

WHO - UHH: Luoluo Hong ( )                      HawCC: Jason Cifra ( )                      LeeCC: Chris Manaseri ( )  
 UHM: Francisco Hernandez ( )                  HonCC: Katy Ho-Middleton                      UHMC: Cathy Bio ( )  
 UHWO: Lui Hokoana ( )                      KapCC: Mona Lee ( )                      WinCC: Judy Oliveira ( )  
 KauCC: Earl Nishiguchi ( )

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

Guest – Lynn Inoshita, Banner; Barbara Kawamoto & Sandy Wong, Bursar

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
<ul style="list-style-type: none"> <li>• Review of Group Memory+++</li> </ul>	<ul style="list-style-type: none"> <li>○ <b>agreement</b> of what happened at previous meetings; 02/19/14</li> </ul>	<ul style="list-style-type: none"> <li>• discuss</li> </ul>	All	05 min
<ul style="list-style-type: none"> <li>• Registration &amp; Records                             <ul style="list-style-type: none"> <li>○ Transcript Ordering+++</li> <li>○ Failed Pre-Req Check+++</li> <li>○ Stu Record update</li> <li>○ Housing Charges in Banner</li> <li>○ Carryover Balance of Pyments</li> <li>○ Academic Calendar+++</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of status of signing up for Stu Self-Service &amp; Transcript Services</li> <li>○ <b>agreement</b> on implementation steps</li> <li>○ <b>understanding</b> of Banner next steps</li> <li>○ <b>knowledge</b> of transactional practice</li> <li>○ <b>knowledge</b> of transactional practice</li> <li>○ <b>agreement</b> on implementation steps</li> </ul>	<ul style="list-style-type: none"> <li>• feedback</li> <li>• discuss &amp; agree</li> <li>• feedforward</li> <li>• present; Q &amp; A</li> <li>• present; Q &amp; A</li> <li>• discuss &amp; agree</li> </ul>	All  All Lynn Barb; Sandy Barb; Sandy  All	05 min 10 min 05 min 30 min 30 min  15 min
<ul style="list-style-type: none"> <li>• Admissions                             <ul style="list-style-type: none"> <li>○ ACT Score Feed</li> <li>○ “Not Yet” Letter</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of next steps</li> <li>○ <b>understanding</b> of next steps</li> </ul>	<ul style="list-style-type: none"> <li>• discuss &amp; agree</li> <li>• discuss &amp; agree</li> </ul>	Jan Chris	10 min
<ul style="list-style-type: none"> <li>• Student Health                             <ul style="list-style-type: none"> <li>○ Internat’l Stu Health Ins+++</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of policy approach</li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Jan	10 min
<ul style="list-style-type: none"> <li>• Financial Aid                             <ul style="list-style-type: none"> <li>○ E6.206 revision approach+++</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of consultation process</li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Jan	10 min
<ul style="list-style-type: none"> <li>• Student Development                             <ul style="list-style-type: none"> <li>○ Stu Fees+++</li> <li>○ E1.204 Sex Harassment+++</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ <b>agreement</b> of provision vis-à-vis distance learners &amp; concurrent enrollment</li> <li>○ <b>understanding</b> of progress for amending policy</li> </ul>	<ul style="list-style-type: none"> <li>• discuss &amp; concur</li> <li>• discuss; Q &amp; A</li> </ul>	Jan  Mona, Chris	15 min  15 min
<ul style="list-style-type: none"> <li>• Campus Support; Other topics</li> </ul>	<ul style="list-style-type: none"> <li>○ <b>understanding</b> of what’s on top, what’s challenging</li> </ul>	<ul style="list-style-type: none"> <li>• discuss</li> </ul>	All	15 min
<ul style="list-style-type: none"> <li>• Next Meeting</li> </ul>	<ul style="list-style-type: none"> <li>○ <b>Wed, April 16, 2014 at ????????</b></li> <li>○ <b>Wed, May 21, 2014 at UHM (joint w/ CCAO)</b></li> </ul>	<ul style="list-style-type: none"> <li>• feedforward</li> </ul>	Earl	05 min