



UNIVERSITY of HAWAII\*  
**HAWAII**  
COMMUNITY COLLEGE

## **College Council Meeting Agenda**

September 11, 2020 12:00p - 2:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJEod-urrTorH9PSjONA4itCcoMu30z3exZY>

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. Chancellor's Update - 5 mins
4. Budget discussions - 45 mins
5. Approval of Minutes - [May 1, 2020](#)
6. Approval of Minutes - [August 28, 2020](#)
7. Committee Reports (accepting reports - Q&A) 10min
  - a. Assessment Committee
  - b. College Effectiveness Review Committee (CERC)
  - c. Committee on Committees (CoC)
  - d. Faculty and Staff Development Committee - [FSD Report](#)
  - e. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
8. Old Business
  - a. [Update from Financial Aid](#) - VCSA Dorinna Cortez (2mins)

9. New Business
  - a. 2020 faculty and staff College Climate Survey - Mary Washington 10 mins - discussion
  - b. COVID Update (VCAS Ken Kaleiwahea/VCSA Dorinna Cortez) 15 mins
  - c. Steering Committee - discussion of the transition of the steering committee functions 10 mins
10. For the Good of the Order
  - a.
11. Adjournment

**Next College Council Meeting October 9, 2020 from 12:00p – 2:00p**