

**Hawai'i Community College - College Council Meeting**  
**Bldg. 388, Room 101(Manono Campus)**  
**Palamanui – Site TBD**  
**Friday, August 28, 2015**  
**12:00 – 2:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call (sign-in sheet)
3. Welcome and introduction of College Council Members (Grace)
4. Approval of Minutes: May 1, 2015
5. Updates from Administration
  - Chancellor - Noreen
  - Vice Chancellor for Academic Affairs – Joni
  - Vice Chancellor for Administrative Affairs – Jim
  - Vice Chancellor for Student Affairs – Jason
  - Director, West Hawaii – Marty
  - OCET – Debbie
  - Dean, Liberal Arts – Chris
  - Dean, CTE – Joyce
6. Committee Updates (Joni)
  - Committee on Committees
  - Faculty/Staff Development Committee
  - Assessment Committee
7. Unfinished Business
  - a. HawCC 75<sup>th</sup> Anniversary Celebration Update
  - b. Convocation week evaluation
8. New Business
  - a. 2015-16 College Council Vice Chair Nominations/Vote (Grace)
  - b. Program Review and Budget Cycle process update for 2014-15 (Noreen)
  - c. 2015-2021 Strategic Plan Introduction (Noreen)
  - c. Chancellor's Search Update
  - d. Blue Zone
9. Announcements

***Next Meeting: Friday, Sept. 11<sup>th</sup> @ 12:00***