

**HAWAII COMMUNITY COLLEGE - COLLEGE COUNCIL MEETING
FRIDAY, SEPTEMBER 8TH 12:00-2:00 P.M.
MANONO - 388-101/ PALAMANUI - D-183**

AGENDA

1. Call to Order
2. Roll Call (sign-in sheet)
3. Approve Minutes, March (att 1)
4. Membership for new year
5. Assessment Committee Updates (R. DuPuis, att 2)
6. Unfinished Business
 - a. Approve College Hour Schedule (att 3)
 - b. Update of college climate survey and next steps (D. Salvador, att 4)
7. New Business
 - a. QFE & integrated planning (L.Urasaki and/or C. Naguwa)
 - b. CoCo's role in shared governance, resource allocation, policies and planning (R. Solemsaas)
 - i. iCAT assessment instrument for gaps in "institutional capacity" (R. Solemsaas)
 - c. Voting for College Council Vice Chair (C. Mospens)
8. Good of the Order?

**NEXT MEETING: FRIDAY, OCT 13TH @ 12:00 IN
388-101/PALAMANUI D - 183**