



College Council Meeting Agenda

February 10, 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/tJwkcumqqzgvE9HYw_f31GEEqcBdpPJVLCZg

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, January 13, 2023 Draft for Review](#)
4. Chair's Update
5. Committee and Task Force Updates
 - A. First Year Experience Committee
 - i. [FYE Committee Report to College Council. Feb 10, 2023.pdf](#)

B. Committee on Committees

- i. [Basic Needs Committee Application signed. Approved CoC 2023-01-24](#)
- ii. [CoC Committee Application Revised](#)

6. Old Business

A. Nominations open for Council Vice-Chair

Nomination form link: [Nominations for College Council Vice-Chair](#)

7. New Business

A. Committee on Committees

- i. Haw 3.301 College Committee Structure: policy revision proposal
 - a. [Haw3.301. Revised May 7, 2021.pdf](#) current
 - b. [Haw3.301. Proposed Revisions red line version.pdf](#)
 - c. [Haw 3.301 Proposed Revisions clean.pdf](#)first reading
- ii. College Council Charter revision proposal: Article VI, Section 1, "Committee on Committees"
 - a. [College-Council-Charter revised 2022-01-14.pdf](#) current
 - b. [College Council Charter Proposed Revisions Article VI, Section 1 only red line version.pdf](#) red line
 - c. [College Council Charter Proposed Revisions Article VI, Section 1 only clean.pdf](#) cleanfirst reading

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

9. For the Good of the Order

- A. At the last College Council meeting, Grace Funai, Chair of the QFE-IP Implementation Task Force, mentioned the video and website linked

below, in which our former VCAS Ken Kaleiwahea provides training on budget websites that can help give programs/units their real time and historical expenditures. Here's the link for the site:

http://uhcc.hawaii.edu/ovpcc/budget/files_reports_public.php

And here's the video:

 [Budget Training with Ken.mp4](#)

Feel free to share with other Kauhale members.

- B. Dr. Luviminda Miguel, Nursing & Allied Health Division Chair, shares with the Kauhale the report linked below, prepared by the National Advisory Council on Nursing Education and Practice as their 18th report to the US Congress. Luz researched and wrote parts/sections of this report. The report recently was received by Secretary Becerra (HHS), the US Senate and House of Representatives.

NACNEP 18th Report to US Congress- PREPARING THE NURSING WORKFORCE FOR FUTURE PUBLIC HEALTH CHALLENGES

<https://drive.google.com/file/d/1poVmNQtnmG-weM1u7SSSB2Y-QZszm4rp/view?usp=sharing>

10. Adjournment

NEXT MEETING: March 10, 2023 2:00- 4:00 p.m.