



College Council Meeting Agenda

November 4, 2022 2:00 - 4:00 p.m.

HAWAII COMMUNITY COLLEGE

MISSION STATEMENT

To promote lifelong learning, Hawai'i Community College will emphasize the knowledge and experience necessary for Kauhale members to pursue academic achievement and workforce readiness. Aligned with the mission of the UH Community Colleges, we are committed to serving all segments of our Hawai'i Island community.

KE ALA NU'UKIA

No ka ho'opi'i 'ana i ka ho'ona'auao 'ia 'ana a kau i ka puaaneane, na ke Kulanui Kaiaulu 'o Hawai'i e kaulele ma ka 'ike e pono ai nā hoa Kauhale i na'auao a mākaukau ho'i. Ma hope mākou o ke ala nu'ukia o nā Kulanui Kaiaulu Hawai'i a pau a na mākou nō e lawelawe i ko Hawai'i nui kuauli.

Please register in advance for this meeting:

<https://hawaii.zoom.us/meeting/register/tJ0rc-GpgT4pE93wiwklhm01L8NExpVC4-gW>

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, October 14, 2022](#)
4. Chair's Update
5. Committee and Task Force Reports
 - A. Accreditation Steering Committee - Christine Quintana
 - i. [HawaiiCC ISER 2025 Timeline](#)

- B. COVID Steering Task Force & HEERF Funding - Rachel Solemsaas and iVCAS Jodi Mine
 - C. QFE - IP Implementation Task Force - Grace Funai
 - i. [QFE Implementation Task force Update to the College Council. 2022-11-04](#)
 - D. QFE - IP Budget Allocation Task Force - Grace Funai
 - i. [Budget Allocation Task Force Update to College Council. 2022-11-04](#)
 - ii. [Budget Allocation Task Force - Charge](#)
6. Old Business
- A. **Haw 7.521:** Academic Renewal Policy
 - i. [HAW 7.521 - Academic Renewal Policy - Current](#)
 - ii. [HAW 7.521: proposed revisions, redline](#)
 - iii. [HAW 7.521: proposed revisions, clean](#)
second reading
7. New Business
- A. Ka'ao KAI Discussion: UHPA Surveys
 - i. Faculty Work Life Survey Results, [2022](#), [2018](#), [2014](#)
 - ii. [2021 Rate my ADMIN](#) Survey Results
 - iii. [Admin Response](#) and [Analysis](#)
8. Administration Updates
- A. Chancellor Rachel Solemsaas
[Chancellor's Update](#)
 - B. iVC Academic Affairs Melanie Wilson
 - C. VC Student Affairs Christine Quintana
[VCSA Update](#)
 - D. iVC Administrative Services Jodi Mine
9. For the Good of the Order
10. Adjournment

NEXT MEETING: December 9, 2022 12:00 - 2:00 p.m.