



UNIVERSITY of HAWAII  
**HAWAII**  
COMMUNITY COLLEGE

## College Council Meeting Agenda

January 15, 2021 12:00p - 2:00p

Register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJUudu6qrD4sGdafMD1nPRqaom6YaBDDYzGt>

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 - [December 4, 2020](#)
4. Reports
  - A. Chancellor's Update
  - B. [DSA Update](#)
  - C. Committees
    - 1) Assessment Committee
    - 2) College Effectiveness Review Committee (CERC)
    - 3) Committee on Committees (CoC)
    - 4) Environmental Sustainability Committee (ES) - [Membership](#)
    - 5) Faculty and Staff Development Committee (FSD)
    - 6) Kauhale Analytics and Intelligence Advisory Committee (KAIAC)
    - 7) Community Participation Committee
  - D. COVID Steering Task Force - [Memo](#) - Close or pause?
  - E. CoCo Charter Review Task Force

<https://docs.google.com/document/d/1Ya4erqlebDB3e-v302WpCKUBBO0BmFxlF0BgnM6Dkfo/edit?usp=sharing>

5. Old Business
  - A. Policy Updates/Review

1. [HAW 9.209](#) - Chancellor Rachel S. - Updated, EP 9.209 has been abolished and moved to EP 5.207 (Waiting on feedback from Academic Senate)
  2. Proposed new policy on Gifts in Kind, VCAS Kaleiwahea [Gift-in-Kind Policy. draft. 2020-11-13](#) \*Updated Version 12/04/20\*
  3. [HAW 7.102](#) Guidelines for Handling a Disruptive Student (current version) 2020-11-24
    - a. [HAW 7.102 Handling a Disruptive Student Revision \(DRAFT with markup\)](#)
    - b. [HAW 7.102 Guidelines for Handling a Disruptive Student \(Revision 2020-11-24 for College Council\)](#)
- B. CoCo Zoom recording rules for dissemination - discussion
- C. Proposal to create a Leadership Cohort task force, Chancellor Solemsaas
1. [Leadership Cohort task force Proposal](#)
6. New Business
- A. Review [Proposed Updated Schedule for College Meetings 2020-2021](#)
1. Current [Schedule for College Meetings 2020-2021](#)
    - a. Academic Senate Mtg for March should be a 12pm
    - b. No Division/Department Mtg in scheduled in April
  2. Changes
    - a. March 12 - Academic Senate and College Council swapped time slots
    - b. April 9 - Scheduled for Division/Department Mtgs (Moved CoCo)
    - c. April 16 - Moved CoCo here from the 9th. CoCo start time (12p or 2p) depending on Kauhale Day schedule.
7. For the Good of the Order
8. Adjournment

**Next College Council Meeting February 12, 2021 from 12:00p – 2:00p**