

Agenda for
KAWAIKINI GOVERNING BOARD MEETING

Date/Time: Thursday, March 15, 2018, 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

I. Meeting Call to Order

II. Adoption of Agenda

ACTION NEEDED: to adopt agenda

III. Approval of Minutes

ACTION NEEDED: to ratify minutes of February 15, 2018

IV. Officers Reports

A. President (L. Rapozo)

B. Treasurer's Report - Financial reports

ACTION NEEDED: to approve financial reports

V. Administrative Reports

A. Executive Director's Report

B. Academic Director's Report

C. Other Staff Reports

ACTION NEEDED: to accept all administrative reports

VI. Committee Reports

A. Education/Curriculum (N. McCorriston / J. Tanaka)

B. Facilities (L. Nishida / N. McCorriston)

C. Resource Development (J. Tanaka / Larie)

D. Finance & Audit (R. Carvalho)

E. Communications (F. Burgess / L. Rivera)

F. Human Resources (L. Manutai / R. Carvalho)

1. Approval of Executive Director evaluation

2. **ACTION:** to approve Policy #1301-A Recruitment and Selection of the Executive Director

3. **ACTION:** to approve Policy #3001-A Guidelines for Faculty & Staff Employment

4. **ACTION:** to approve Policy #3301-A Staff retention

G. Parent Relations (L. Rivera / L. Rapozo)

H. Board Development (L. Rapozo / L. Nishida)

1. Appointment of Lorna Poe to GB for vacant 2017-2020 term

2. **ACTION:** to approve Policy #1001-A Authority of Governing Board

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

X. Adjournment

ACTION NEEDED: to adjourn

Next Governing Board Meeting: Thursday, April 19, 2018