

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101(Manono Campus)**  
**Palamanui – Site D-183**  
**Friday, August 26, 2016**  
**12:00-2:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call (sign-in sheet)
3. Approval of Minutes: April 08, 2016 (no quorum at May 06, 2016 meeting)
4. Updates from Administration
  - a. Chancellor - Rachel
  - b. Vice Chancellor for Academic Affairs – Joni
  - c. Vice Chancellor for Administrative Affairs – Jim
  - d. Vice Chancellor for Student Affairs – Jason
  - e. Director, West Hawaii – Marty
  - f. OCET – Jessica
  - g. Dean, Liberal Arts – Joni
  - h. Dean, CTE – Joyce
5. Charter Review
6. Committee Updates
  - a. Committee on Committees - No Report
  - b. Faculty/Staff Development Committee - defer to next meeting (9/9)
  - c. Assessment Committee – See attached
7. Unfinished Business
  - a. Update on College Hour Schedule
  - b. Update on Mission/Vision/ILO Information & Discussion Meetings
8. New Business
  - a. Nominations/Voting for College Council Vice Chair
  - b. Evaluations of Assessment Tools (Possible Task Force) - Rachel/Shawn
    - i. Graduation/Leaver Survey
    - ii. Faculty/Staff Climate Survey

***Next Meeting: Friday, September 9 @ 12:00 in 388-101/Palamanui D - 183***