



College Council Meeting Agenda

April 8, 2022 12:00 - 2:00 p.m.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJAsfuGqrzqrEtBn97usIGJRStH3TT9v-DaS>

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
 - a. [College Council MINUTES Feb 11, 2022. DRAFT](#)
 - b. [College Council MINUTES March 11, 2022. DRAFT](#)
4. Chair's Update
5. Committee and Task Force Reports
 - A. Faculty and Staff Development Committee (FSDC) - Michelle Phillips
[FSD Committee College Council Update April 2022](#)
 - B. COVID Steering Task Force & HEERF Funding - Rachel Solemsaas and Ken Kaleiwahea
 - C. QFE First Year Experience Task Force - No'el Tagab-Cruz
6. Old Business
 - A. ACCJC 2022 Mid-term Report
 - i. [2022 Midterm Draft1 - Hawai'i CC](#)
*second reading
 - ii. [Accreditation Steering Committee Proposed Action on Institution-Set Standards](#) and [Policy 4.201 \(Integrated Planning for Institutional Effectiveness\)](#)
*second reading

B. Schedule of College Meetings 2022-2023:
[Schedule of College Meetings 2022-2023. DRAFT](#)

*second reading

C. QFE Integrated Planning Task Force: [QFE - Integrated Planning Task Force Proposed Changes to the Institutional Effectiveness and Budget Allocation Process](#)

*second reading

D. Proposal to revise policy HAW 3.302, Program Advisory Councils

i. [HAW 3.302 Program Advisory Councils. current](#)

ii. [HAW 3.302 Program Advisory Councils. proposed revision](#)

*second reading

E. Proposal to revise policy HAW 2.510, Web Page Guidelines

i. [HAW 2.510 Web Page Guidelines Policy. current](#)

ii. [HAW 2.510 Web Page Guidelines Policy. proposed revisions mark-up](#)

iii. [HAW 2.510 Web Page Guidelines Policy. proposed revision](#)

*second reading

7. New Business

A. [HEERF Task Force proposal for extension. 2022-04-08](#)

* first reading

B. QFE-Integrated Planning Task Force: [Request to College Council for new QFE-IP Task Forces](#)

* first reading

8. Administration Updates

A. [Chancellor's Update](#)

B. VCSA Update

C. VCAS Update

D. VCAA Update

9. For the Good of the Order

from Debbie Weeks, Chair of the Environmental Sustainability Committee:

1. The Hawai'i Community College Environmental Sustainability Committee invites you to a **Celebration of the new Solar Electric Vehicle (EV) charging station**, installed at the Manono Campus in Hilo.

Be a Participant: Do you have an electric vehicle? We're seeking a student, faculty or staff member to participate in the celebration by being the one to plug in your car during the event. Contact Thatcher Moats at tmoats@hawaii.edu if you are interested.

When: Wednesday, April 13, 3:30 p.m.

Where: Hawai'i Community College Manono Campus, 1175 Manono Street, Hilo,

2. Debbie is organizing a Campus **tree planting activity on Kauhale Day**, Friday April 29th (afternoon activity). Contact Debbie if interested in participating: daweeks@hawaii.edu
3. Here's [the link](#) to the La Honua activities

10. Adjournment

NEXT MEETING: May 6, 2022 12:00 to 2:00 p.m.