College Council Meeting Agenda

March 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/ShKA1E9gQFmDAqls1YJGgg

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 February 14, 2025_Draft (In process: to be brought to April 11, 2025 meeting.
4. Chair's Update

5. Old Business

    A. Committee Sharing: First Year Experience
        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 ACCJC accreditation process to Kauhale: E. Kalani Flores

    D. Amendments to College Council Charter and Approval. Final approval to amend charter.

        i. Approved in December 2024: Restructuring the Assessment Committee and College Effectiveness Review Committee into a new, Committee for Institutional Support and Effectiveness (CISE). Minor word revision done.

        ii. Current College Council Charter
        iii. CISE proposal: Redline Version
        iv. Amended College Council Charter

    E. Nominations open for College Council Chair and Vice Chair
        i. Candidate for College Council Chair: Lissandra Baldan Jenkins statement

    F. Palamanui update: Laurel Gregory

    G. Kō Education Center update: Pele Kaio

6. New Business
    A. CTE Reorganization: Kim Griffis, CTE Dean
        i. Memo: ATE
        ii. Memo: BEAT

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:
    - Lā Honua Earth Day April 2025
    - Hawai'i CC Day: April 12, 10:00am-2:00pm

9. Adjournment:

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