



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

February 9, 2024 12:00 - 2:00 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 zoom meeting:

https://hawaii.zoom.us/meeting/register/tJlqf-CupjgtGt1SI4aD_AHL_wfp4QeN2Qnw

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. [Council Minutes of January 12, 2024](#)
4. Chair's Update

5. Old Business

- A. Nominations for College Council Vice Chair for Spring 2024, floor is open for nominations.
- i. Rachel Louis: [Statement of Leadership for College Council](#)
- B. Policy revision proposal, HAW 7.520_Satisfactory Academic Progress
- i. [HAW 7.520 Satisfactory Academic Progress current](#)
 - ii. [HAW 7.520 Satisfactory Academic Progress proposed red line](#)
 - iii. [HAW 7.520 Satisfactory Academic Progress proposed clean](#)
 - iv. [HAW 7.520 Satisfactory Academic Progress Flowchart](#)
- Third reading. Discussant: Kenoalani Dela Cruz
- C. Proposal: Change College Council Meeting on May 10, 2024 to May 3, 2024, Interim Chancellor Susan Kazama
- i. [Schedule of College Meetings AY 2023-2024](#)
- Second reading

6. New Business

- A. Policy Revision Proposal: HAW 7.505 Class Attendance, Disappearers, No Show
- i. [HAW 7.505 Class Attendance, Disappearers, No Show Current](#)
 - ii. [HAW 7.505 Class Attendance, Disappearers, No Show proposed red line](#)
 - iii. [HAW 7.505 Class Attendance, Disappearers, No Show proposed clean](#)
- First reading. Discussant: Grace Funai.
- B. Proposal to adopt the Ka'ao Ka'ika'i Strategic Plan AY 2023-2029
- i. [Proposal to adopt the Hawai'i CC Ka'ao Ka'ika'i Strategic Plan](#)
 - ii. [Hawai'iCC Planning Task Force Process Infograph](#)
 - iii. [Ka'ao Ka'ika'i Strategic Plan alignment to UH System Strategic Plan](#)
 - iv. [UH Systems Strategic Plan 2023-2029](#)
 - v. [UH System Strategic Plan Metrics](#)
 - vi. [UHCC Proposed Strategic Plan Framework \(revised\), 2023-11-07](#)
- First reading. Discussant: Reshela DuPuis and Taupōuri Tangarō
- C. Policy Revision: [HAW 3.303](#) Campus Governance: Revisions to reflect accurate information.

7. Administration Updates

A. Interim Chancellor Susan Kazama

[College Council 2023-2024 Chancellor Updates](#)

B. VC Academic Affairs Kimberley Collins

[VCAA College Council Update AY 2023 - 2024](#)

C. VC Student Affairs Christine Quintana

[College Council 2023-2024 DSA Updates](#)

D. VC Administrative Services Jodi Mine

[College Council 2023-2024 VCAS Updates](#)

8. For the Good of the Order

9. Adjournment

NEXT MEETING: March 1, 2024 12:00 - 2:00 p.m.