



UNIVERSITY of HAWAII
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

February 11, 2022 12:00 - 2:00 p.m.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJAkdOCqgDovE9ZaoSCi8xYL4fCqiqFnnZLx>

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 not be recorded.

1. Call to Order
2. Ascertain Quorum
3. Approval of Minutes – [College Council MINUTES, Jan 14, 2022 DRAFT](#)
4. Chair's Update
5. Reports
 - A. Chancellor's Update: [Chancellor's Update Feb 11, 2022](#)
 - B. VCSA Update
 - C. VCAS Update
 - D. VCAA Update: [Remote Online Proctored Testing Guidelines](#)
 - E. Committee & Task Force Reports
 - a. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea Lyons
[Environmental Sustainability Committee Report Spring22](#)
 - b. QFE - Integrated Planning Task Force - Grace Funai
[QFE-IP Shared Governance in the Budget Allocation Process](#)
6. Old Business
 - A. Selection of Vice-Chair to replace Christine Quintana for remainder of Spring 2022.
Nominees are Orlo Steele and Neva Supe-Roque.

- B. Open motion (deferred from Jan 14, 2022): “To help with the transition to a new College Council Chair, motion to extend the current College Council Chair’s term for one year during AY 2022-2023 to help new Vice Chair to start in AY 2023-2024.” (Tsugawa/Solemsaas)
- C. Proposal re-opened (tabled/deferred from Dec 3, 2021):
[Request for College Council meetings to be recorded](#) -
ASU Rep Sandy Kama
7. New Business
- A. ACCJC 2022 Mid-term Report, Draft - Kalani Flores
[2022 Midterm Draft1 - Hawai'i CC](#)
- B. Enrollment Summit, Feb 25th - Chancellor Solemsaas
[Enrollment Spring 2022](#)
8. For the Good of the Order
9. Adjournment

NEXT MEETING:
March 11, 2022 2:00 to 4:00 pm
please note later starting time