College Council Meeting Agenda

February 14, 2025 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/yRXJoKvOQAmiNARy2F_vOw

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 10, 2025_Draft for Review
4. Chair's Update

5. Old Business

    A. Committee Sharing: CISE--Schedule for February
        i. Proposed schedule for committees to share updates.
        ii. Review of current committee chairs

    B. Integrated Planning Timeline : Revisions to be discussed by Administration.

    C. Institutional Self Evaluation Report (ISER) 2025 update
        i. Sharing of next steps with accreditation: Kalani Flores

    D. HAW 7.208: Transfer Credit Evaluation Policy
        i. Original
        ii. Redline Version
        iii. Clean Copy
        Second reading: Grace Funai

    E. Kuali Build Update: Carrie Butler

    F. Monthly Program and Unit Spotlight: Agriculture. Lew Nakamura

    G. Amendments to College Council Charter. Bring amendment request to College Council. To propose items for the agenda, use Agenda Request on College Council website.

    H. Nominations open for College Council Chair and Vice Chair

    I. Palamanui update: Laurel Gregory:

    J. Kō Education Center update: Pele Kaio

6. New Business

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 Spring 2025

D. VC Administrative Services Jodi Mine

a. VCAS College Council Update AY2024-2025

8. For the Good of the Order:

- Board of Regents Meeting/visit UH Hilo/HawCC: Feb 20
- President Wendy Hensel's visit to HawCC

Manono: Feb 24, Kō EC and Palamanui: Feb 25

- President Hensel message, Feb 6: Addressing Federal Policy
- Lā Honua Earth Day April 2025
- Pu'uhonua Summit Feb 28, 9:00a-2:00p at Manono Cafeteria
- Welcome to Hunter Lake, ASUH representative

9. Adjournment:

NEXT MEETING: March 14th, 12:00-2:00 p.m.