is public information and will be posted on the board's website.
- IV. Agenda Items**
 - A. Review and Approval of the State Perkins V Plan for Submission to the U.S. Department of Education
 - B. Review and Approval of Report to the Governor, pursuant to Section 304A-302, Hawai'i Revised Statutes
- V. Adjournment**