

College Council Meeting Agenda

November 18, 2019 12:00p – 2:00p Manono: Building 388-102 Pālamanui: Elama 183

1. Call to Order

2. Ascertain quorum

3. Chancellor's Update:

4. [Approval of Minutes, October 11, 2019](#) – Att. 1

5. Old Business

a. . Discussion the roll of College Council and College Effectiveness Review Committee (CERC)

- College Policies go through one of the Board of Trustees recognized shared governance organizations on campus: Academic Senate, Ho‘olulu Council, Student Senate, APT, and Civil Service
- Where does CERC fall under?
- Structure of College Council: Policy, Committees, Planning/Evaluation Resource allocation
 - Based on data from surveys:
 - Climate Survey
 - The Community College Survey of Student Engagement (CCSSE) both student and faculty/staff
 - Leaver Surveys

6. New Business

a. [Amendment to College Council Charter](#) – Att. 2

b. Budget Status Discussion – Ken Kaleiwahea, VCAS

c. Hawai‘i CC's Reorganization Update. – Ken Kaleiwahea, VCAS

7. For the Good of the Order

a. Meeting Wrap Up -

b. Next College Council meeting December 6, 2019 @ **2:00pm – 4:00pm**