

**HAWAII COMMUNITY COLLEGE - COLLEGE COUNCIL MEETING  
APRIL 13, 12PM  
MANONO 388-101/PALAMANUI D - 183  
MEETING MINUTES**

Present: DSalvador, RSolemsaas, KKaleiwahea, JOnishi, JYamamoto, DDesilva, NSupe-Roque, TKephardt, LLeslie, RCowan (notetaker), KKanahela, SGiorganengo, RDePuis,

1. Call to Order

Meeting called to order at 12:07pm

2. Approval of March Minutes (att 1)

Rick moved to approve March minutes, Donna second, all approved

3. New Business

a. College Hour Schedule 2018-19 (att 2) - Discussed the College Hour meeting schedule. Reviewed the schedule attached. Rick asked for explanation of college hour. Sam moved to approve. All approved

b. Membership revision (att 3) - Reshela discussed the revision to membership proposed to create greater equity. Shift co-governance of assessment committee to provide greater inclusion. Resh feels that she has too much voting power as it stands now. The Assessment Committee has already approved that a Chair should be voted in for the assessment Committee. Motion was made to approve, all were in favor. Motion was Approved

c. Policies

i) HAW 5-202 (Assessment) (att 4) - Resh reviewed the changes in Assessment. Chair provided the attachment on the main screen for all to review. Chancellor had a few questions regarding why Academic Senate is not involved in GEC, this was explained that a group of faculty reviews and makes suggested changes then goes to Department/Division chair who makes the decision on alignments of PLO's and ILO's and is then approved by GEC

Committee, voted on by Senate and then to Joni - Vice Chancellor for approval. Sound policy proposal but concerns about verb alignment.

Motion to approve Jessica, second by Joni, all approved.

ii) HAW 4.201-(Int. Planning) (att5) - Joni Onishi provided overview of changes.

All present were provided hard copies for review. Changes to be taken back to constituents for review. Expected to vote on changes at the next meeting May 4th.

iii) HAW 1.001 (Policy on Policy) (att6) - Joni Onishi provided overview of changes. All present were provided hard copies for review. Deletions in original and then the additions to the new Policies and Procedures Manual. Chancellor Solemsaas also provided addition clarity on the revisions to the Policies and Procedures Manual. Chancellor shall oversee the establishment and review of the campus policies and procedures and Vice Chancellor of Admin shall maintain the official set of the College Policy Manual.....Small changes were requested to the current changes as written. Question on members taking back to constituents for review before motion to approve. It was agreed that changes should be taken back to constituents for review and then voted on at next meeting May 4th. No motion to approve.

d. Climate Survey 2018 Findings **draft** (att 7) - Chair provided overview of Climate Survey Draft. Numbers/results of survey now need to be interpreted by taskforce to further dicerne results. Chair asked for comments on initial results once reviewed by CoCo members and their constituents. Work in progress.

#### 4. Reports

- a. Assessment: Chair changes (att8) - Resh provided additional information on taking her off as permanent chair and working for one more year as co-chair and opening up chair position to others.

## 5. Good of the Order?

- a. College Council Vice-Chair nominations - now open for nominations. Rumored that Rick Cowan has been nominated.
- b. LRD Plan for Hawai'i Community College - Wala Au session available for discussion on the results of Morton's Meeting and outcome. Based on consultants review of the several proposed options, Komohana, University Community and re-development of Manono. It was determined that re-development of Manono is the most feasible. Satellite centers in Pahoā, Kau, Honoka'a and Kohala are also being looked at in order to reach all sectors of the community. Next step: Six year capital improvement plan with new consultant. Design sessions and discussion on concepts and ideas and engagement with the HawCC Kauhale on what that looks like and provide opportunity for input. Palamanui upgrades and additions for addition of trade facilities and NHERK multi lab space expansions as well as satellite centers in other mentioned areas.

Meeting adjourned at 1:36pm Next meeting May 4th at 2:00pm

Meeting minutes by:

Richard T. Cowan

**NEXT MEETING: MAY, 4TH @2PM  
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