



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

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

[College Council website](#)

HAWAII COMMUNITY COLLEGE

MISSION STATEMENT

To promote lifelong learning, Hawaii 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 Hawaii 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 Hawaii 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 Hawaii a pau a na mākou nō e lawelawe i ko Hawaii nui kuauli.

Please register in advance for this zoom meeting:

<https://hawaii.zoom.us/meeting/register/tJwkde2uqDsQG9OICmHxVmViho8Nu1LXSBkZ>

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 – review and vote to approve Nov 17, 2023 minutes is delayed to the Jan 12, 2024 meeting.
4. Chair's Update
5. **Ka'ao Ka'ika'i** Strategic Plan update, Kei-Lin Cerf

6. Old Business

- A. Proposal to move All-College meeting from Tuesday Jan 2, 2024 to Thursday Jan 4, 2024.

Discussant: Chancellor Susan Kazama

Possible vote?

- B. Nominations for Council Vice Chair for Spring 2024, floor is open for nominations.

- C. Professional Development Funding policy - NEW

Proposed by: Brenda Watanabe, FSDC Chair

[Professional Development Fund Policy \(draft2\)](#)

[Internal Guidelines and Application](#)

third reading

- D. Proposal for Reorganization, Academic Support Units, VCAA Kimberley Collins

i. [Haw-CC 3B.pdf](#) (current)

ii. [Haw-CC Proposed 3B.pdf](#); [Proposed 3b](#)

iii. [Memo HawaiiCC ASU Reorg ACU](#)

iv. [Memo HawaiiCC ASU Reorg ITSQ](#)

v. [Memo HawaiiCC ASU Reorg TLC-Hale Kea](#)

second reading

Note from VCAA Kimberley Collins: *“These mirror the component parts that were reviewed by College Council in 2018 and 2019. At that time, the full reorganization was submitted to System who requested that we resubmit in component parts. COVID delayed this progress and some changes in staffing occurred that impacted plans. The three components that I am sharing now have been reviewed by the respective areas and Admin and are all formalizations of what is currently the informal reporting and structure.”*

6. New Business

- A. 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](#)

first reading

Discussant: Kenoalani Dela Cruz

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

- A. The Council's Budget Allocation Taskforce (BAT) and VCAS Jodi Mine are holding a **B-budget training on Friday Dec 8th from 2:00 - 3:00 pm via zoom**. All Kauhale members interested in learning more about the B-Budget (operating budget) and how to prepare your B-Budget requests are encouraged to participate.

<https://hawaii.zoom.us/meeting/register/tJwlfuyhrz0uEtYc3KwHwKYaPOCwAW11bhRW>

8. Adjournment

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