



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

April 14, 2023 12:00pm to 2:00pm

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/tJMtduuqrDkiGdCICL2nmPzDx-bPBkkWN_KO

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 – [Minutes March 10, 2023. DRAFT for REVIEW](#)
4. Chair's Update
5. Committee and Task Force Updates
 - A. College Effectiveness Review Committee (CERC) - Jesna Nissam

- B. Assessment Committee (AC) - Luria Namba
- C. QFE - IP Implementation Task Force - Grace Funai
[QFE Update to College Council 4-14-23. PPT](#)
- D. QFE - IP Budget Allocation Task Force (BAT) - Grace Funai

6. Old Business

- A. Final call for nominations for Council Vice-Chair Spr 23/F23 &/or Chair AY23-24

Nomination form: <https://forms.gle/YE4wDMnPAMyKWNub8>

- i. Debbie Weeks: [Statement on College Council Leadership. 2023-04-04](#)

- B. Schedule of College Meetings AY 2023-2024
[Schedule of College Meetings AY 2023-2024. DRAFT 2](#)
second reading

- C. Campus Climate Survey “Viewfinder” update: Dr. Sara Vogel
[Update on Campus Climate Survey.MOV](#)

- D. Budget Report: iVCAS Jodi Mine
 - i. HEERF funds <https://hawaii.hawaii.edu/covid-19/heerf>
 - ii. B-Budget [B-Budget Allocation - FY 2023](#)
 - iii. Personnel Staffing Plan [Staffing Plan 2023. folder](#); [Staffing Plan 2023](#)

7. New Business

- A. Welcome new VCAA Kimberley Collins
- B. QFE-Integrated Planning Task force proposed plans and documents
 - i. [HawCC Institutional Effectiveness Plan_REV3](#)
 - ii. [HawCC Institutional Effectiveness Plan Flowchart_REV5](#)
 - iii. [HawCC Budget Distribution_REV3](#)
 - iv. [HawCC Integrated Planning Timeline_REV4](#)first reading
- C. Budget Allocation Task force (BAT) proposal
[BAT Proposal for College Council](#)

first reading

D. Discussion: Reflection on April 13th UHCC Leadership presentation on UHCC Strategic Plan, UHCC's contribution to UH System Strategic Plan, and information regarding AY2022 HawCC data.

E. Proposed Resolution: naming of Pāalamanui entry as Rockne Freitas Way, [A Joint Resolution by the Academic Senate, College Council and Ho'olulu Council of Hawai'i Community College](#)

first reading

8. Administration Updates

A. Chancellor Rachel Solemsaas

[Chancellor's Update](#)

B. VC Student Affairs Christine Quintana

[VCSA Update](#)

C. VC Academic Affairs Kimberley Collins

D. iVC Administrative Services Jodi Mine

[iVCAS Update](#)

7. For the Good of the Order

A. Upcoming: **"How to Access Data"** workshops.

QFE-IP Chair Grace Funai has been working with Jason Santos, our Data Base Administrator/IT Specialist, who will be providing a couple of training sessions for Kauhale members on "How to Access Data." Jason will be introducing the new data website that he's been working on and also preview other data sites that Kauhale members have access to. For those requesting custom data reports, he will also share the new Data Request Form. The hope is that those from all areas of the College who work with data regularly can join one of the presentations below. ***Please share this out with your colleagues.*** The second session will be recorded and also added to the data website. Thanks!

i) **Tuesday, April 18 from 10:00-11:00**

To register:

<https://hawaii.zoom.us/meeting/register/tJ0pdeyhqDlrHt08RqwSN/Cclem8l5D4eo6CV>

ii) **Friday, April 28 from 8:30 - 9:30a**

To register:

<https://hawaii.zoom.us/meeting/register/tJcrcuqhqTluGdczWS0Bn8xCYY6gN0obcBle>

8. Adjournment

NEXT MEETING: May 5, 2023 *2:00 - 4:00*

* Please note later starting time