



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

April 12, 2024 12:00 - 2:00 p.m.

[College Council website](#)

HAWAII COMMUNITY COLLEGE

MISSION STATEMENT

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

Please register in advance for this zoom meeting:

<https://hawaii.zoom.us/meeting/register/tJEftuutqjwuGtyFoisZcNCw83K4zNyWT6vE>

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 March 1, 2024_Draft for Review](#)
4. Chair's Update

5. Old Business

- A. College Council Chair for AY 2024-2025. Nominations open. Vote will be done at May 2024 meeting.
- B. Committee End of Year Reports due by April 25th for sharing at May meeting.
 - i. Committee on Committees (CoC): Chair, TBA
 - ii. Assessment Committee (AC): Chair, David Tsugawa
 - iii. College Effectiveness Review Committee (CERC): Chair, VCAA Kimberley Collins
 - iv. Environmental Sustainability Committee (ESC): Debbie Weeks
 - v. Faculty and Staff Development Committee (FSDC): Chair, Brenda Watanabe (F23 only) Tiana Hirota (S24)
 - vi. Community Participation Committee (CPC): Co-Chairs, Dr. Sara Vogel and Kesha Kubo
 - vii. Accreditation Steering Committee (ASC): Chair, Kalani Flores
 - viii. First Year Experience Kauhale Committee: Chair, No'el Tagab-Cruz and Robyn Kalauli
 - ix. QFE - IP Budget Allocation Task Force: Chair, Grace Funai
- C. 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](#)Second reading. Discussant: Susan Kazama
- D. 2025 ISER Update: Kalani Flores, Accreditation Liaison Officer
 - i. [2025 ISER Final Draft](#) for review and comment
- E. Schedule of College Meetings:
 - i. [Draft of AY 2024-2025](#)
Second reading.
- F. Integrated Planning Timeline: B-Budget Preliminary Information. Presentation: Jodi Mine.

6. New Business

- A. Budget Allocation Task Force
 - i. [BAT Final Proposal March 2024](#) Chair: Grace Funai

B. Policy Revision: [HAW 1.001](#) Policy and Procedures Manual

- i. [HAW 1.001 Current Policy](#)
- ii. [HAW 1.001 Red Line Version](#)
- iii. [HAW 1.001 Proposed Revision](#)

First Reading. Discussant: Susan Kazama

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 (Manono) Laurel (Palamanui and KoEC)
- UHCCVP visitation, Erika Lacro, May 1st (Manono). TBD Palamanui.
- End of Year Celebration and Awards; Maweke; HawCC Sign dedication. All on May 2nd.
- Commencement Ceremonies: May 10, 6:00pm (Manono); May 11, 4:00pm (Palamanui)

9. Adjournment

NEXT MEETING: May 3, 2024 12:00 - 2:00 p.m.