

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101 (Manono Campus) Palamanui –**  
**Site D183**  
**Friday, March 10,**  
**2017**  
**2:00 – 4:00 p.m.**

**DRAFT MINUTES**

1. **Call to Order by Mari Giel, Chair at 2:04 p.m.**
2. **Present:**
3. **Approval of Minutes: Feb. 10, 2017** Moved and seconded, approved unanimously.
  
4. **Update on Campus Climate Survey**
  - Mari reported that the survey results are in, however it is still being formatted and Sean Flood will report when completed.
  
5. **Approval of College Hour Schedule**
  - Grace suggested that Mari first confirm the schedule with the Ho`olulu Council and Academic Senate. Mari will follow-up.
  
6. **College Council Restructuring**
  - Mari shared a proposed restructuring plan for College Council (attached)
  - This proposed structure was discussed in detail.
  - Much of the discussion was regarding the CERC and the Accreditation team being part of the College Council.
  - Mari will email a pdf of the proposed plan to members and requests that each member take this restructuring back to their constituents and get feedback.

The meeting was adjourned at 3:30 p.m.

Respectfully Submitted – Marsha Okajima