



UNIVERSITY of HAWAII\*  
**HAWAII**  
COMMUNITY COLLEGE

## College Council Meeting Agenda

**August 26, 2022**

**Please register in advance for this meeting:**

<https://hawaii.zoom.us/meeting/register/tJYldemrpzgpGNb4cIXabK2AIkFvCfEDoDBv>

**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, May 6, 2022. Draft for Review](#)
4. Chair's Update
5. Committee and Task Force Updates and Reports
  - A. Committee on Committees (CoC) - iVCAA Melanie Wilson
  - B. Assessment Committee (AC) - Luria Namba
  - C. College Effectiveness Review Committee (CERC) - iVCAA Melanie Wilson
  - D. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea Lyons
  - E. Faculty and Staff Development Committee (FSDC) - Michelle Phillips
    - a. [FSD Committee CoCo Update 08\\_26\\_22](#)
  - F. Community Participation Committee (CPC) - Chancellor Rachel Solemsaas
  - G. Accreditation Steering Committee (ASC) - iVCSA Christine Quintana and Kanoe Lambert
  - H. COVID Steering Task Force & HEERF Funding - Chancellor Rachel Solemsaas and iVCAS Jodi Mine
  - I. Leadership Cohort Task Force - Sara Vogel
  - J. QFE - First Year Experience Task Force - No'el Tagab-Cruz
  - K. QFE - IP Implementation Task Force - Grace Funai

L. QFE - IP Budget Allocation Task Force - iVCAS Jodi Mine

6. Old Business

- ii. Revisions to the **Schedule of College Meetings**  
[Schedule-for-College-Meetings-2022-2023.pdf](#)
  - i. Staff Development day, Oct 21, 2022 (revised from Oct 14th).
  - ii. HSSI, March 3, 2023 (Div/Dept meetings need to be rescheduled)
- iii. QFE-First Year Experience Task Force  
[First Year Experience Proposal to become a Standing Committee](#)  
\* second reading

C. Campus Climate Survey: update and timeline - Sara Vogel

[Timeline of HawCC Campus Climate Assessment. pdf](#)

7. New Business

8. Administration Updates and Reports

- A. [Chancellor's Update](#) - Rachel Solemsaas
- B. iVCAA Update - Melanie Wilson
  - i. [Faculty Writers Retreat](#)
  - ii. [Book Club flier](#)
  - iii. [Faculty Advisory Panel](#)
- C. iVCSA Update - Christine Quintana
- D. iVCAS Update - Jodi Mine

9. For the Good of the Order

10. Adjournment

**NEXT MEETING: Sept 9, 2022 12:00 noon to 2:00 p.m.**