



## College Council Meeting Agenda

August 28, 2020 2:00p – 4:00p

Zoom Meeting (will be recorded) <https://hawaii.zoom.us/j/93560512686>

Meeting ID: 935 6051 2686

Passcode: 006166

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

1. Call to Order
2. Ascertain quorum
3. Presentation - UHCC VP **Erika Lacro** and UHCC VP-Admin **Mike Unebasami**
  - a. [President Lassner's Budget Presentation to BOR.2020-08-20](#)
4. Chancellor's Update
5. Approval of Minutes - May 1, 2020 **(Moved to Sept. 11)**
6. Committee Reports **(Moved to Sept. 11)**
  - a. Assessment Committee
  - b. College Effectiveness Review Committee (CERC)
  - c. Committee on Committees (CoC)
  - d. Environmental Sustainability Committee
  - e. Faculty and Staff Development Committee
  - f. Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
7. Old Business
  - a. Update from Financial Aid - VCSA Dorinna Cortez
8. New Business
  - a. Budget Planning

- b. COVID Planning
  - c. 2020 faculty and staff College Climate Survey - Mary Washington (Time permitting)
9. For the Good of the Order
- a. Feedback on the first week of school. Concerns/Issues/Comments
10. Adjournment

**Next College Council Meeting September 11, 2020 from 12:00p – 2:00p**