

Hawai'i Community College - College Council Meeting
Bldg. 388, Room 101(Manono Campus)
Palamanui – Site D-183
Friday, October 9, 2015
12:00 – 2:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: Sept. 11, 2015**
4. **Updates from Administration**
 - Chancellor - Noreen
 - Vice Chancellor for Academic Affairs – Joni
 - Vice Chancellor for Administrative Affairs – Jim (no report)
 - 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 – Forming Task Force - still looking for members
 - b. Strategic Directions 2015-2021 update. (Noreen)
 - c. Blue Zones – committee meeting scheduled for **Wed. Oct. 14 from 2-3 in ATE Conference Room – open to anyone interested!** Free, community event on Bluezones to be held Saturday, Oct. 17th from 9-1 p.m. at the Civic Auditorium. Featuring games and activities, local performances, keiki zone, healthy ono foods, cooking demonstrations, and more!
 - d. College Council meeting @ Palamanui – Nov. 6th
 - Anyone who wants to go, sign up by Oct. 26th at <https://docs.google.com/a/hawaii.edu/document/d/14ekrrUkCg98IVEJuppgWfWDB5I6Ia3GwRuezhZ2PNrA/edit?usp=sharing>
 - e. Campus Concerns?? (Constituencies)
7. **New Business**
 - a. ILO Change Procedures

8. Announcements

- Title IX Training originally scheduled for Friday, Oct. 30 is cancelled.
- HawCC Halloween Party! Everyone invited to attend! Our theme is “70s Let Your Fro Go!” Friday, **October 30th from 11-12:30 p.m.** in Kaneikeao. RSVP by Mon. 10/19 (\$8.00 for bento lunch) to Melany Ayudan or Kesha Kubo. See attached flyer for details.

Next Meeting: Friday, November 6th @ 2:00 in 388-101/Palamananui D-183