

WHO - UHH: Gail Makuakane-Lundin () HawCC: Jason Cifra () LeeCC: Laurie Lawrence; Curtis Washburn () **+++handout distributed previously**
 UHM: Lori Ideta () HonCC: Lara Sugimoto () UHMC: Debra Nakama () **+++handout distributed w/agenda**
 UHWO: Judy Oliveira () KapCC: Brenda Ivelisse () WinCC: Amy Rozek () *****handout at meeting**
 Sys: Risa Dickson (); Jan Javinar () KauCC: Earl Nishiguchi ()
 Guests – Lynn Inoshita, Banner (); Hae Okimoto, Acad Tech (), Gary Rodwell, STAR (), Karen Lee, P20 ()

ITEM	DESIRED OUTCOME	PROCESS	WHO	TIME
<ul style="list-style-type: none"> Review of Group Memory 	<ul style="list-style-type: none"> agreement of proceedings at meeting 08/05/15?? agreement of proceedings 09/11/15+++ 	<ul style="list-style-type: none"> discuss 	All	05 min
<ul style="list-style-type: none"> STAR Reg Interface w/ Banner; Doc Image Pilot Project using Health Records 	<ul style="list-style-type: none"> understanding of proposed initiatives by STAR list of initial reactions and concerns 	<ul style="list-style-type: none"> feedforward; feedback 	Gary	45 min
<ul style="list-style-type: none"> Policies, Protocols & Protections related to High School Aged 	<ul style="list-style-type: none"> awareness of existing practices identification of next steps to fill in gaps 	<ul style="list-style-type: none"> feedforward; feedback 	Karen	40 min
<ul style="list-style-type: none"> Admissions <ul style="list-style-type: none"> Stu Identity Verification*** Site Codes Online Appl*** Centralized Admissions 	<ul style="list-style-type: none"> concurrence on need to verify identity of applicant and matriculant understanding of updates for site codes knowledge of status of CC proposal 	<ul style="list-style-type: none"> discuss feedforward feedforward 	Risa/Jan Hae/Lynn Jason	20 min 10 min 15 min
<ul style="list-style-type: none"> Registration & Records <ul style="list-style-type: none"> Dropping Last Class Online Health Info Online 	<ul style="list-style-type: none"> understanding of impact on operations; awareness of medical records & holds 	<ul style="list-style-type: none"> discuss discuss 	Hae/Lynn Gail	10 min 15 min
<ul style="list-style-type: none"> Stu Development <ul style="list-style-type: none"> Student Fees Policy+++ Title IX online course+++ Stu Conduct Code Policy EP7.208 & System Sanctions & Holds EP7.205 	<ul style="list-style-type: none"> understanding of status of stu fee proposal awareness of campus progress related to implementation steps, and of next steps for AY 2017 understanding of parameters of issue & agreement on approach 	<ul style="list-style-type: none"> feedforward discuss discuss (future item with Bev Baligad) 	Gail/Jan All Jan	05 min 10 min 05 min
<ul style="list-style-type: none"> Staff Transition 	<ul style="list-style-type: none"> understanding of next steps related to concerns around transition in student affairs leadership 	<ul style="list-style-type: none"> feedforward 	Jason	05 min
<ul style="list-style-type: none"> Next Meeting 	<ul style="list-style-type: none"> Fri, Nov 13, 2015 at Kauai CC 	<ul style="list-style-type: none"> feedforward 	Jan	05 min

+Lunch to follow conclusion of meeting; immediately after lunch CC CSSAO to meet jointly with CC CCAO