

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101(Manono Campus)**  
**Palamanui – Site D-183**  
**Friday, February 12, 2016**  
**12:00-2:00 p.m.**

**AGENDA**

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: January 15, 2016**
4. **Updates from Administration**
  - Chancellor - Joni
  - Vice Chancellor for Academic Affairs – Joyce
  - Vice Chancellor for Administrative Affairs – Jim
  - Vice Chancellor for Student Affairs – Jason
  - Director, West Hawaii – Marty
  - OCET – Debbie
  - Dean, Liberal Arts – Caroline
  - Dean, CTE – Beth
5. **Committee Updates**
  - Committee on Committees
  - Faculty/Staff Development Committee
  - Assessment Committee – No Report
6. **Unfinished Business**
  - a. College Council Charter Revisions – review draft for campus feedback
  - b. Blue Zones - Jason
  - c. ILO Change Procedures – in process, another meeting to be scheduled before draft sent out
  - d. Developmental Education update
  - e. Campus Concerns?? (Constituencies)
7. **New Business**
  - a. Strategic Enrollment Task Force
  - b. Update of College Hour Schedule
8. **Announcements**
  - 75<sup>th</sup> anniversary parade/picnic – Saturday, April 2<sup>nd</sup>

*Next Meeting: Friday, Mar. 11 @ 2:00 in 388-101/Palamanui B-125*