agenda

**Chancellor’s Advisory Council Meeting**

Place: Tamarind Room, ‘Ōhelo Building

Date: Thursday, August 9, 2018

Time: 2:30-4:30 pm

CAC Member: Lisa Aganon, Kevin Andreshak, Kelli Brandvold, Candy Branson, Merrissa Brechtel, Sarah Bremser, Martin Chong, Kevin Dooley, Christopher Edmonds, Dave Evans, Bob Franco, Shirl Fujihara, Brian Furuto, Carl Hefner, Carol Hoshiko, Grant Itomitsu, Brenda Ivelisse, Lisa Kanae, Justin Kashiwaeda, Susan Kazama, Rona Kekauoha, No‘eau Keopuhiwa, Sheila Kitamura, Aaron Koseki, Karl Naito, Michaelyn Nakoa, Nawa`a Napoleon, Keolani Noa, Veronica Ogata, Joe Overton, Louise Pagotto, John Richards, Shannon Sakaue, Jan Thurman, Allyson Villanueva, Joanne Whitaker, Amy Patz Yamashiro, and Jeff Zuckernick.

*Chancellor’s Advisory Council’s Role (excerpted from the CAC Charter):*

*The CAC functions as one of the Chancellor’s mechanisms for presenting and discussing issues, concerns, and ideas for the purpose of consulting with campus leaders in areas of campus life…*

*The Council shall serve as the entity for communication with constituents across the College. The Council members shall create a system for disseminating information to their areas as well as reporting concerns and issues from their areas back to the Council.*

Guest: Don Westover

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| **Agenda Item** | **Who** | **Outcomes** |
| **2:30pm** - Call to Order and approval of minutes from the CAC meeting on June 21, 2018 | Louise P. | Vote to approve |
| **2:40pm** – Enrollment Update | Brenda I. | To hear an update on the College’s enrollment |
| **2:50pm –** CAC Charter Review | Louise P. | To discuss suggestions on revisions to the CAC Charter. |
| **3:20pm –** Facilities Use Procedure | Brian F. | To hear about the modifications to the facilities use procedure. |
| **3:30pm –** Accreditation Update | Sunny Pai and Joanne W. | To receive feedback on the Accreditation Prep Event. |
| **3:40pm –** Assessment Plans | Louise P. | To discuss what can be done on our SLO assessments before October 15. |
| **4:50pm –** UHCC Initiatives | Louise P. | To hear what initiatives are coming from the UHCC System. |
| **4:10pm –** Chancellor Updates | Louise P. | To hear about the College goal, the Admin Staff goals and more accountability for the outcomes. |

# Next Meeting: Tuesday, September 11, 2018 at 2:30-4:30 p.m.

# Important Dates:

# August 10, 2018 – Assessment Colloquium

# August 14, 2018 – New Student Orientation (NSO) III

# August 15, 2018 – 2018 Fall Convocation

# August 16, 2018 – New Employee Orientation (NEO)

# August 16, 2018 – Ne‘epapa Kalāhū

# August 20, 2018 – First Day of Fall Semester