



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

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

HAWAII COMMUNITY COLLEGE

MISSION STATEMENT

To promote lifelong learning, Hawai'i Community College will emphasize the knowledge and experience necessary for Kauhale members to pursue academic achievement and workforce readiness.

Aligned with the mission of the UH Community Colleges, we are committed to serving all segments of our Hawai'i Island community.

KE ALA NU'UKIA

No ka ho'opi'i 'ana i ka ho'ona'auao 'ia 'ana a kau i ka puaaneane, na ke Kulanui Kaiaulu 'o Hawai'i e kaulele ma ka 'ike e pono ai nā hoa Kauhale i na'auao a mākaukau ho'i. Ma hope mākou o ke ala nu'ukia o nā Kulanui Kaiaulu Hawai'i a pau a na mākou nō e lawelawe i ko Hawai'i nui kuauli.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJlvcumrrz0iEtNlrkNaSdWocDEkH0vx3NZ5>

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. [Minutes of August 26, 2022](#)
 - b. [Minutes of September 9, 2022](#)
4. Chair's Update
5. Committee and Task Force Reports
 - A. Environmental Sustainability Committee (ESC) - Debbie Weeks
 - a. [Environmental \(Kauhale\) Sustainability Committee Fall 2022 Report](#)

- B. Accreditation Steering Committee - Christine Quintana, Kanoe Lambert
- C. COVID Steering Task Force & HEERF Funding - Rachel Solemsaas and iVCAS Jodi Mine
- D. QFE - IP Implementation Task Force - Grace Funai
- E. QFE - IP Budget Allocation Task Force - Grace Funai and Rachel Solemsaas

6. Old 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](#)
 second reading
 *proposed revisions align with the QFE-IP plan approved by the Council, April 8, 2022

7. New Business

- A. **Haw 7.521:** Academic Renewal Policy
 - i. [HAW 7.521 - Academic Renewal Policy - Current](#)
 - ii. [HAW 7.521: proposed revisions. redline](#)
 - iii. [HAW 7.521: proposed revisions. clean](#)
 first reading

8. Administration Updates

- A. Chancellor Rachel Solemsaas
 - i. [Chancellor's Update](#)
- B. iVC Academic Affairs Melanie Wilson
 - i. [Book Club flyer](#)
 - ii. [Faculty Writers Retreat flyer](#)
- C. VC Student Affairs Christine Quintana
 - i. [VCSA Update](#)
- D. iVC Administrative Services Jodi Mine

7. For the Good of the Order

8. Adjournment

NEXT MEETING: November 4, 2022 2:00 - 4:00 p.m.