

College Council Meeting Minutes

<p>Date: Friday, February 14, 2020</p>	<p>Ex-Officio: Rachel Solemsaas, Joni Onishi, Ken Kaleiwahea, Jessica Yamamoto, Melanie Dorado Wilson, Reshela DuPuis, Kei-Lin Cerf Members Present: Bernard “Chip” Michels, Robyn Kalauli, Kaleo Pilago, Larissa Leslie, Tennille Kephart, Laurel Gregory, Neva Supe-Roque, Claudia Wilcox-Boucher</p>
<p>1. Call to Order: 12:05 pm By: Sam Giordanengo Minutes: Claudia Wilcox-Boucher</p>	<p>Guests: Naveen Siriah, Michael Espe, Jesna Nissam</p>

Topic	Discussion	Action / Person Responsible	Target Date
2. Ascertain Quorum	Met		
3. Chancellor’s Update	Chancellor not present at start of meeting.		
4. VCAS Update	Campus Position Vacancies attachment 1 for review		
5. Approval of 12/13/19 Minutes		Joni moved and Chip seconded, passed.	
6. Committee Reports:	a. Assessment Committee: Executive Summary of the Committee’s Evaluations of Assessment Reports in Comprehensive Program-Unit Reviews, AY 2015/2016/2017 and AY2016/2017/2018 – Att. 3 b. College Effectiveness Review Committee (CERC): no report c. Committee on Committees: no report	Reshela shared that the Assessment Committee reports highlights 2 years of work with over 20 programs and units. Requests feedback	

	<p>d. Community Participation Committee: no report</p> <p>e. Environmental Sustainability Committee: no report</p> <p>f. Faculty and Staff Development Committee: no report</p> <p>g. Office of Kauhale Analytics and Intelligence Advisory Committee (KAIAC): no report</p>		
7. Old Business	<p>a. Budget Solutions: How can individuals in the Kauhale help stabilize the budget without sacrificing student success? The open discussion started with the Budget Preplanning process starts in March.</p> <ul style="list-style-type: none"> • Questions on help needed on how to read the budget and how the budget numbers were decided – which is a 3 year average for each account but each area has a different procedures. • Policy is a choice. Shared Governance is being used as College Council introduced the budget and policy proposal at several meetings to provide representative to share the proposal to their constituents and bring it back to admin. • Discussion process is to connect the budget to broad based education our mission and goals to provide the highest quality of education. There needs to be a balance with program stability with quality and efficiency. A commitment to remain “student centric” or student centered. • Suggestion that suggestions and questions could be gathered on a Google shared drive (using the same system as how the school worked on updating the Institutional Learning Objectives- ILOs several years ago) 	VCAA and Admin Team	Request a budget draft by the April meeting
8. New Business			

a.	<p>New policy proposal on new & replacement position – Att. 4 (First Read)</p> <p>Questions: the vacancies and whether positions can be repurposed i.e. marketing position, A position instruction position to faculty development? Is this policy or guidelines? “Right of Refusal” and how that is decided. How does this align with system policies?, The reorganization?</p>	<p>Chancellor Rachel Power Point</p> <p>Possibility of moving the new policy procedure to the Faculty Senate</p>	
b.	<p>College Council Open Forums Online: Possible forums? Open Discussion</p> <ul style="list-style-type: none"> <input type="checkbox"/> Polices <input type="checkbox"/> Practices <input type="checkbox"/> Resource Flows <input type="checkbox"/> Relationships & Connections <input type="checkbox"/> Power Dynamics <input type="checkbox"/> Mental Models <p>Discussion: The purpose of the blogs and the request to consider adding Hawaiian cultural models of change and Hawaiian perspectives</p>		
c.	<p>Committees without a home to possibly come under College Council?</p> <p>The chair welcomes committees that are floating around can be housed in College Council</p>	<p>List of these committees to be presented at next meeting</p>	
9. For the Good of the Order			

a.	<p>HSSI 2020: March 6, 2020 @ Hilton Hawaiian Village Resort</p> <p>One day all community college training day – a few spots are still available</p>	<p>Sam is the HSSI Representative and can provide information</p>	
b.	<p>Next College Council meeting March 13, 2020 @ 2:00p-4:00p</p>		
c.	<p>HawCC Career Exploration Day - more information to come</p>		
d.	<p>UHH Language Acquisition Workshop on March 13 - 14</p>		