



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

## College Council Meeting Agenda

January 10, 2025 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 Kaialu '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 Kaialu 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/rto30nWETFysRcUJKtG2\\_Q](https://hawaii.zoom.us/meeting/register/rto30nWETFysRcUJKtG2_Q)

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 December 13, 2024\\_Draft for Review](#)
4. Chair's Update

## 5. Old Business

- A. Committee Sharing: CISE--Schedule for February
  - i. [Proposed schedule](#) for committees to share updates.
- B. [Integrated Planning Timeline](#) check in
  - i. Jodi--B-Budget update
- C. [Ka'ao Ka'ika'i Strategic Plan](#)
  - i. "[Foundational Principles](#)" proposal  
Second Reading: Reshela DuPuis
- D. HAW 7.520 Satisfactory Academic Progress Policy
  - 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 \(Clean Copy\)](#)
  - iv. [HAW 7.520 Satisfactory Academic Progress Flowchart](#)
  - v. [UHCC Satisfactory Academic Progress Comparison Chart](#)
  - vi. [HawCC Satisfactory Academic Progress Policy - Versions](#)
  - vii. [Satisfactory Academic Progress Student Examples](#)  
Second Reading: Kenoa Dela Cruz
- E. Long Range Development Planning for Manono Campus
  - i. Proposal for Task Force: See [Chancellor's Update](#) for proposal
  - ii. Call for volunteers: Susan Kazama
  - iii. 2010 LRDP:  
<https://hawaii.hawaii.edu/sites/default/files/assets/docs/strategic-plan/manono-lrdp.pdf>
- F. Monthly Program and Unit Spotlight: Early Childhood Education Program
- G. Kualii Build Update: Carrie Butler
- H. Nominations open for College Council Chair and Vice Chair

6. New Business

A. HAW 7.208: Transfer Credit Evaluation Policy

- i. [Original](#)
- ii. [Redline Version](#)
- iii. [Clean Copy](#)

First reading: Grace Funai

B. [Communications Presentation](#): Katie Young Yamanaka

C. Amendments to College Council Charter. Bring amendment request to College Council. To propose items for the agenda, use [Agenda Request](#) on College Council website.

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 Spring 2025](#)

D. VC Administrative Services Jodi Mine

- a. [VCAS College Council Update AY2024-2025](#)

8. For the Good of the Order:

- [UH President Wendy Hensel's visit to Hawai'i Island and message](#)  
UH Hilo: Feb 18, Manono: Feb 24, KoEC and Palamanui: Feb 25
- Kō Education Center in Honoka'a [instagram video](#). They rock!
- [Lā Honua Earth Day April 2025](#)
- Pu'uhonua Summit Feb 28, 9:00a-2:00p at Manono Cafeteria
- [Food Distribution](#), Manono Feb 20th, 11:30a
- Mary Goya Early Childhood Education conference, March 1, Manono, 8:00a-2:00pm
- [First Year Experience Institute](#): Feb 8, UHHilo 8:30a-2:30p

9. Adjournment:

**NEXT MEETING: February 14th, 12:00-2:00 p.m.**