



College Council Meeting Agenda

November 2, 2018 2:00 – 4:00pm Manono 388-101 Pāalamanui Koali 102

1. Ascertain quorum
2. Call to order
3. Approval of [minutes](#)– October 12, 2018 – att. 1
4. Approval of [Charter](#) revisions – att. 2
5. Old Business
 - a. Discussion of [College Hour calendar](#) – att. 3
 - b. Discussion of [Restructure proposal](#)– att. 4
6. New Business
 - a. 2018 [CERC Summary Memo to College Council](#) – att. 5
 - b. [QFE action item 1](#) (pgs. 283-288) – Integrated Planning – att. 6
 - c. Survey Collaboration
7. For the good of the order
 - a. College direction – Community Resistance
 - b. [QFE action item 2](#) (pgs. 288-296)
 - c. Meeting Wrap up – what to report
 - d. Next College Council meeting December 7, 2018, 2 – 4:00pm