College Council Meeting Agenda

August 23, 2024 2:00-4:00 p.m.

College Council website

HAWAIʻI COMMUNITY COLLEGE

MISSION STATEMENT

To promote lifelong learning, Hawaiʻi 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 NUʻUKIA

No ka hoʻopiʻi ʻana i ka hoʻonaʻauao ʻia ʻana a kau i ka puaaneane, na ke Kulanui Kaiaulu ʻo Hawaiʻi e kaulele ma ka ʻike e pono ai nā hoa Kauhale i naʻauao a mākaukau hoʻi. Ma hope mākou o ke ala nuʻukia o nā Kulanui Kaiaulu Hawaiʻi a pau a na mākou nō e lawelawe i ko Hawaiʻi nui kuauli.

Please register in advance for this zoom meeting:

https://hawaii.zoom.us/meeting/register/tJElceusrz4jH9A1zRwbWipYoMCyYjqOfrSK

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 May 3, 2024_Draft for Review
4. Chair's Update
    A. Welcome to College Council members:

i. Chancellor, Susan Kazama
ii. CTE Dean Kimberley Griffis
iii. ASUH President Erik Beach
iv. College Council Vice Chair Rachel Louis

5. Old Business

A. Schedule of College Meetings AY 2024-2025
B. Notetaker Schedule AY 2024-2025
C. Committee and Task Force Introductions.
    i. Committee on Committees (CoC): Discussion ongoing regarding purpose and structure of CoC
    ii. Assessment Committee (AC): Chair, vacant
    iii. College Effectiveness Review Committee (CERC): Chair, VCAA Kimberley Collins
    iv. Environmental Sustainability Committee (ESC):Chair, Debbie Weeks
    v. Faculty and Staff Development Committee (FSDC): Chair, Tiana Hirota
    vi. Community Participation Committee (CPC): Co-Chairs, Dr. Sara Vogel and Kesha Kubo
    vii. First Year Experience Kauhale Committee: Chair, No'el Tagab-Cruz and Robyn Kalauli
        1. HIgh Engagement
    viii. Accreditation Steering Committee (ASC): Chair, Kalani Flores (ISER Update on agenda)
    ix. Ka'ao Ka'ika'i Task Force: Co-Chairs, Reshela DuPuis and Taupori Tangaro (Update on agenda)

D. Committee End of Year Reports: Submit ASAP. Need reports to describe work of College Council. Will be reviewed as part of Accreditation.
    i. List of Committees and Task Force Reports
    ii. Proposed schedule for committees to share updates

E. 2025 ISER Certification: Kalani Flores, Accreditation Liaison Officer.
    i. *Certifying that there was effective participation by the campus community, and that the Institutional Self Evaluation Report accurately reflects the nature and substance of this institution.*

F. Ka'ao Ka'ika'i Strategic Plan: Reshela DuPuis and Taupouri Tangaro

G. 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, deferred from May meeting. Discussant: Susan Kazama

6. Administration Updates

A. Chancellor Susan Kazama
   a. Chancellor College Council Update AY2024-2025
B. VC Academic Affairs Kimberley Collins
   a. VCAA College Council Update AY 2024-2025
C. VC Student Affairs Christine Quintana
   a. DSA College Council Update AY2024-2025
D. VC Administrative Services Jodi Mine
   a. VCAS College Council Update AY2024-2025

8. For the Good of the Order:
   Food distribution: Flyer

9. Adjournment

NEXT MEETING: September 13, 12:00-2:00 p.m.