



UNIVERSITY of HAWAII
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

May 5, 2023 2:00pm to 4:00pm

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/tJUpcu2qpjMpHtJJnqsAcmlE-fOBbtU6j7ak>

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 – [April 14th Meeting Minutes. Draft for Review](#)
4. Chair's Update
5. Committee and Task Force End of Year Reports
 - A. Committee on Committees (CoC) - FSDC Chair Michelle Phillips
[Committee on Committees End of Year Report AY22-23](#)
 - B. Assessment Committee (AC) - Luria Namba
[Assessment Committee End of Year Report AY22-23](#)

- C. College Effectiveness Review Committee (CERC) - interim Co-Chair
Jesna Nissam
CERC End of Year Report AY22-23 tba August 25, 2023 meeting
- D. Environmental Sustainability Committee (ESC) - Debbie Weeks & Ka'ea
Lyons
ESC End of Year Report AY22-23 tba August 25, 2023 meeting
- E. Faculty and Staff Development Committee (FSDC) - Michelle Phillips
[Faculty-Staff Development Committee End of Year Report AY22-23](#)
- F. Community Participation Committee (CPC) - Dr. Sara Vogel and Kesha
Kubo
[Community Participation Committee End of Year Report AY22-23](#)
- G. Accreditation Steering Committee (ASC) - ALO Kalani Flores/Kaleo
Quintana/Kanoe Lambert/Chancellor Rachel Solemsaas
[Accreditation Steering Committee End of Year Report AY22-23 w Timeline](#)
- H. First Year Experience Kauhale Committee - No'el Tagab-Cruz
FYE End of Year Report AY22-23 tba August 25, 2023 meeting
- I. COVID Steering Task Force & HEERF Funding - Interim VCAS Jodi Mine
COVID Funding End of Year Report AY22-23 tba August 25, 2023
meeting
- J. Leadership Cohort Task Force - Dr. Sara Vogel
[Leadership Task Force End of Year Report AY22-23](#)
- K. QFE - IP Implementation Task Force - Grace Funai
[QFE-IP Implementation Task Force End of Year Report AY22-23](#)
[QFE-IP Changes to the Institutional Effectiveness and Budget Allocation
Process](#)
- L. QFE - IP Budget Allocation Task Force - Grace Funai
[Budget Allocation Task Force End of Year Report AY22-23](#)

6. Old Business

A. Vote on Council leadership AY23-24

Debbie Weeks Statement: [Debbie Weeks Statement](#)

Brenda Watanabe Statement [Brenda Watanabe Statement](#)

OPTION 1	Debbie Weeks serves as Vice-Chair for the remainder of Spring 2023 and serves as Chair for AY23-24. Vice-Chair for AY23-24 to be determined.
OPTION 2	Brenda Watanabe serves as Vice-Chair for the remainder of Spring 2023 and serves as Chair for AY23-24. Vice-Chair for AY23-24 to be determined.
OPTION 3	Reshela DuPuis serves as Chair for Fall 2023, and Debbie Weeks serves as Vice-Chair for Fall 2023 and serves as Chair for Spring 2024. Vice-Chair for Spring 2024 to be determined.
OPTION 4	Reshela DuPuis serves as Chair for Fall 2023, and Brenda Watanabe serves as Vice-Chair for Fall 2023 and serves as Chair for Spring 2024. Vice-Chair for Spring 2024 to be determined.

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](#)
- second reading

C. Budget Allocation Task force (BAT) proposal

[BAT Proposal for College Council](#)
second reading

D. 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](#)
second reading

E. 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](#)
- F. 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.
- i. [UHCC Strategic Directions & Fall 2022 Data Performance Indicators](#)
 - ii. [UHCC Spring 2023 Campus Visit - HawCC. April 13, 2023](#)

7. New Business

8. Administration Updates

- A. Chancellor Rachel Solemsaas
[Chancellor's Update](#)

- B. VC Student Affairs Christine Quintana
[VCSA Update](#)

- C. VC Academic Affairs Kimberley Collins
[VCAA College Council updates](#)

- D. iVC Administrative Services Jodi Mine
[iVCAS Update](#)

9. For the Good of the Order

- A. [Nursing Program - Tribune Herald May 2023 write up](#)

- B. Call for Nominations for Interim Chancellor
 - i. [Interim Chancellor at Hawai'i CC MQs & DQs](#)
 - ii. [Susan Kazama CV2023](#)

10. Adjournment

NEXT MEETING: August 25, 2023 2:00 - 4:00 pm