TENTATIVE AGENDA

1. Call to Order

2. Roll Call (sign-in sheet)

3. Approval of Minutes: October 10, 2014

4. Updates from Administration (please refer to electronic reports)
   - 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

5. Committee Updates
   - Assessment Committee
   - Committee on Committees (Joni)

6. Unfinished Business
   a. Assessment committee composition/purpose

   b. College Council orientation in WH – Date moved to Wed. Nov. 19th from 11:30-1:30 p.m.
      Location TBD

   c. ILO Assessment Update (Noe Noe)

7. New Business
   a. End of Year Breakfast – recognition of success on campus

     a. HawCC 75th Anniversary Celebration

8. Announcements
   a. Don’t forget to include Tiana and Grace on your report out to constituents. At least for now so that we can see how best to support you. Thank you for the great work you do!

9. Adjournment

Next Meeting – Friday, December 5 from 2-3:30 p.m. Thanks!