



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

## College Council Meeting Agenda

September 8, 2023 12:00 - 2:00 p.m.

[College Council website](#)

### 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/tJ0lduCvpj4uGNxtIPfn-Bk2nGsXRmtAq9TJ>

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 of August 25, 2023](#)
4. Chair's Update



- All Council Committee and Task force Chairs, please watch your email for notice of the Committee Reports schedule. All committees are expected to report back to the Council at least once each semester and to submit a written End of Year Report in May.

## 5. Old Business

- A. Proposal to revise the AY 2023-2024 Schedule of College Meetings to switch all meetings of March 1, 2024 and March 8, 2024 to accommodate the UHCC System's change in the date of the HISSI conference.

 Schedule of College Meetings AY 2023-2024. approved 2023-04-14

- B. Policy Review, **HAW 7.208** and **HAW 7.209**

- i.  HAW 7.208 Transfer Credit Evaluation Policy original.pdf
- ii.  HAW 7.209 Transferring Credits from External Institutions orig...
- iii. [HAW 7.208 Proposed Revisions - red line \(full version\)](#)
- iv. [HAW 7.208 Proposed Revisions - clean \(full version\)](#)

Note from VCSA Quintana regarding **HAW 7.208** and **HAW 7.209**: “Due to the similarities of the policy, the committee charged with the review felt there was significant overlap between the two policies. As a result, the recommendation is to abolish HAW 7.209 and combine the policy with HAW 7.208. Please see links to the original documents, proposed red line revisions and clean version.”

- C. Proposal to open a Task force to review the Hawai'i CC Institutional Guiding Statements:

[Mission, Vision and Institutional Learning Outcomes \(ILOs\)](#)

Governing documents for this review:

[College Council Charter](#),

[HAW 4.202 Assessment Policy](#).

ACCJC Standard 1-A-4, ER6: see [HawCC 2018 ISER](#), p. 60

## 6. New Business

## 7. Administration Updates

- A. Chancellor Susan Kazama

[Fall 2023 - College Council Updates](#)

- B. VC Academic Affairs Kimberley Collins

☰ VCAA College Council Update AY 2023 - 2024

C. VC Student Affairs Christine Quintana

[Fall 2023 - DSA Running Update](#)

D. VC Administrative Services Jodi Mine

☰ College Council 2023-2024 VCAS Updates

8. For the Good of the Order

9. Adjournment

**NEXT MEETING: October 13, 2023 12:00 - 2:00 p.m.**