UNIVERSITY of HAWAI'I
HAWAI'I COMMUNITY COLLEGE

College Council Meeting Agenda

January 14, 2022 12:00 to 2:00 p.m.

Please register in advance for this meeting:

Zoom registration link:
https://hawaii.zoom.us/meeting/register/tJcvcugpgDkvGtVkT9VVZGOWMHpGIXza_r8e

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, Dec 3, 2021_DRAFT
4. Chair's Update
5. Reports
   A. Chancellor's Update Chancellor's Update Jan 14, 2022
   B. VCSA Update
   C. VCAS Update
   D. VCAA Update
   E. Committee Reports
      a. Kauhale Analytics and Intelligence Advisory Committee (KAIAC) - Rachel Solemsaas
      b. Leadership Cohort Task Force - Sara Vogel
         i. Review of the Commitment to Our Kauhale Values: Commitment to Our Kauhale Values

ii. **Civility Campaign:** Please review the Civility Statement. Draft and add your mana'o to the document before Jan 31, 2022.

iii. **Civility Presentations:** To request a presentation for your department, please submit a request to Sara Vogel through the Kauhale Professional Development Presentation Request Form.

iv. **Change Makers Academy:** More Info to come in February 2022.

v. **Climate Assessment:** More Information to come in February 2022.

6. Old Business
   A. Proposed revisions to Haw 5.202 Assessment policy *
      1. Haw 5.202 Assessment Policy. 2018-05-04
      2. Haw 5.202 (4.202) Assmt Policy proposed revisions. mark-up

      * fourth reading

   B. Proposal DISSOLUTION OF KAIAC * - Rachel Solemsaas
      * fourth reading

   C. Proposal 2021 CCSSE Task force Charter * - Rachel Solemsaas
      * fourth reading

7. New Business
   A. Selection of Vice-Chair to replace Christine Quintana for remainder of AY22 (College Council Charter, Article III, Section 3: Officers of the Council)

8. For the Good of the Order

9. Adjournment

NEXT MEETING: February 11, 2022 12:00 - 2:00 p.m.