



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

## College Council Meeting Agenda

March 10, 2023 2:00 p.m. to 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/tJ0uf-GqqDkvHtEIsGil2O0xx1nLKXDz0\\_4a](https://hawaii.zoom.us/meeting/register/tJ0uf-GqqDkvHtEIsGil2O0xx1nLKXDz0_4a)

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\\_Feb 10, 2023.](#)  
[Draft for Review](#)
4. Chair's Update
  - A. New URL for College Council website  
<https://www.hawaii.hawaii.edu/hui/collegecouncil/>
  - B. UH Systems Academic Calendar 2023-2026  
[https://drive.google.com/file/d/1UjaA477uAlvUVIaGAKFVVa0KTUorly\\_M/view?usp=share\\_link](https://drive.google.com/file/d/1UjaA477uAlvUVIaGAKFVVa0KTUorly_M/view?usp=share_link)


5. Old Business

A. Nominations are still open: Council Vice-Chair Spring 23 and AY23-24 Chair. Nomination form:


<https://forms.gle/YE4wDMnPAmyKWNub8>

B. Committee on Committees

i. Haw 3.301 College Committee Structure: policy revision proposal


a.  Haw3.301. Revised May 7, 2021.pdf current


b.  Haw3.301. Proposed Revisions\_red line version.pdf


c.  Haw 3.301\_Proposed Revisions\_clean.pdf

second reading

ii. College Council Charter revision proposal, Article VI, Section 1, “Committee on Committees”

a.  College-Council-Charter\_revised\_2022-01-14.pdf  
current

b.  College Council Charter\_Proposed Revisions\_Arti...  
red line

c.  College Council Charter\_Proposed Revisions\_Arti...  
clean

second reading

C. Campus Climate Survey Update: Dr. Sara Vogel

D. Budget Report: Chancellor Rachel Solemsaas & iVCAS Jodi Mine

i. HEERF funds <https://hawaii.hawaii.edu/covid-19/heerf>

ii. B-Budget - Jodi Mine

iii. Personnel Staffing Plan [Staffing Plan 2023](#) - Jodi Mine

6. New Business

A. Schedule of College Meetings AY 2023-2024. DRAFT

[Schedule of College Meetings AY 2023-2024. DRAFT](#)

first reading

B. Ka’ao Ka’ika’i Strategic Planning Task Force Update -

Chancellor’s Task Force: Tangaro Taupouri, Kei-Lin Cerf,

Ākeamakamae Kiyuna

7. Administration Updates

- A. Chancellor Rachel Solemsaas  
[Chancellor's Update](#)
- B. VC Student Affairs Christine Quintana  
[VCSA Update](#)
- C. iVC Academic Affairs Melanie Wilson  
[VCAA College Council 2022-23](#)
- D. iVC Administrative Services Jodi Mine

8. For the Good of the Order

9. Adjournment

**NEXT MEETING: April 14, 2023 12:00 p.m. to 2:00 p.m.**