



College Council Meeting Agenda

November 13, 2020 12:00p - 2:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/join/jEod-moqD0qHtHxTrYwdthOvPOk66y9dSyz>

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 - [Oct. 9, 2020](#)
4. Reports
 - a. Chancellor's Update
 - b. Committees
 1. Assessment Committee
 2. College Effectiveness Review Committee (CERC)
 3. Committee on Committees (CoC)
 4. Environmental Sustainability Committee (ES)
 5. Faculty and Staff Development Committee (FSD)
 6. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
 - a. [HAWCC Kauhale Jamboard Responses \(redacted\) and Comment Count](#)
 - b. 2020 Faculty and Staff College Climate Survey
 7. Community Participation Committee
 - c. Update from Financial Aid - VCSA Dorinna Cortez [DSA Update. 2020-11-13](#)
 - d. COVID-19 Steering Task Force
 1. Membership <http://www.hawaii.hawaii.edu/covid-19/reopening>

5. Old 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. CoCo Charter Review Task Force [Membership](#)
6. New Business
 - a. Proposed new policy on Gifts in Kind, VCAS Kaleiwahea [Gift-in-Kind Policy. draft. 2020-11-13](#)
 - b. New Recommendation form, [College Council Recommendation Form](#)
 - c. UHCC Budget Proposal Update, Chancellor Solemsaas
7. For the Good of the Order
 - a.
8. Adjournment

Next College Council Meeting December 4, 2020 from 2:00p – 4:00p