

WHO - UHH: Gail Makuakane-Lundin () HawCC: Jason Cifra () LeeCCd: Laurie Lawrence ()
 UHM: Lori Ideta (poly) HonCC: Dee Uwono () UHMC: Cathy Bio ()
 UHWO: Judy Oliveira () KapCC: Brenda Ivelisse () WinCC: Tom Doi ()
 Sys: Jan Javinar (poly) KauCC: Earl Nishiguchi ()
 Guests – Hae Okimoto & Lynn Inoshita, Banner (poly); Risa Dickson, VPAA (poly)

+++handout distributed previously
 +++handout distributed w/agenda
 ***handout at meeting

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
• Review of Group Memory	○ agreement of proceedings at meeting 01/21/15***	• discuss	All	05 min
• Welcome Risa Dickson	○ familiarity with new Vice President for Academic Affairs	• Feedforward	Risa	05 min
• Registration & Records ○ Transcript Ordering ○ Dropping Last Class Online ○ Student Record Update ○ Purge2.0+++	○ understanding of status of signing up for Stu Self-Service & Transcript Services ○ understanding of impact on operations ○ awareness of status of emergency contact incl email and phone (cell & home) ○ awareness of status on some details	• feedforward • feedforward • feedforward • discuss	Jan Lynn Lynn Lynn/Jan	05 min 05 min 05 min 05 min
• Admissions ○ International Stu Services concerns+++ (08/20/14) ○ ACT Test Scores	• understanding of status of modifications to online application • commitment to P20 funding to use AIRO/AIM	• discuss & decide • discuss	Lynn All	05 min 05 min
• Student Health ○ E7.301***	○ awareness of provision for student health insurance	• feedforward	Jan	05 min
• Stu Development ○ Student Fees Policy+++ ○ Title IX online course+++ ○ System Sanctions & Holds***	○ agreement on provisions of stu fee proposal ○ agreement on implementation approaches ○ understanding of parameters of issue	• discuss & decide • discuss & decide • update	Jan Jan Jan	10 min 50 min 05 min
• Staff Transition	○ understanding of next steps related to concerns around transition in student affairs leadership	• feedforward	Jason	05 min
• Next Meeting	• Wed, March 18, 2015 at UHWO	• feedforward	Jan	05 min