



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

January 12, 2024 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 zoom meeting:

https://hawaii.zoom.us/meeting/register/tJcpduGppj0sG9cH2TqmTqEs_m5aeezPDjJD

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 –
 - A. [Council Minutes of November 17, 2023 DRAFT for REVIEW](#)
 - B. [Council Minutes of December 8, 2023 DRAFT for REVIEW](#)

4. Chair's Update

5. Old Business

- A. Nominations for Council Vice Chair for Spring 2024, floor is open for nominations.
- B. Policy revision proposal, HAW 7.520_Satisfactory Academic Progress
 - i. [HAW 7.520 Satisfactory Academic Progress current](#)
 - ii. [HAW 7.520 Satisfactory Academic Progress proposed red line](#)
 - iii. [HAW 7.520 Satisfactory Academic Progress proposed clean](#)
 - iv. [HAW 7.520 Satisfactory Academic Progress Flowchart](#)
Second reading. Discussant: Kenoalani Dela Cruz

6. New Business

- A. Proposal: Change College Council Meeting on May 10, 2024 to May 3, 2024, Interim Chancellor Susan Kazama
 - i. [Schedule of College Meetings AY 2023-2024](#)
- B. Ka'ao Ka'ika'i Strategic Plan: Update and proposal for Task Force, Interim Chancellor Susan Kazama.
 - i. [Ka'ao Ka'ika'i Fall 2023 College Council Update Slide Presentation](#)

7. Administration Updates

- A. Interim Chancellor Susan Kazama
[College Council 2023-2024 Chancellor Updates](#)
- B. VC Academic Affairs Kimberley Collins
[VCAA College Council Update AY 2023 - 2024](#)
- C. VC Student Affairs Christine Quintana
[College Council 2023-2024 DSA Updates](#)
- D. VC Administrative Services Jodi Mine
[College Council 2023-2024 VCAS Updates](#)

8. For the Good of the Order

9. Adjournment

NEXT MEETING: February 9, 2024 12:00 - 2:00 p.m.