College Council Meeting Agenda

October 11, 2024 12:00-2:00 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/tJcpcuCvpz4rGtR8E98rxtlCXWePB2DhlOhJ

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 September 13, 2024_Draft for Review
4. Chair's Update

5. Old Business

    A. 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 . Need to update the chairs of each committee for AY2024
        ii. Proposed schedule for committees to share updates.

    B. 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

    C. Integrated Planning Timeline check in.

    D. Ka'ao Ka'ika'i Strategic Plan: Ka'ika'i Kauhale --Taupouri Tangaro
        i. Build and Maintain the Well-Being of the College Kauhale

6. New Business

    A. Kauhale Policies and Procedures Manual

        i. Reviews and Updates

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
        - April 17 (Thursday), Lā Honua Earth Day Fair at UH Hilo (focus on K-12 and our students)
        - April 22 (Tuesday), Lā Honua ʻAi Pono Day at Hawaiʻi CC Manono (focus on our HawCC/UHH students and our kauhale)
    - Food distribution: Next distribution October 17
    - Wahi Pana: O Kona (Nov 2), O Waiuli (Nov 15)

9. Adjournment

NEXT MEETING: November 8th, 12:00-2:00 p.m.