



College Council Meeting Agenda

May 6, 2022 2:00 p.m. - 4:00 p.m.

Please register in advance for this meeting at the Zoom registration link below:

https://hawaii.zoom.us/meeting/register/tJMscO6sqDopHdL-gY9rISu_wJukEfc4yySu

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 April 8, 2022. DRAFT for review](#)
4. Chair's Update
5. Committee and Task Force End-of-Year Summary Reports
 - A. Committee on Committees (CoC) - Melanie Wilson
[Committee on Committees AY 2021-22 EoY Report to the College Council](#)
 - B. Assessment Committee (AC) - Luria Namba
[Assessment Committee AY21-22 Year End Report](#)
 - C. College Effectiveness Review Committee (CERC) - Melanie Wilson
[CERC AY21-22 EoY Report](#)
 - D. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea Lyons
[Environmental Sustainability Committee Report AY 2021-22](#)
 - E. Faculty and Staff Development Committee (FSDC) - Michelle Phillips
[Faculty-Staff Development Committee Annual Report 2021-2022](#)
 - F. Community Participation Committee (CPC) - Rachel Solemsaas
[Community Participation Committee AY21-22 EoY Report](#)
 - G. Accreditation Steering Committee (ASC) - Kalani Flores
[Accreditation Steering Committee EoY AY2021-22 Report](#)
 - H. COVID Steering Task Force & HEERF Funding - Rachel Solemsaas and Ken Kaleiwahea

[COVID-HEERF Steering Taskforce AY21-22 EoY Report](#)

- I. Leadership Cohort Task Force - Sara Vogel
[Leadership Task Force 2021-2022 End of Year Report](#)
- J. QFE - First Year Experience Task Force - No'el Tagab-Cruz
* see proposal under "New Business"
- K. QFE - Integrated Planning Task Force - Grace Funai
[QFE-IP 2021-22 End of Year Report.](#)

6. Old Business

- A. ACCJC 2022 Mid-term Report
[2022 Midterm Final Draft - Hawai'i CC](#)
*third reading
- B. Schedule of College Meetings 2022-2023:
[Schedule of College Meetings 2022-2023](#)
*third reading
- C. [HEERF Task Force proposal for extension. 2022-04-08](#)
* second reading
- D. QFE-Integrated Planning Task Force
[Request to College Council for new QFE-IP Task Forces](#)
* second reading

7. New Business

- A. QFE-First Year Experience Task Force
[First Year Experience Proposal to become a Standing Committee](#)
* first reading

8. Administration Updates

- A. Multi-Division Initiatives and Plans
 - i. Updates from Fall 2022 Enrollment Plan: Melanie Wilson (retention), Christine Quintana (outreach and recruitment), Sara Vogel (Kauhale health), Rachel Solemsaas (upcoming activities and plans for Summer and Fall 2022).
 - ii. Update on Administration's proposed AY22-23 Budget Plan: Ken Kaleiwahea, Rachel Solemsaas.
- B. Chancellor's Update, Rachel Solemsaas: [May 6, 2022](#)
- C. VCAA Update, Melanie Wilson
- D. VCAS Update, Christine Quintana

E. VCSA Update, Ken Kaleiwahea

9. For the Good of the Order

10. Adjournment

NEXT MEETING: August 26, 2022 2:00 to 4:00 p.m.