College Council Meeting Agenda

August 22, 2025 at 12n-2p

Register in advance for this Zoom meeting:
https://hawaii.zoom.us/meeting/register/4NqzEoWUTCGc6wB_IoYuZQ
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.

Ke Ala Nuʻukia	Mission Statement
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.	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 Hawaiʻi Island community.

I. Call to Order

II. Ascertain Quorum

III. Approval of Minutes

   A. College Council Minutes for May 09, 2025 for approval

IV. Chair's Update

   A. Accreditation

      1. From September 22-24, there will be six people visiting from ACCJC. Meetings will be set up with folks who are invited to participate.
      2. Hawai ʻi CC passed the DE (Distance Education) review for regular and substantive interactions. Mahalo to Leanne for her support and all the instructors who were selected to participate.

V. Committee Reports

   A. Year opening committee reports

      1. Reminder: 2025-2026 Monthly committee report schedule
      2. Committee on Committees (COC)
      3. Committee for Institutional Support and Effectiveness (CISE)
      4. Faculty and Staff Development Committee (FSD)
      5. Environmental Sustainability Committee (ESC)

6. Community Participation Committee (CPC)
7. Accreditation Steering Committee (ASC)
8. First Year Experience (FYE)

VI. Old Business

A. Motion to propose a revision to the Schedule of College meetings - Approval needed

1. Schedule that was approved on May 09, 2025
2. Proposed revised schedule

a) Change 1: November 07, 2025 College Council meeting moved to 2p. Dept/Div meetings are at 12n that same day.

b) Change 2: Kauhale Day moved from October 17, 2025 to October 24, 2025

VII. New Business - none

VIII. Administration Updates

A. Chancellor Susan Kazama

B. VC Academic Affairs Kimberley Collins

C. VC Student Affairs Christine Quintana

D. VC Administrative Services Jodi Mine

E. Pālamanui Director Kalei Haleamau-Kam

IX. For the Good of the Order:

X. Adjournment:

Next Meeting:

September 12, 2025, 12n-2p