

BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**

November 27, 2019

1. The board elected the following officers for the upcoming year:

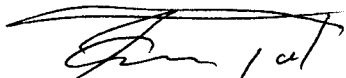
Chairman	Tulensru Waguk
Vice Chairman	Jesse Salalu
Secretary/Treasurer	Pelma Mingii
  
2. The minutes of the September 6, 2019, board meeting were approved.
  
3. The FY 2021 operations budget of \$13,359,948 was approved which included a \$3,800,000 appropriation request to the FSM National Government
  
4. The FSM-FMI FY 2021 budget of \$939,656 was approved for submission to the FSM National Government.
  
5. FY 2021 operating budgets for the following auxiliary enterprises were approved:

Bookstore	\$164,883
Dining Hall	\$250,628
  
6. The Board of Regents FY 2021 budget of \$120,000 was approved for submission to the FSM National Government
  
7. The COM-FSM SEG budget for FY 2021 was approved at \$689,948 for submission to the National Government.
  
8. The board appointed a three member *ad hoc* Steering Committee of the Board of Regents to guide the presidential transition process at the college on behalf of the board through August 31, 2020. The role and scope of the committee are set forth in the document "Charge of the Steering Committee," dated November 27, 2019. The Committee members include Regents Salalu, Berdon, and Gallen. Regent Gallen will serve as chair.
  
9. The board endorsed the 2020 Midterm Report for submission to the Accrediting Commission for Community and Junior Colleges.
  
10. The board approved a new policy, BP 4810 US Veterans Educational Benefits – School Compliance Policy.
  
11. The board reviewed and endorsed the recommendation of no change to the following policies:

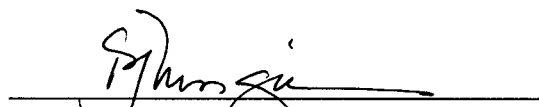
BP 3204 Program Deletion
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BP 4406 Auditing Courses  
BP 4502 Final Grades

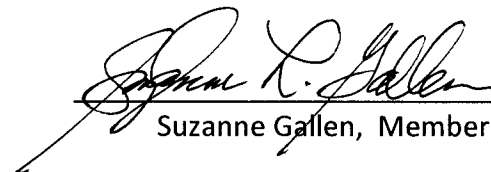
12. The board approved the revisions to the following policies:
- BP 1450 Endowment Fund
  - BP 1460 Fundraising
  - BP 3203 Course Discontinuation
  - BP 3206 Course Outlines
  - BP 3301 Class Size
  - BP 4335 Withdrawing from all Courses
  - BP 4403 Classification of Students
  - BP 4407 Change of Major
  - BP 4707 Satisfactory Academic Progress
  - BP 4708 Appeal of Financial Aid Suspension
  - BP 4800 Student Education Records
  - BP 6025 Classification Policy
  - BP 6026 Faculty Workload Policy
  - BP 6031 Human Resources Record Access and Confidentiality
  - BP 6032 Controlled Substance-Free and Alcohol-Free Workplace Policy
13. The next board meeting will be held the second week of March in Chuuk.

  
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Tulensru Waguk, Chairman

  
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Jesse Salalu, Vice Chairman

  
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Pelma J. Mingti, Secretary-Treasurer

  
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Johannes Berdon, Member

  
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Suzanne Gallen, Member