



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

August 27, 2021 2:00p - 4:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJctdeGqpzggEtO4YGYhtoSO0iWXOKpZFJ26>

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 not be recorded.

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes – [Minutes May 7, 2021. DRAFT](#)
4. Chair's Update
 - a. Introduction of New Representatives
 - b. [Schedule of College Meetings](#)
 - c. [CoCo Website](#) updates
 - d. [CoCo AY21-22 Note Takers Schedule](#)
 - e. [College Council Charter, Revised 2021-05-07](#)
5. Reports
 - A. Chancellor's Update [Chancellor's Update. 2021-08-27](#)
 - B. VCSA Update
 - C. VCAS Update
 - D. VCAA Update

- E. Committee Updates and Overviews
 - a. Committee on Committees (CoC) - Michelle Phillips
 - b. Assessment Committee (AC) - Luria Namba
 - c. College Effectiveness Review Committee (CERC) - Melanie Wilson
 - d. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea Lyons [Environmental Sustainability Committee Minutes, 2021-08-18](#)
 - e. Faculty and Staff Development Committee (FSDC) - Michelle Phillips [FSD Committee Annual Report 2020-2021](#)
 - f. Kauhale Analytics and Intelligence Advisory Committee (KAIAC) - Rachel Solemsaas
 - g. Community Participation Committee (CPC) - Rachel Solemsaas
 - h. Accreditation Steering Committee - Kalani Flores

 - F. COVID Steering Task Force & HEERF Funding: Rachel Solemsaas and Ken Kaleiwahea
 - G. Leadership Cohort Task Force - Rachel Solemsaas
 - H. QFE - First Year Experience Task Force - No'el Tagab-Cruz
 - I. QFE - Integrated Planning Task Force - Grace Funai
 - J.
6. Old Business
- A. Policy Update: HAW 7.330 Adding and Withdrawing from Classes
 - a. [Proposed Updates w/mark-up](#)
 - b. [UH Common Calendars](#)
 - * 2nd reading. The intent is to align HAW 7.330 with the UH System Common Calendar.
7. New Business
- A. Staffing Planning 2022-23, Overview - Rachel Solemsaas
 - B. Strategic Plan 2022-2028, Initial discussion - Rachel Solemsaas
 - C. SG Letter of HawCC Ranking Aug 26 2021, discussion - Jeffrey Yamauchi, ASUH President [SG Letter of HawCC Ranking Aug 26 2021](#)

8. For the Good of the Order

9. Adjournment

NEXT MEETING: Friday Sept 10th, Noon to 2:00pm.