



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

May 3, 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 Kaialulu '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 Kaialulu 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/tJEtfuutqjwuGtyFoisZcNCw83K4zNyWT6vE>

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 April 12, 2024_Draft for Review](#)
4. Chair's Update

5. Old Business

- A. College Council Chair for AY 2024-2025. Vote for Chair.
- B. Committee End of Year Reports. [List of Committees](#).
 - i. Committee on Committees (CoC): Chair, TBA
 - ii. Assessment Committee (AC): Chair, David Tsugawa
 - iii. College Effectiveness Review Committee (CERC): Chair, VCAA Kimberley Collins
 - iv. Environmental Sustainability Committee (ESC): Debbie Weeks
 - v. Faculty and Staff Development Committee (FSDC): Chair, Brenda Watanabe (F23 only) Tiana Hirota (S24)
 - vi. [Community Participation Committee](#) (CPC): Co-Chairs, Dr. Sara Vogel and Keshia Kubo
 - vii. Accreditation Steering Committee (ASC): Chair, Kalani Flores
 - viii. First Year Experience Kauhale Committee: Chair, No'el Tagab-Cruz and Robyn Kalauli
 - ix. [QFE - IP Budget Allocation Task Force](#): Chair, Grace Funai
 - x. Approve standing committee chairs.
- C. 2025 ISER Update: Kalani Flores, Accreditation Liaison Officer
 - i. [2025 ISER Final Draft](#) for certification.
- D. Schedule of College Meetings:
 - i. [Draft of AY 2024-2025](#)
 - ii. Propose one Kauhale day on October 18th.
 - iii. Planning Notes: Propose delete reference to the E 'Imi Pono Day and Kauhale Day on 5th Friday.
Third reading.
- E. Policy Revision: [HAW 1.001](#) Policy and Procedures Manual
 - i. [HAW 1.001 Current Policy](#)
 - ii. [HAW 1.001 Red Line Version](#)
 - iii. [HAW 1.001 Proposed Revision](#)Second Reading. Discussant: Susan Kazama
- F. Integrated Planning Timeline: B-Budget Preliminary Information. Presentation: Jodi Mine.
 - i. [HawCC Budget Process](#)
 - ii. [FY2024 Budget Summary](#)

6. New Business

- A. [Notetaking schedule for AY 2024-2025](#). See draft schedule. If notetaker is unable to make the assigned date, contact another to switch places.
- B. Committee Reports for AY 2024-2025 proposal. Share update each semester in addition to end of year report.

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:

- Shout out to La Honua Committee. Maika'i!
- Commencement Ceremonies: May 10, 6:00pm (Manono); May 11, 4:00pm (Palamanui)

9. Adjournment

NEXT MEETING: August 23, 2:00-4:00 p.m.