## Hawai'i Community College - College Council Meeting APril 13, 12Pm Manono 388-101/Palamanui D - 183

## **AGENDA**

- 1. Call to Order
- 2. Roll Call (sign-in sheet)
- 3. Approval of March Minutes (att 1)
- 4. New Business
  - a. College Hour Schedule 2018-19 (att 2)
  - b. Membership revision (att 3)
  - c. Policies
    - i) HAW 5-202 (Assessment) (att 4)
    - ii) HAW 4.201-(Int. Planning) (att5)
    - iii) HAW 1.001 (Policy on Policy) (att6)
  - d. Climate Survey 2018 Findings **draft** (att 7)
- 5. Reports
  - a. Assessment: Chair changes (att8)
- 6. Good of the Order?
  - a. College Council Vice-Chair nominations
  - b. LRD Plan for Hawai'i Community College

NEXT MEETING: May, 4TH @2PM Manono 388-101/Palamanul D - 183