



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

October 9, 2020 12:00p - 2:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJYocOmhzMpzHta8Lq9KooPmzbztz9SEbHPq>

After registering, you will receive a confirmation email containing information about joining the meeting. Registration is being used in place of a sign-in sheet.

This meeting will be recorded (this includes chat and private chat)

1. Call to Order
2. Ascertain quorum
3. Approval of Minutes - [Sept. 11, 2020](#)
4. [College Council Charter](#)
 - a. Officers (Chair and Vice-Chair)
 - b. Membership (Ex-officio and Representatives)
 - c. Voting Rights (by CoCo membership position)
5. Reports
 - a. Chancellor's Update
 1. COVID/CARES \$ Update
 - b. Assessment Committee
 - c. College Effectiveness Review Committee (CERC)
 - d. Committee on Committees (CoC)
 - e. Environmental Sustainability Committee
 - f. Faculty and Staff Development Committee
 - g. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
 - h. Community Participation Committee

6. Old Business
 - a. Update from Financial Aid - VCSA Dorinna Cortez (2mins)
 - b. 2020 Faculty and Staff College Climate Survey
 1. Do we agree to implement the survey?
 2. Will KAIAC develop, manage and analyze the survey?
 - c. Steering Committee
 1. Function goes to CoCo or as a CoCo ad hoc task group
7. New Business
 - a. Policy Updates/Review
 1. [HAW 2.203](#) - VCAS Ken K. - Recommended to abolish and replace w/EP 2.203
 2. [HAW 2.100](#) - VCAS Ken K. - Recommended to abolish and replace w/EP 1.207
 3. [HAW 9.730](#) - Title IX Coordinator Sara V. - Recommended to abolish and replace w/EP 9.210
 4. [HAW 9.209](#) - Chancellor Rachel S. - Updated, EP 9.209 has been abolished and moved to EP 5.207
 - b. Operating CoCo with Zoom
8. For the Good of the Order
 - a.
9. Adjournment

Next College Council Meeting November 13, 2020 from 12:00p – 2:00p