College Council Meeting Agenda

April 11, 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/0dxKCMDqTHSAV7MRxmm6uA

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 REV_Draft for Review
   B. Council Minutes of March 14, 2025 Draft for Review

4. Chair's Update

5. Old Business

    A. Integrated Planning Timeline : Revisions currently being done. Continue implementation plans reporting: VCAS, VCSA, Chancellor, KōEC and EDvance.

    B. Amendments to College Council Charter and Approval. Final approval to amend charter.
        i. Amended College Council Charter
            2nd reading

    C. CTE Reorganization Proposal: Kim Griffis, CTE Dean. Second reading of revised/updated memos.
        i. Memo: ATE
        ii. Memo: BEAT

    D. College Council Chair and Vice Chair, AY 2025-2026
        i. Candidate for College Council Chair: Lissandra Baldan Jenkins statement.
        ii. Candidate for College Council Chair: Larissa Leslie statement.
        iii. Candidate for College Council Vice Chair: Kate De Soto statement.

    E. Committee Sharing: Community Participation
        i. Proposed schedule for committees to share updates.
        ii. Report of current committee chairs and members.
        iii. End of year report due May 9th meeting

    F. Monthly Program Spotlight: Diesel Mechanics

    G. Palamanui update: Laurel Gregory

    H. Kō Education Center update: Pele Kaio

6. New Business

    A. Schedule of College Meetings for AY2025-2026. First Reading.

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:
    - La Honua April 4-22nd Webpage and Flyers
    - Hawai'i CC Day: April 12th, 10:00am-2:00pm
    - Auto Show and Shine: April 12th, 10:00-2:00p
    - Student Recognition Ceremony: April 29th. 5:30p
    - Graduation dates: Manono May 16th, Palamanui May 17

9. Adjournment:

NEXT MEETING: May 9th, 12:00-2:00 p.m.