

Hawai'i Community College - College Council Meeting
Bldg. 388, Room 101(Manono Campus)
Palamanui – Site D-183
Friday, December 4, 2015
2:00-4:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: November 6, 2015**
4. **Updates from Administration**
 - Chancellor - Noreen
 - Vice Chancellor for Academic Affairs – Joni
 - Vice Chancellor for Administrative Affairs – Jim
 - Vice Chancellor for Student Affairs – Jason
 - Director, West Hawaii – Marty
 - OCET – Debbie
 - Dean, Liberal Arts – Chris
 - Dean, CTE – Joyce
5. **Committee Updates (Joni)**
 - Committee on Committees
 - Faculty/Staff Development Committee
 - Assessment Committee
6. **Unfinished Business**
 - a. College Council Charter Revisions – Task Force meeting on Dec. 3rd. Sub-committee members include:

Grace Funai – Student Services	Luane Ishii - Clerical
Reshela DuPuis – Academic Support	Monica Burnett – APT/Hawaiian Studies
Tiana Hirota – OCET	Joyce Hamasaki - Admin
Brian Hirata – CTE	Sara Yoshida – Admin Affairs
Darrell Miyashiro – CTE	Palamanui - vacant
Jessica Lerma – LBRT	vacant – LBRT (public services?)
 - b. Strategic Directions 2015-2021 – **vote on final draft.** (Noreen)
 - c. Blue Zones – Next committee meeting – Friday, December 4
 - d. ILO Change Procedures – ongoing – comments/proposals due [Friday, January 15th](#)
 - e. Campus Concerns?? (Constituencies)
7. **New Business**
8. **Announcements**

Next Meeting: Friday, January 15 @ 2:00 in 388-101/Palamanui TBD