



College Council Meeting Agenda

December 4, 2020 2:00p - 4:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJctcuqrqT0tEtPcLN2lxXSmpPzd5VvUvEYm>

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

This meeting will be recorded (this includes chat and private chat)

1. Call to Order
2. Ascertain quorum
3. Approval of Minutes - Nov. 13, 2020

[CoCo Meeting Minutes, Nov. 13, 2020. DRAFT](#)

4. Reports
 - a. Chancellor's Update
 - b. Committees
 - i. Assessment Committee
 - ii. College Effectiveness Review Committee (CERC)
 - iii. Committee on Committees (CoC)
 - iv. Environmental Sustainability Committee (ES)
 - v. Faculty and Staff Development Committee (FSD)
 - vi. Kahale Analytics and Intelligence Advisory Committee (KAIAC)
 - vii. Community Participation Committee
 - c. Update from Financial Aid - VCSA Dorinna Cortez
[DSA Report to CoCo VCSA email. 2020-12-04](#)
 - d. Update from COVID Steering Task force
 - e. Update from CoCo Charter Review
 - i. Task Force [Membership](#)
 - ii. [Charter](#)

5. Old Business

a. Policy Updates/Review

1. [HAW 2.203](#) - VCAS Ken K. - Recommended to abolish and replace w/EP 2.203
2. [HAW 2.100](#) - VCAS Ken K. - Recommended to abolish and replace w/EP 1.207
3. [HAW 9.730](#) - Title IX Coordinator Sara V. - Recommended to abolish and replace w/EP 9.210
4. [HAW 9.209](#) - Chancellor Rachel S. - Updated, EP 9.209 has been abolished and moved to EP 5.207 (**Waiting on feedback from Academic Senate**)
5. Proposed new policy on Gifts in Kind, VCAS Kaleiwahea [Gift-in-Kind Policy. draft. 2020-11-13](#) *[Updated Version 12/04/20](#)*

6. New Business

- a. CoCo Zoom recording rules for dissemination - discussion
- b. [HAW 7.102](#) Guidelines for Handling a Disruptive Student (current version) 2020-11-24
 - i. [HAW 7.102 Handling a Disruptive Student Revision \(DRAFT with markup\)](#)
 - ii. [HAW 7.102 Guidelines for Handling a Disruptive Student \(Revision 2020-11-24 for College Council\)](#)
- c. Proposal to create a Leadership Cohort task force, Chancellor Solemsaas
[Leadership Cohort task force Proposal](#)
- d. Notetakers schedule for [Spring 2021](#)

7. For the Good of the Order

a.

8. Adjournment

Next College Council Meeting January 15, 2021 from 12:00p – 2:00p