

College Council Meeting Minutes

Date: January 11, 2019 Time: 2:00 – 4:00pm Location: Manono 388-101; Pālamanui Koali 101	Members Present: Dorinna Cortez, Donna De Silva, Jeff Fujii, Laurel Gregory, Ken Kaleiwahea, Tennille Kephart, Thatcher Moats, Carrie Mospens, Joni Onishi, Deseree Salvador (proxy for Kristine Kotecki) Rachel Solemsaas, Neva Supe-Roque, Claudia Wilcox-Boucher, Melanie Dorado Wilson
Call to Order: 2:12pm By: Chair Mospens Mins: Donna De Silva	Guests:

TOPIC	DISCUSSION	ACTION / PERSON RESPONSIBLE	TARGET DATE
1. Ascertain quorum	Quorum established (8)		
2. Call to order	Meeting called to order at 2:12pm		
3. Approval of minutes – December 7, 2018 – att. 1	Motion to approve the December 7, 2018 minutes. (Supe-Roque/Salvador) Motion carried unanimously by voice vote.	Motion Carried	
4. Old Business a. CERC recommendations to Chancellor Solemsaas – att. 2	Upon discussion, the Council determined that a memo to the Chancellor was not necessary to convey CERC recommendations. According to the Council Charter “the Council will respond with a summary detailing any pertinent information or suggestions that arise from discussion on the Council floor.” Therefore, the Council minutes shall serve as such summary. Review of the memo from CERC did not solicit any further comments from the Council other than noting support for college-wide recommendations such as college-wide career and job development, increased access to technology literacy, and coordinated outreach efforts.		

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	who has a student recommendation may contact the Council Chair.		
<p>6. For the good of the order</p> <p>a. Meeting Wrap up</p> <p>b. Next College Council meeting</p>	<p>Chair will send a “Meeting Wrap Up” on what to report to constituents.</p> <p>The next Council meeting will take place on February 8, 2019 from 12:00 – 2:00pm MC 388-101 & Pāalamanui Koali 101.</p> <p>Motion to adjourn. (Wilcox-Boucher/Kephart) Meeting adjourned at 3:27pm.</p>	<p>Motion Carried</p>	