agenda

**Chancellor’s Advisory Council Meeting**

Place: Kopiko 127B/128

Date: Tuesday, December 11, 2018

Time: 2:30-4:30 pm

CAC Member: Lisa Aganon, Kevin Andreshak, Kelli Brandvold, Candy Branson, 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, Deneen Kawamoto, Susan Kazama, No‘eau Keopuhiwa, Sheila Kitamura, Aaron Koseki, Karl Naito, Nawa`a Napoleon, Keolani Noa, Veronica Ogata, Joe Overton, Louise Pagotto, John Richards, Shannon Sakaue, Jan Thurman, Allyson Villanueva, Cathy Wehrman, Don Westover, 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.*

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| **Agenda Item** | **Who** | **Outcomes** |
| **2:30pm** - Call to Order and approval of minutes from the CAC meeting on November 13, 2018 | Louise P. | Vote to approve |
| **2:40pm** – AGO Updates | AGO Chairs/President | To hear updates from the AGOs. |
| **3:00pm –** Accreditation Visit Next Steps | Louise P. | To discuss the steps to addressing the accreditation recommendations. |
| **3:20pm** – Administrative Services Updates | Brian F. | Q&A on the Administrative Services updates. |
| **3:40pm –** Enrollment Management Updates | Brenda I. | To discuss spring enrollment updates. |
| **4:00pm** - Chancellor’s Updates | Louise P. | To hear updates from the Chancellor. |

# Next Meeting: Tuesday, January 8, 2019 at 2:30-4:30 p.m.

# Important Dates:

# Tuesday, December 18, 2018 – Holiday Cart Decorating Contest

# Wednesday, January 2, 2019 – Spring Convocation

# Monday, January 7, 2019 – First Day of Instruction