



UNIVERSITY of HAWAII*
HAWAII
COMMUNITY COLLEGE

College Council Meeting Agenda

December 13, 2024 12:00-2:00 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/tZctd-6pqT0uE9GmQ9lerlftdxajBJB0gyQI>

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 November 8, 2024_Draft for Review](#)
4. Chair's Update

5. Old Business

- A. CERC Proposal: Amendment to College Council Charter
 - i. [Current College Council Charter](#)
 - ii. [CERC proposal: Redline Copy](#)
Second Reading: Kimberley Collins
- B. Committee Sharing: Faculty Staff Development
 - i. [Proposed schedule](#) for committees to share updates.
- C. [Integrated Planning Timeline](#) check in
 - i. Program/Units Annual or Comprehensive Review with resource requests.

6. New Business

- A. [Ka'ao Ka'ika'i Strategic Plan](#)
 - i. ["Foundational Principles"](#) proposal
First Reading: Reshela DuPuis
- B. 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](#)
First Reading: Kenoa Dela Cruz
- C. Long Range Development Planning for Manono Campus
 - i. Proposal for Task Force
 - ii. Call for volunteers: Susan Kazama
- D. Monthly Program and Unit Spotlight

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:

- [Kau-Holiday Soltice and Holiday Celebration](#): Dec 20th, 11:30-1:00pm. [RSVP](#) by Dec 13th. Lunch: \$20. [Games and Activities included.](#)
- Hilo Holiday Parade: Mahalo!
- BOR meeting Feb. 20th, at UH Hilo.
- New UH President Wendy Hensel visiting all campus sites on Feb. 24-25th.
- Services for HawCC's beloved Kumu, Clayton Kua. [December 14th at Kamehameha Schools.](#) Come honor Kumu Clayton's memory later today at Papa'ā Hale (389A) at the Manono campus from 3:30pm-5:00pm. You are welcome to contribute foliage or come participate in the lei making.

9. Adjournment

NEXT MEETING: January 10th, 2:00-4:00 p.m.