



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

November 17, 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 Kaialu '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 Kaialu 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/tJwoce-vpjwvH9dF-0J5A4sQWjL3MufuEnAh>

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, October 13, 2023_Draft for Review](#)
4. Chair's Update
5. Committee and Task Force Reports
 - A. College Effectiveness Review Committee (CERC)
VCAA Kimberley Collins

6. Old Business

- A. Staffing Plan Update: VCSA Jodi Mine
[FY24 Hawaii CC Staffing Plan](#)
[HawCC Integrated Planning Timeline_approved 2023-05-05](#)
- B. Nominations for Council Vice Chair for Spring 2024
Floor is open for nominations
- C. Professional Development Funding policy - NEW
proposed: Brenda Watanabe, FSDC Chair
[Professional Development Fund Policy \(draft\)](#)
second reading

7. New Business

- A. Proposal for Reorganization, Academic Support Units, VCAA Kimberley Collins
[Haw-CC 3B.pdf](#) (current)
[Haw-CC Proposed 3B.pdf](#); [Proposed 3b](#)
[Memo HawaiiCC ASU Reorg ACU](#)
[Memo HawaiiCC ASU Reorg ITSO](#)
[Memo HawaiiCC ASU Reorg TLC-Hale Kea](#)

first reading

Note from VCAA Kimberley Collins: *“These mirror the component parts that were reviewed by College Council in 2018 and 2019. At that time, the full reorganization was submitted to System who requested that we resubmit in component parts. COVID delayed this progress and some changes in staffing occurred that impacted plans. The three components that I am sharing now have been reviewed by the respective areas and Admin and are all formalizations of what is currently the informal reporting and structure.”*

8. Administration Updates

- A. Interim Chancellor Susan Kazama
[Fall 2023 - College Council Updates](#)
- 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: December 8, 2023 12:00 - 2:00 p.m.