



College Council Meeting Agenda

May 1, 2020 2:00p – 4:00p

Manono: Building 388-102

Pāalamanui: Elama 183

Meet by Zoom

<https://zoom.us/j/98913214368?pwd=RWJSWWVEWkh4RnN2TDE0N0p4ZWZQT09>

Meeting ID: 989 1321 4368

Password: 2yUqY2

1. Call to Order: Chair will explain video discussion rules in regard to Robert’s Rules of Order
2. Ascertain quorum: **NOTE: We can only accommodate 10 people in room 388-102 and less in Elama 183. If you can join the meeting via Zoom please do.**
3. Chancellor’s Update: Budget/Hiring Freeze
4. [Approval of Minutes, April 3, 2020](#) – Att. 1
5. Committee Reports:
 - a. Assessment Committee:
 - b. College Effectiveness Review Committee (CERC):
 - c. Committee on Committees:
 - d. Community Participation Committee:
 - e. Environmental Sustainability Committee:
 - f. Faculty and Staff Development Committee:
 - g. Office of Kauhale Analytics and Intelligence Advisory Committee (KAIAC):
6. Old Business
 - a. Update on Accreditation QFE Integrated Planning - Chancellor
 - b. Update on Accreditation QFE FYE - VCAA
7. New Business
 - a. Election of 2020-2021 College Council Chair
 - b. Call for Nomination of 2020-2021 College Council Vice-Chair
 - c. [Approval of 2020-2021 College Meetings](#) – Att. 2
 - d. [Senate Draft on New policy proposal on new & replacement position](#) – Att. 3
 - e. Present Preliminary Fiscal Plan for 2020-21 - VCAS
 - f. New Budget Realities and the COVID19 Impact – What is the spectrum of engagement, and communication is expected from Kauhale and Administration. **Discussion.**
8. For the Good of the Order
 - a. [Academic Senate Resolution 2020-1](#) – Att. 4 Information for College Council
 - b. Next College Council meeting **August 28, 2020 from 2:00pm – 4:00pm**