

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**

March 11, 2022

1. The minutes of the December 2, 2021, board meeting were adopted as corrected.
2. The board approved the recommended revisions and/or review of the following policies:
  - BP 1001 Enabling Law to BP 2004 Enabling Law
  - BP 1010 Organizing Principal to BP 2005 Organizing Principal
  - BP 1200 Membership and Terms of Office
  - BP 3104 Credit by Examination to Prior Learning Assessment
  - BP 6004 Administration to Administration of Human Resources Policies
  - BP 6012 6012 Social Security
  - BP 8300 Administrative Data
  - BP 8400 Internet
3. The board deferred action on the following policies:
  - BP 6001 Purpose and Scope
  - BP 6011 Optional Benefits
4. The board approved new policy, BP 6035 Rehire Eligibility Policy.
5. The board endorsed the proposal for the Bachelor of Science in Business Administration with Emphasis in Accounting to be implemented fall 2022 after ACCJC substantive change approval.
6. The board adopted a resolution to recognize and commend Mr. Johannes Berdon for his nearly seven years of service, commitment, and dedication to the College and to the Nation, and on behalf of the students, faculty, staff, and administrators of the college express sincere gratitude to Mr. Berdon.
7. The board created a committee (task force) on Chuuk Campus. Members include Regent Arnold, Vice President for Administrative Services Habuchmai, and Chuuk Campus Dean Kanto.
8. The Interim President Simion directed to look into doing another job audit.
9. The next board meeting is tentatively set for the second full week of June 2022 in Chuuk.

Attested by:

 Chair, Suzanne L. Gallen, Board of Regents