



College Council Meeting Agenda

March 11, 2022 2:00 - 4:00 p.m.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJ0kd--orzorHty7NePIBWcF6LqKVBXrHPNR>

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 of Feb 11, 2022 – deferred to next meeting, April 8, 2022
4. Chair's Update
5. Committee and Task Force Reports
 - A. Assessment Committee (AC) - Luria Namba
[Assessment Committee Update to College Council](#)
 - B. College Effectiveness Review Committee (CERC) - Melanie Wilson
[CERC mid-semester summary report to the College Council. 2022-03-11](#)
 - C. Accreditation Steering Committee - Kalani Flores
[Accreditation Steering Committee report on Institution-Set Standards](#)
 - D. QFE - First Year Experience Task Force - No'el Tagab-Cruz
 - E. QFE - Integrated Planning Task Force - Grace Funai, David Tsugawa
 1. [QFE - Integrated Planning Task Force Proposed Changes to the Institutional Effectiveness and Budget Allocation Process](#)
 2. [QFE-IP Proposal. video Grace Funai, Chair](#)

6. Old Business

- A. ACCJC 2022 Mid-term Report, Draft - Kalani Flores
 - 1. [2022 Midterm Draft1 - Hawai'i CC](#)
 - 2. Proposed Action on Institution-Set Standards and [Policy 4.201 \(Integrated Planning for Institutional Effectiveness\)](#) (see 5.C. above)

- B. Enrollment Summit update - Chancellor Solemsaas
 - 1. [Fall 2022 Enrollment Plan Priorities](#)
 - 2. [Enrollment Spring 2022](#)

7. New Business

- A. Schedule of College Meetings 2022-2023:
[Schedule of College Meetings 2022-2023. DRAFT for review](#)
*first reading
- B. Proposal to revise policy HAW 3.302, Program Advisory Councils
 - 1. [HAW 3.302 Program Advisory Councils. current](#)
 - 2. [HAW 3.302 Program Advisory Councils. proposed revision](#)
*first reading

- C. Proposal to revise policy HAW 2.510, Web Page Guidelines
 - 1. [HAW 2.510 Web Page Guidelines Policy. current](#)
 - 2. [HAW 2.510 Web Page Guidelines Policy. proposed revisions mark-up](#)
 - 3. [HAW 2.510 Web Page Guidelines Policy. proposed revision](#)
*first reading

8. Administration Updates

- A. Chancellor's Update [March 11, 2022](#)
- B. VCSA Update
- C. VCAS Update
- D. VCAA Update

9. For the Good of the Order

10. Adjournment

NEXT MEETING: April 8, 2022 12:00 to 2:00 p.m.