



UNIVERSITY of HAWAII
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

January 13, 2023 12:00 - 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/tJwscuqhgz8vGdzcjBE1tyvRzBtaEJKjHk4>

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, December 9, 2022 Draft for review](#)
4. Chair's Update
5. Committee and Task Force Updates
 - A. Assessment Committee (AC) - Luria Namba
[Assessment Committee Update to College Council Jan 2023](#)

[Assessment Committee Memos AY2018 through AY2023](#)

- B. College Effectiveness Review Committee (CERC) - iVCAA Melanie Wilson
[College Effectiveness Review Committee Memos AY2012 through AY2022](#)

- 6. Old Business
 - A. QFE-IP Implementation Task-Force
 - I. [Glossary of Terms DRAFT 1 - Nov 2022](#)
second reading

 - B. Campus Climate Survey Update - Dr. Sara Vogel

- 7. New Business

- 8. Administration Updates
 - A. Chancellor Rachel Solemsaas
[Chancellor's Update](#)
 - B. VC Student Affairs Christine Quintana
[VCSA Update](#)
 - C. iVC Academic Affairs Melanie Wilson
[VCAA College Council 2022-23](#)
 - D. iVC Administrative Services Jodi Mine
 - i. Staffing Plan discussion
[Staffing Plan 2023](#)
 - ii. "B" operating budget discussion

- 9. For the Good of the Order
 - A. Co-Chair Neva Kanani Supe-Roque announcement.

- 10. Adjournment

NEXT MEETING: February 10, 2023 12:00 - 2:00 p.m.