



UNIVERSITY of HAWAII
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

October 8, 2021 12:00 – 2:00pm

Please register in advance for this meeting:

https://hawaii.zoom.us/meeting/register/tJ0rcOuhrTMuHtUk06_w8MZfHWEbIMhybBoL

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 – [College Council Minutes: Sept, 10, 2021. DRAFT](#)
4. Chair's Update
 - a. [College Council website](#): new "Committee Reports" feature
 - b. [AY 2021-22 Policy Review Schedule](#)
5. Reports
 - A. Chancellor's Update
 - a. [Chancellor's Update - Oct 8, 2021](#)
 - B. VCSA Update
 - C. VCAS Update, including Staffing Planning 2022-23 Update
 - a. [FY2022 Budget Guiding Principles and Priority Criteria](#)
 - D. VCAA Update
 - E. Committee & Task Force Reports
 - a. Kauhale Analytics and Intelligence Advisory Committee (KAIAC) - Rachel Solemsaas
 - b. QFE - First Year Experience Task Force - No'el Tagab-Cruz

- c. Leadership Cohort Task Force - Sara Vogel
- 6. Old Business
- 7. New Business
 - a. Discussion: [Request for College Council meetings to be recorded](#) - ASU Rep Sandy Kama
 - b. Proposed revisions to Haw 5.202 Assessment policy *
 - i. [Haw 5.202 Assessment Policy. 2018-05-04](#)
 - ii. [Haw 5.202 \(4.202\) Assmt Policy proposed revisions. mark-up](#)* first reading
 - c. [Proposal DISSOLUTION OF KAIAC](#) * - Rachel Solemsaas
 - * first reading
 - d. [Proposal 2021 CCSSE Task force Charter](#) * - Rachel Solemsaas
 - * first reading
- 8. For the Good of the Order
- 9. Adjournment

NEXT MEETING: November 12, 2021 12:00p.m. to 2:00p.m.