

**Academic Senate Meeting Minutes, February 13, 2026_Special Meeting
Hawai'i CC Mission and Vision Statements**

<p><i>KE ALA NU'UKIA: No ka ho'opi'i 'ana i ka ho'ona'auao 'ia 'ana a kau i ka puaaneane, na ke Kulanui Kaiaulu 'o Hawai'i e kaulele ma ka 'ike e pono ai nā hoa Kauhale i na'auao a mākaukau ho'i. Ma hope mākou o ke ala nu'ukia o nā Kulanui Kaiaulu Hawai'i a pau a na mākou nō e lawelawe i ko Hawai'i nui kuauli.</i></p>	<p><i>MISSION: To promote lifelong learning, Hawai'i Community College will emphasize the knowledge and experience necessary for Kauhale members to pursue academic achievement and workforce readiness. Aligned with the mission of the UH Community Colleges, we are committed to serving all segments of our Hawai'i Island community.</i></p>
<p><i>KA 'ŌLELO NU'UKIA: E lilo ana nā kānaka 'imi na'auao o ke Kauhale i kupa ho'oikaika a papau ho'i i hiki ke 'a'a i nā kūlana nōhihi o ko kākou kaiaulu mokupuni a me ko kākou kaiaulu honua.</i></p>	<p><i>VISION: Our Kauhale of lifelong learners will be productive and engaged citizens capable of meeting the complex challenges of our island and global communities.</i></p>

<p>Date: February 13, 2026 Time: 2:15p.m. Location: Zoom</p>	<p>Executive Committee Members Present: Kenoalani Dela Cruz, Chair; Kapena Landgraf, Vice Chair and ENG; Reshela DuPuis, Secretary and ASU; Lissandra Baldan Jenkins, MNS; Alma Cremer, Health Sciences; Tanya Dean, PAL; Susie DeSa Dill, BEaT/HOST; Pele Kaio, HUM and KōEC; Jana Smith, SSCI/PS.</p> <p>Senators Present: Jeanne Batallones, Michael Branch, Carrie Butler, Karen Crowell, Ross Dao, Kate De Soto, Harold GKW Fujii, Lisa Fukumitsu, Grace Funai, Mari Giel, Meidor Hu, Ashlee Kalauli, Robyn Kalauli, Donala Kawa'auhau, Ākea Kiyuna, Kanoe Lambert, Erin Low, Craig Mitchell, Basanta Pahari, Renee Rivera, Kimberly Russell, Michael Skinner, Orlo Steele, Ilana Stout, Randiann Tokeshi, Leanne Urasaki, Wailani Walker, Lisa Yamanaka, Yining You.</p>
<p>Call to Order: By: Kenoalani Dela Cruz</p>	

<p>Minutes: Reshela DuPuis</p>	
<p>Robert’s Rules of Order on Voting</p>	<p>In the usual situation, where the rules require either a “majority vote” or a “two-thirds vote,” abstentions have absolutely no effect on the outcome of the vote since what is required is either a majority or two thirds of the votes cast. On the other hand, if the rules explicitly require a majority or two thirds of the members present, or a majority or two thirds of the entire membership, an abstention will have the same effect as a “no” vote. Even in such a case, however, an abstention is not a vote and is not counted as a vote. [RONR (12th ed.) 44:1, 44:3, 44:9(a); see also p. 66 of RONR In Brief.]</p>
<p>TOPIC</p>	<p>DISCUSSION</p>
<p>1. Ascertain quorum</p>	<ul style="list-style-type: none"> ➤ Meeting called to order by Chair at 2:15 p.m. Quorum has been met, including at least 3 members of the Executive Committee. ➤ This meeting will be recorded. (see AS Virtual Protocols)
<p>2. Old/Continuing Business for Further Discussion/Revision/ Approval</p>	<p>a) Banner Upgrade Updates (Banner Modernization Project 2025-2026 website)</p> <ol style="list-style-type: none"> 1] Senate Chair’s Request for a Special Senate Meeting 2] eBanner Implementation Letter Requesting Action 3] Senate Resolution Regarding eBanner Implementation <p>Additional documents linked in the chat by Chair Kenoa Dela Cruz:</p> <ul style="list-style-type: none"> •Email from President Hensel: <i>eBanner transition update, meeting follow</i> https://drive.google.com/file/d/1evoYxVhUsmIUjuxuuxMJsv65dDdqGaAL/view •Email from Assoc VP Brad Christ: <i>[eBanner Community] IMPORTANT: Banner Update Feb 9</i> https://drive.google.com/file/d/112ZliBRtlpKqg6N6Jk5Cde6FpWUioyHt/view

	<p>Motion to revise Resolution, part 1</p> <ul style="list-style-type: none">➤ Grace Funai so moved; Jana Smith seconded <p>Vote: Yes = 15; No = 0; Abstain = 2</p> <p>Motion to extend the meeting time</p> <ul style="list-style-type: none">➤ Ross Dao so moved; Wailani Walker seconded <p>Vote: Yes = 23; No = 1; Abstain = 0</p> <p>Motion to revise Resolution, part 2</p> <ul style="list-style-type: none">➤ Leanne Urasaki so moved; Wailani Walker seconded <p>Vote: Yes = 17; No = 0; Abstain = 1</p> <p>Motion to approve the Resolution regarding eBanner Implementation with all approved revisions</p> <ul style="list-style-type: none">➤ Grace Funai so moved; Wailani Walker seconded <p>Vote: Yes = 20; No = 0; Abstain = 1</p> <p>Final Resolution Regarding eBanner Implementation</p> <p>Approved by Academic Senate, February 13, 2026</p> <p>https://drive.google.com/file/d/1jUzcob7b9HHi1xnxwJGaHDY7m_87dqno/view?usp=sharing</p>
<p>11. Adjourn</p>	<p>Robert’s Rules: No need to motion or vote. Simply adjourn!</p> <p>Meeting adjourned at 3:52 p.m.</p>