



UNIVERSITY of HAWAII\*  
**HAWAII**  
COMMUNITY COLLEGE

## College Council Meeting Agenda

**September 13, 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/tJMkf-2uqzotHtPEAL1pD4qUKEK8cfejfG>

**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 August 23, 2024\\_Draft for Review](#)

4. Chair's Update

## 5. Old Business

- A. Committee and Task Force: Please inform College Council chair of committee and task force chairs.
- B. 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.
- C. 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 September meeting.  
Discussant: Christine Quintana
- D. [HawCC Strategic Plan, Ka'ao Ka'ika'i](#): Reshela DuPuis

## 6. New Business

- A. [Integrated Planning Timeline](#): Grace Funai
- B. Title IX: Miyo Hall-Kennedy

## 7. 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:

Kauhale Day: October 18

Lā Honua Earth Day 2025

[Wahi Pana](#): O Puna (Oct 18), O Kona (Nov 2), O Hilo (Nov 15)

9. Adjournment

**NEXT MEETING: October 11th, 12:00-2:00 p.m.**