

Hawai'i Community College - College Council Meeting
Bldg. 388, Room 101 (Manono Campus)
Palamanui – Site B-125
Friday, March 11, 2016
2:00 – 4:00 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call (sign-in sheet)**
3. **Approval of Minutes: Feb. 12, 2016**
4. **Updates from Administration**
 - Chancellor - Joni
 - Vice Chancellor for Academic Affairs – Joyce
 - Vice Chancellor for Administrative Affairs – Jim (no report)
 - 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 –
6. **Unfinished Business**
 - a. College Council Charter Revisions – VOTING
 - b. Blue Zones - Jason
 - c. ILO Change Procedures – in process, another meeting to be scheduled for Monday, 3/14
 - d. HR follow-up
 - e. Strategic Enrollment Task Force (Jason) – 1st meeting on 3/10
 - f. Campus Concerns?? (Constituencies)
7. **New Business**
 - a. Update of College Hour Schedule
8. **Announcements**
 - 75th anniversary parade/picnic – Saturday, April 2nd – Bentos on sale, enter the dessert contest!

Next Meeting: Friday, April 8 @ 2:00 in 388/101 and D-183 (PAL)