

Hawai'i Community College – College Council Meeting

Friday, Dec. 8 @ 12:00 in Manono 388-101/Palamanui D-183

1. Call to order
2. Roll Call - 10 members/proxies present and 2 ex-officio members
 - a. Deseree Salvador, Chair
 - b. Taupouri Tangaro
 - c. Kuulei
 - d. Jessica Yamamoto
 - e. Resh Dupuis
 - f. Carrie Mospens, Vice Chair
 - g. Thatcher Moats
 - h. Donna DeSilva (proxy, Colby)
 - i. Neva Supe-Roque
 - j. Richard Cowen
 - k. Melanie Wilson, Ex-Officio
 - l. Joni Onishi, Ex-Officio
 - m. Rachel Solemsaas, Ex-Officio
3. Approval of Minutes - Motion to accept by Richard C., 2nd by Carrie M., passed unanimously
 - a. 3-10-17 (att 1)
 - b. 9-8-17 (att 2 & 3)
 - c. 2 proposals (assessment and college hour)
4. Updates
 - a. Ho'olulu/Pūko'a Council's 2019-21 biennium budget request
 - i. Requesting Native Hawaiian counselor and 2 APT positions. This is a repeat request (Kuulei). Perhaps rationale needs to be updated considering the current environment (Tangaro).
 - b. College Climate Survey: Next steps (att 3 & 4)
 - i. 2016-17 Climate Survey Follow-Up Findings - 3 areas of concern with suggestions: Process (12 issues), Environment (9 issues), and Physical (4 issues)

- ii. 2017-18 climate survey discussion. Tangaro moved to launch in January augmented with an open solution piece included. Thatcher 2nd. Passed unanimously.
 - c. Deployment of ICat (call for suggestions)
 - i. Rachel reported that, according to ACCJC, QFE needs to be focused on student success, and ICat could be the tool we use to gather this information.
 - ii. Survey on January 5th, receive results, World Cafe style discussion on March 2, 2018.
 - iii. Discussion of ways to increase response rate, such as breaking it up and doing parts in division meetings. Another idea is to set up a room with snacks and having a helper to answer questions in the room so people can drop in during Convocation Week.
 - iv. Resh expressed concern that she doesn't have enough time to complete the glossary by Jan. 5th. Rachel suggested having just the first category done by then. Resh agreed.
 - d. Budget deficit and guiding questions for units/divisions
 - i. Rachel reported that, in spring, we need to work on a budget reduction, because we didn't meet performance targets, resulting in a loss of \$600K in funding. This will be a transparent and participatory process, so *feedback from all constituencies is needed*. All cuts needs to align with our goals and mission. In the future, we will only budget performance funds that are actually earned.
5. Good of the Order
- a. Baby!! :)

Next meeting: Jan. 12, 2018 at 2:00 pm, Manono 388-101/Palamanui D-183