



## **College Council Meeting Agenda**

**August 25, 2023 2:00 - 4:00 p.m.**

**[College Council website](#)**

**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/tJYkcuusqT4rHNwGbUll0On5Eu3aNLXiTSbV>**

**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 May 5, 2023. Draft for Review](#)
4. Chair's Update

Welcome Susan Kazama, interim Chancellor

Welcome Patrick Chong, new Safety & Security Manager

Welcome Steve Capeder, POM Manager

Welcome Brenda Watanabe, Council Vice-Chair

[Schedule of College Meetings AY 2023-2024. approved 2023-04-14](#)

## 5. Committee and Task Force Updates

- A. Committee on Committees (CoC)
- B. Assessment Committee (AC)
- C. College Effectiveness Review Committee (CERC)
- D. Environmental Sustainability Committee (ESC)
- E. Faculty and Staff Development Committee (FSDC)
- F. Community Participation Committee (CPC)
- G. Accreditation Steering Committee (ASC)
- H. First Year Experience Kauhale Committee (FYE)
- I. COVID Steering Task Force & HEERF Funding  
[COVID Steering Taskforce AY22-23 End of Year report.pdf](#)
- J. Leadership Cohort Task Force
- K. QFE - IP Budget Allocation Task Force

## 6. Old Business

## 7. New Business

### A. Policy Review, **HAW 7.208** and **HAW 7.209**

- i. [HAW 7.208 Transfer Credit Evaluation Policy original.pdf](#)
- ii. [HAW 7.209 Transferring Credits from External Institutions original.pdf](#)
- iii. [HAW 7.208 Proposed Revisions - red line.pdf](#)
- iv. [HAW 7.208 Proposed Revisions - clean.pdf](#)

Note from VCSA Quintana regarding **HAW 7.208** and **HAW 7.209**: “Due to the similarities of the policy, the committee charged with the review felt there was significant overlap between the two policies. As a result, the recommendation is to abolish HAW 7.209 and combine the policy with HAW 7.208. Please see links to the original documents, proposed red line revisions and clean version.”

### B. Review of the Hawai'i CC Institutional Guiding Statements:

[Mission, Vision and Institutional Learning Outcomes \(ILOs\)](#)

Governing documents for this review:

[College Council Charter](#)

[HAW 4.202 Assessment Policy](#)

ACCJC Standard 1-A-4, ER6: see [HawCC 2018 ISER](#), p. 60

Discussion by ALO Kalani Flores

8. Administration Updates
  - A. Chancellor Susan Kazama
  - B. VC Academic Affairs Kimberley Collins  
[VCAA College Council Update AY 2023 - 2024](#)
  - C. VC Student Affairs Christine Quintana  
[Fall 2023 - DSA Running Update](#)
  - D. VC Administrative Services Jodi Mine  
[College Council 2023-2024 VCAS Updates](#)
7. For the Good of the Order
8. Adjournment

**NEXT MEETING: September 8, 2023 12 - 2 pm**