

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101(Manono Campus)**  
**Palamanui – Site D-183**  
**Friday, November 6 , 2015**  
**2:00-4:00 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: October 9, 2015**
4. **Updates from Administration**
  - Chancellor - Noreen
  - Vice Chancellor for Academic Affairs – Joni
  - Vice Chancellor for Administrative Affairs – Jim (no update)
  - Vice Chancellor for Student Affairs – Jason
  - Director, West Hawaii – Marty
  - OCET – Debbie (no update)
  - 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 – meeting this month
  - b. Strategic Directions 2015-2021 update. (Noreen)
  - c. Blue Zones – committee had first meeting and will be scheduling a follow-up meeting for Nov. Preparing a campus survey to determine interest and commitment. Jason Cifra will chair this committee
  - d. ILO Change Procedures – discussion and vote
  - e. Campus Concerns?? (Constituencies)
7. **New Business**
  - a. holiday activity?
8. **Announcements**

*Next Meeting: Friday, December 4 @ 2:00 in 388-101/Palamanui D-183*