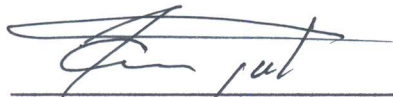


COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES
March 21, 2019

1. The minutes of the December 5, 2018, board meeting were approved.
2. The board approved the following new policies:
 - BP 1530 Baccalaureate Degree Programs
 - BP 4210 Admission to 4th-Year Bachelor of Science Degree in Elementary Education
 - BP 6034 Professional Dress Guidelines
3. The board approved revisions to the following policies:
 - BP 1110 Assessment
 - BP 1500 Role of Campuses
 - BP 3001 Catalog Limitations
 - BP 3101 Academic Program Requirements
 - BP 3119 Credits
 - BP 3202 Instructional Program Review
 - BP 4204 Admissions to 3rd-Year Certificate of Achievement Program in Teacher Preparation—Elementary
 - BP 5109 Imprest Fund
 - BP 5330 Payroll Policy
 - BP 5331 Attendance and Leave Monitoring Policy
 - BP 5601 Establishment of Accountability and Movement of Assets
 - BP 5700 Bookstore Operation Policy
 - BP 5721 Dining Hall Operation Policy
4. The board endorsed the review of the following policies:
 - BP 1401 Limitation on Authorized Expenditures
 - BP 3116 Academic Honesty
 - BP 3117 Withdrawal of Students for Absences
 - BP 3118 Credit Load and Overload
 - BP 5105 Receipt of Cash and Collection Policy
 - BP 5106 Petty Cash Fund
 - BP 5500 Financial Reporting
 - BP 5607 Non-Payment for Plants, Trees, Crops Planted on College Property
 - BP 6022 Employee Organization
5. The board approved elimination of the following policies:
 - BP 1410 Annual Budget
 - BP 5302 Processing of Purchase
 - BP 5303 Processing Payment Policy
6. The board approved revisions to the Retirement Plan.


7. The board approved the hiring of collection agency or service of individual to collect student outstanding balances written-off in 2011.
8. The board resolved in accordance with PL 7-79, as amended by PL 8-144, and under provisions of the COM-FSM By-Laws, Section 5, ETHICAL VIOLATIONS, notice is hereby given of intent to call a Special Meeting of the Board to be held on May 1, 2019, for the purpose of considering removal of Regent Churchill Edward for neglect of duty pursuant to Section 5. Further, the Chairman of the Board is authorized and directed to send, or to cause to be sent, notice of said intent consistent with Section 18 of PL 8-144 to Regent Edward.
9. The next board meeting is tentatively set for the week of May 13, 2019, in Pohnpei.



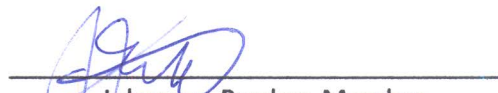
Tulensru Waguk, Chairman



Jesse Salalu, Vice Chairman



Pelma Mingii, Secretary/Treasurer



Johannes Berdon, Member