



College Council Meeting Agenda

September 13, 2019 12:00p – 2:00p Manono: Building 388-102 Pāalamanui: Elama 183

1. Call to Order
2. Ascertain quorum
3. Chancellor's Update: September 20 Kauhale Day: Sustainability.
4. [Approval of Minutes, August 30, 2019](#) – Att. 1
5. Old Business
 - a. [Note Taker list for 2019-2020](#) – Att. 2
 - b. [Policy HAW 9.209 revision](#) – Att. 3
 - c. [Amendments to College Council Charter, Article VI: Standing Committees, Section 2 Revision](#) – Att. 4
 - i. Establishment of a campus Environmental Sustainability Committee
 - ii. Establishment of a campus Community Participation Committee
6. New Business
 - a. [Amendments to College Council Charter Appendix A](#) – Att. 5
 - b. Civil Discourse, Mauna Kea, and Institutional Learning Outcomes
 - c. [Members of College Council](#) – Att. 6
 - d. [What is an Ex Officio member of the College Council?](#) - Att. 7
7. For the Good of the Order
 - a. Meeting Wrap Up -
 - b. Next College Council meeting October 11, 2019 @ 12:00p – 2:00p