



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

## College Council Meeting Agenda

October 13, 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 segments of our Hawai'i Island community.*

#### KE ALA NU'UKIA

*No ka ho'opii'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/tJUudO6rrD4tE9amOh0SQZwLYF8UISFkYTjL>

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. September 8, 2023. Draft for Review](#)
4. Chair's Announcements
5. Committee and Task Force Reports
  - A. Budget Allocation Task Force - Grace Funai

- B. Faculty-Staff Development - Brenda Watanabe
6. Old Business
- A. Budget report from Administration: VCAS Jodi Mine, interim Chancellor Susan Kazama
- [HawaiiCC Integrated Planning Timeline\\_adopted April 2023](#)
-  FY24 Hawaii CC Operating Budget - College Council
7. New Business
- A. Nominations for Council Vice Chair for Spring 2024
  - B. Hawai'i CC General Education Inquiry Team Report: Kenoa Dela Cruz, Caroline Naguwa, Carrie Mospens
    - i. [Hawai'i CC F23 GE Inquiry Survey - ALL Results. 2023-10-13](#)
    - ii. [Hawai'i CC F23 GE Inquiry Survey - SUMMARY Results. 2023-10-13](#)  
Informational - no vote required
  - C. Professional Development Funding policy - NEW proposed: Brenda Watanabe
    - i. [Professional Development Fund Policy draft](#)
8. Administration Updates
- A. Interim 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
7. For the Good of the Order
8. Adjournment

**NEXT MEETING: November 17, 2023 2:00 - 4:00 pm**