



UNIVERSITY of HAWAII\*  
**HAWAII**  
COMMUNITY COLLEGE

## College Council Meeting Agenda

**September 9, 2022**

**12:00 to 2:00 p.m.**

**Please register in advance for this meeting:**

<https://hawaii.zoom.us/meeting/register/tJMoceGqrT0pGtwowIOJp34krzcps9KKPI3j>

**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 – [deferred to next meeting]
4. Chair's Update
  - a. [College Council website](#)
  - b. Strategic Plans Feedback Survey, Anonymous (open till Sept 30th)  
<https://forms.gle/bKf6nJZzVfkNP9896>
5. Committee and Task Force Updates and Reports
  - A. Accreditation Steering Committee (ASC) - iVCSA Christine Quintana and Kanoë Lambert
  - B. COVID Steering Task Force & HEERF Funding - Chancellor Rachel Solemsaas and iVCAS Jodi Mine
  - C. QFE - IP Budget Allocation Task Force - Chancellor Rachel Solemsaas and iVCAS Jodi Mine
6. Other Kauhale Updates

- A. CARE Team and Title IX - Sara Vogel
    - i. [CARE Team & Title IX video, Sara Vogel](#)
    - ii. [CARE Team & Title IX: Links to Websites and Complaint Forms](#)
  
  - 7. Old Business [none]
  
  - 8. New Business
    - A. **Haw 4.201**: Integrated Planning for Institutional Effectiveness, proposed revisions\*
      - i. [Haw 4.201: Integrated Planning for Institutional Effectiveness. revised May 4, 2018](#) (current version)
      - ii. [Haw 4.201: proposed revisions, red-line](#)
      - iii. [Haw 4.201: proposed revisions, clean](#)  
first reading  
\*proposed revisions align with the QFE-IP plan approved by the Council, April 8, 2022
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9. Administration Updates and Reports
  - A. [Chancellor's Update](#) - Rachel Solemsaas
  - A. iVCAA Update - Melanie Wilson
  - B. iVCSA Update - Christine Quintana
  - C. iVCAS Update - Jodi Mine
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10. For the Good of the Order
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11. Adjournment

**NEXT MEETING: October 14, 2022 12:00 noon to 2:00 p.m.**