

College Council Meeting Agenda

December 13, 2019 2:00p – 4:00p

Manono: Building 388-102

Pāalamanui: Elama 183

1. Call to Order
2. Ascertain quorum
3. Chancellor's Update: [Shared Governance Chart](#) (Att. 1) & Reorganization Update
4. VCAS Update: Campus renovations
5. Approval of Minutes, [November 8, 2019](#) – Att. 2
6. Old Business
 - a. [Student Code of Conduct Approval](#) – Att. 3
 - b. [Sexual Harassment Policy HawCC 1.301 Repeal](#) – Att. 4
 - c. [Amendment to College Council Charter](#) – Att. 5
 - d. Budget Solutions: How do we make the college more financially stable without sacrificing student success? **Open Discussion** –
7. New Business
 - a. Committee on Committee Update – VCAA Joni Onishi
 - b. [Schedule of Policy Review](#) – Att. 6
 - c. QFE – Can the three different committees meet to make sure all are going the same direction? **Open Discussion** –
 - d. Communication: How do we make college information flow better from all the different committees and work groups to the rest of the Kauhale? **Open Discussion** –
8. For the Good of the Order
 - a. Next College Council meeting January 17, 2020 @ **2:00pm – 4:00pm**

