



### College Council Meeting Agenda

April 3, 2020 2:00p – 4:00p

Manono: Building 388-102

Pāalamanui: Elama 183

**Meet by Zoom**

<https://zoom.us/j/480279644>

Meeting ID: 480 279 644

1. Call to Order: Chair will explain video discussion rules in regard to Robert’s Rules of Order
2. Ascertain quorum: **NOTE: We can only accommodate 10 people in room 388-102 and less in Elama 183. If you can join the meeting via Zoom please do.**
3. Chancellor’s Update:
4. Approval of Minutes, [February 14, 2020 – Att. 1](#)
5. Committee Reports:
  - a. Assessment Committee:
  - b. College Effectiveness Review Committee (CERC):
  - c. Committee on Committees:
  - d. Community Participation Committee:
  - e. Environmental Sustainability Committee:
  - f. Faculty and Staff Development Committee:
  - g. Office of Kauhale Analytics and Intelligence Advisory Committee (KAIAC):
6. Old Business
  - a. [New policy proposal on new & replacement position](#) – Att. 2 (UPDATE)
  - b. College Council Open Forums Online: Possible forums (UPDATE) –
    - **Note these are place holder names**
    - Polices
    - Practices
    - Resource Flows
    - Relationships & Connections
    - Power Dynamics
    - Mental Models
7. New Business
  - a. New Land Acknowledgment – Ku’u Kanahele
  - b. New Budget Realities and the COVID19 Impact – What is the spectrum of engagement, and communication is expected from Kauhale and Administration. What did we do in 2008?  
**Discussion.**
8. For the Good of the Order
  - a. Next College Council meeting **May 1, 2020 @ 2:00p-4:00p**