

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101(Manono Campus)**  
**Palamanui – Site D-183**  
**Friday, January 15, 2016**  
**2:00-4:00 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: December 4, 2015**
4. **Updates from Administration**
  - Chancellor - Joni
  - Vice Chancellor for Academic Affairs – Joyce
  - Vice Chancellor for Administrative Affairs – Jim
  - Vice Chancellor for Student Affairs – Jason
  - Director, West Hawaii – Marty
  - OCET – Debbie
  - Dean, Liberal Arts – Caroline
  - Dean, CTE – Beth
5. **Committee Updates (Joni)**
  - Committee on Committees
  - Faculty/Staff Development Committee
  - Assessment Committee
6. **Unfinished Business**
  - a. College Council Charter Revisions
  - b. Blue Zones
  - c. ILO Change Procedures – ongoing – comments/proposals due [Friday, January 15th](#)
  - d. Campus Concerns?? (Constituencies)
7. **New Business**
  - a. Palamanui College Council meeting for Spring
  - b. Initiatives from Mid-Term Accreditation Report
8. **Announcements**

*Next Meeting: Friday, Feb. 12 @ 12:00 in 388-101/Palamanui D183*