College Council Meeting Agenda

May 9, 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/2hSr6bfZScqJEt6to983Ag

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 April 11, 2025 REV_Draft for Review
4. Chair's Update
5. Old Business

A. Announcement of 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.

B. Integrated Planning Timeline : Revisions currently being done. Continue implementation plan reporting: VCAS.
   i. Implementation Plan
   ii. Staffing Plan update
   iii. Preliminary Budget

C. College Council Committees: End of AY2024-25 Reports
   i. Committees and Task Force to share updates.
   ii. Report of current committee chairs and members due to College Council Chair by May 30th

D. 2025 ISER update: Accreditation Liaison Officer, E. Kalani Flores

E. Palamanui update: Rachel Louis

F. Schedule of College Meetings for AY2025-2026. 2nd Reading.

G. Notetaker Schedule for AY2025-2026.

6. 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

7. For the Good of the Order:
    - Graduation dates: Manono May 16th, Palamanui May 17

8. Adjournment:

NEXT MEETING:
August 18, 2025