

Hawai'i Community College - College Council Meeting
Bldg. 388, Room 101 (Manono Campus)
Friday September 9th, 2016
12:00-2:00pm

DRAFT MINUTES

1. **Called to Order by:** Mari Giel, Chair at 12:05
2. **Present:** Mari Giel, Kathy Kotecki, James Yoshida, Ian Pilago, Marilyn Bader, Larissa Leslie, Lisa Kaluna, Deseree Salvador
3. **Approval of Minutes:** August 26, 2016 (not done)
4. **Updates/Information Sharing from Administration/ Committees:**
 - Chancellor – Rachel
 - Sent out “2016 Institutional Priorities” (see Blog for chart graph)
 - Developed by Admin team
 - Based on HawCC goal & objectives for 2015-2016
 - Chancellor requesting feedback from Council
 - ? Palamanui expansion (four phases & depends on available funds)
 - Few comments & limited faculty in attendance
 - agreed to defer to our next meeting
 - Development of workflow on how policies are created, revised, updated & how often?
 - Agreed to defer next meeting – waiting for feedback
 - Vice Chancellor for Academic Affairs- Joni (no report)
 - Vice Chancellor for Administrative Affairs- Jim (no report)
 - Vice Chancellor for Student Affairs- Jason (no report)
 - Director West Hawaii- Marty (no report)
 - OCET- Jessica (no report)
 - Dean, CTE- Joyce (no report)
5. **Assessment Committee Report –Reshela**
 - a. **Assessment Management system update:** “the PO was approved by UH system procurement office but 2 days ago, they questioned the contract again, so we’re not sure if it will go through”

The meeting was adjourned at 1230p p.m.

Respectfully Submitted- Kathy Kotecki