

College Council Meeting Minutes

<p>Date: May 1, 2020 Time: 2:05p-4:59p Location: Manono 388-102/Palamanui Elama 183/ NHERC/Zoom</p>	<p>Ex-Officio Members: Rachel Solemsaas, Joni Onishi, Ken Kaleiwahea, Dorinna Cortez, Jessica Yamamoto, Reshela DuPuis, Kei-Lin Cerf</p> <p>Members Present: Sam Giordanego, Jeff Fujii, Bernard Michels, Pamela Scheffler, Larissa Leslie, Tennille Kephart, Christine Quintana, Claudia Wilcox-Boucher, Kapua Kaulia, Mona Bolosan</p>
<p>Call to Order: 2:05 pm By: Sam Giordanego Minutes: Monalisa Bolosan</p>	<p>Guests: Adam Onishi, Aimee MacLennan, Akea Kiyuna, April, Calla Luera, Callie Villanueva, Chelsie, David Tsugawa, Debbie Weeks, Deseree Salvador, Diana Webb, Glenn-Dee Kuwaye, Grace Funai, Helen Nishimoto, Jesna Nissam, Josh McDaniel, Jovi, Kalehua Kukahiko, Kapena Landgraf, Kelsy Okuda, Kenoa Dela Cruz, Kesha, Kim Stevens-Suguitan, Kulia Salavea, Laura Hall, Greg, Luane Ishii, Lissandra Baldan-Jenkins, Lorianne Fukui-Stoos, Mari Giel, Mary Washington, Meidor Hu, Michelle Phillips, Naveen Siriah, Noel Tagab-Cruz, Robyn Kalauli, Sheena, Sherise Tiogangco, Tagi Qolouvak, Tara Hasegawa, Tiana, Toni Cravens, Wailani Walker, Carrie Mospens, Daniel, Kaylene, Alan Ku, Carrie K.</p>

Topic	Discussion	Action / Person Responsible	Target Date
1. Call to Order	Meeting called to order at 2:05 pm		
2. Ascertain Quorum	Quorum met		
3. Approval of Minutes, April 3, 2020	<p>Wilcox moved to amend agenda to add Financial Aid Update as a topic for discussion under new business, (see 7.g) (Wilcox/Quintana)</p>	Motion carried	
	<p>Motion to approve the April 3, 2020 minutes. (Kaulia/Wilcox)</p>	Motion carried	

<p>4. Chancellor's Update</p>	<p>General discussion on impact of COVID-19 on Kauhale.</p>	<p>No action required</p>	
<p>5. Committee Reports:</p>	<p>a) Assessment Committee: DuPuis, 1 draft prepared for committee to review with Onishi and CERC. Looking for new members for Fall 2020..</p> <p>b) College Effectiveness Review Committee (CERC): None.</p> <p>c) Committee on Committees: None.</p> <p>f) Faculty and Staff Development Committee: None.</p> <p>g) Office of Kauhale Analytics and Intelligence Advisory Committee (KAIAC): None.</p>		
<p>6. Old Business</p>	<p>a) Update on Accreditation QFE Integrated Planning- Chancellor Commitment to streamline/improve integrated planning process; 3 groups (Planning, Evaluation, Resources Allocation). Chancellor explained each group's task. Work is ongoing.</p> <p>b) Update on Accreditation QFE FYE- V VCAA reported FYE committee has been meeting but nothing is finalized yet.</p>		

<p>7. New Business</p>	<p>a) Election of 2020-2021 College Council Chair Jeff Fujii</p> <p>Wilcox moved to postpone the election of AY20-21 Chair until the first meeting of next semester. (Wilcox/Quintana)</p> <p>General discussion on motion.</p> <p>b) Call for Nomination of 2020-2021 College Council Vice Chair Reshela DuPuis</p> <p>c) Approval of 2020-2021 College Meetings Schedule – Att. 2</p> <p>d) Senate Draft on New policy proposal on new & replacement position – Att. 3</p> <p>e) VCAS Presented Preliminary Fiscal Plan for 2020-21</p> <p>f) Chancellor’s Discussion: New Budget Realities and the COVID19 Impact – What is the spectrum of engagement and communication expected from Kauhale and Administration.</p> <p>General discussion.</p>	<p>a) . Vote Results: Yes (postpone): 3, No (do not postpone): 11, No Response - 1. Motion not carried. Fujii confirmed as AY20-21 Chair.</p> <p>Approved by unanimous Consent.</p> <p>Approved by unanimous Consent.</p> <p>No action required, FYI to College Council.</p> <p>No action required, FYI to College Council.</p> <p>Active discussion. No motions proposed.</p>	
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	g) NEW: Financial Aid Update and discussion	Active discussion. VCSA Cortez was requested to present Financial Aid and enrollment status at first AY20-21 meeting and regularly thereafter.	
8. For the good of the order	Next College Council meeting, 2020-08-28, 2:00-4:00 pm, via zoom. Meeting Adjourned 5:00 pm		