



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

## College Council Meeting Agenda

March 1, 2024 2:00 - 4:00 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/tJEod-utrjkjGdXwnJpJYD5aEwinMpMdH2ba>**

**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 February 9, 2024 Draft for Review](#)
4. Chair's Update

## 5. Old Business

A. College Council Vice Chair for Spring 2024. Welcome to Rachel Louis as new Vice Chair.

B. Policy Revision Proposal: HAW 7.505 Class Attendance, Disappearers, No Show

- i. [HAW 7.505 Class Attendance, Disappearers, No Show Current](#)
- ii. [HAW 7.505 Class Attendance, Disappearers, No Show proposed red line](#)
- iii. [HAW 7.505 Class Attendance, Disappearers, No Show proposed clean](#)

Second reading. Discussant: Grace Funai.

C. Proposal to adopt the Ka'ao Ka'ika'i Strategic Plan AY 2023-2029

- i. [Proposal to adopt the Hawai'i CC Ka'ao Ka'ika'i Strategic Plan](#)
- ii. [Hawai'iCC Planning Task Force Process Infograph](#)
- iii. [Ka'ao Ka'ika'i Strategic Plan alignment to UH System Strategic Plan](#)
- iv. [UH Systems Strategic Plan 2023-2029](#)
- v. [UH System Strategic Plan Metrics](#)
- vi. [UHCC Proposed Strategic Plan Framework \(revised\), 2023-11-07](#)

Second reading. Discussants: Reshela DuPuis and Taupōuri Tangarō

D. Policy Revision: [HAW 3.303](#) Campus Governance:

- i. [Haw 3.303 Campus Governance. current](#)
- ii. [HAW 3.303 Campus Governance. Red Line](#)
- iii. [HAW 3.303 Campus Governance. Proposed\\_Clean](#)

First reading. Discussant: Susan Kazama

E. 2025 ISER Update: Kalani Flores, Accreditation Liaison Officer

## 6. New Business

A. Schedule of College Meetings: Draft of AY 2024-2025

B. Integrated Planning Timeline: B-Budget Preliminary Information. Presentation: Jodi Mine.

## 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:

La Honua Update: Drew Kapp

[Palamanui Update](#): Laurel Gregory

9. Adjournment

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