



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

## College Council Meeting Agenda

November 8, 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 Kaiaulu '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 Kaiaulu 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/tZYuc-uhqTsqHdXRhmBY7BBaL3p5gMMY3-C>

[X](#)

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 October 11, 2024 Draft for Review](#)
4. Chair's Update

## 5. Old Business

- A. Committee Sharing: Environmental Sustainability ([Committee Handbook](#))
  - i. Looking for eight committee members: Susan Kazama
  - ii. [Proposed schedule](#) for committees to share updates.
  
- 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 Revised Final](#)  
Third Reading. Discussant: Christine Quintana
  
- C. [Integrated Planning Timeline](#) check in.
  - i. Staffing Plan Update: Jodi Mine. Share info including swept and vacant positions

## 6. New Business

- A. Policies Process and Kualu Build: Carrie Butler
  
- B. CERC Proposal: Amendment to College Council Charter: Kimberley Collins
  - i. [Current College Council Charter](#)
  - ii. [CERC proposal: Redline Copy](#)
  
- C. Fall Campus visits by UH Interim VPCC Della Teraoka and UH AVPAA Michael Unebasami: [Manono](#) and [Palamanui](#): Susan Kazama

## 7. Administration Updates

- A. Chancellor Susan Kazama
  - a. [Chancellor College Council Update AY2024-2025](#)
  
- B. VC Academic Affairs Kimberley Collins
  - a. [VCAA College Council Update AY 2024-2025](#)

- C. VC Student Affairs Christine Quintana
  - a. [DSA College Council Update AY2024-2025](#)
- D. VC Administrative Services Jodi Mine
  - a. [VCAS College Council Update AY2024-2025](#)

8. For the Good of the Order:

- Faculty Staff Development: Snapshot to Success- Ka'ao Door Cards, Nov. 15th, 10:30-11:30am, Papa'ā Hale
- Big Mahalo to campus volunteers at Taste of Hilo, Oct 27th.
- Ohana Fest at King Shops Waikoloa November 16th, 10:00-2:00pm

9. Adjournment

**NEXT MEETING: December 13th, 12:00-2:00 p.m.**