

Hawai'i Community College - College Council Meeting
Bldg. 388, Room 101 (Manono Campus)
Palamanui – Site D-183
Friday, February 10, 2017
12:00-2:00 p.m.

AGENDA

1. Call to Order by Deseree Salvador at
2. Approval of Minutes: November 04, 2016
Motion by Larissa, 2nd by Resh
3. Proposed New Governance Structure – Chancellor Rachel Solemsaas (see attached ppt)

Chancellor Solemsaas is proposing to re-structure the College Council to become the body that creates Institutional Priorities to propose to the Admin Team. Her reasoning is that Resource Allocation should represent the institution and the priority criteria aligns with the mission and strategic direction.

Budget is set by 1) State Allocation, 2) Tuition/Enrollment, & 3) Reallocation.
Reallocation – look at areas & how you relocate things (i.e. vacant positions)

In determining resource allocation, need to look at other sources, not only program/unit annual/comprehensive reviews & assessments and be judicious on how we lay out our infrastructure.

Reallocation may not create unity across the campus. Departments will have a priority to keep resources before giving up to the “pot” to be allocated somewhere else. These decisions are already being made by the Admin Team. The proposal is for CoC to assist in setting the institutional priority for the Admin Team to make these decisions and to hold the Admin Team accountable for their decisions. Funding that our institution can use at our discretion should be made together between CoC and the Admin Team.