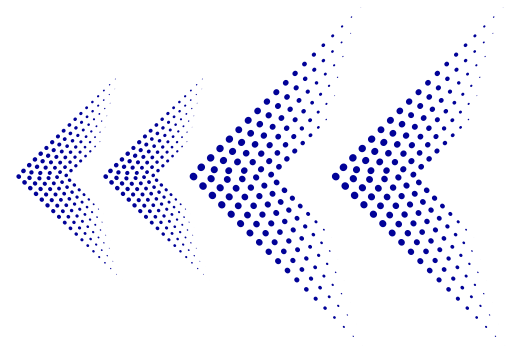


BOR Actions & Directives

August 2025




1. The Board of Regents hereby approved the minutes of the **10-12 June 2025** Board meeting in Pohnpei.
2. The Board of Regents hereby approved and deferred the following **Chapter 1** (Board of Regents) Policies.
 - i. **Board Policy No. 1220 – Officers of the Board and the President Policy**
 - ii. **Board Policy No. 1450 – Endowment Fund Policy (deferred to the next Board meeting)**
 - iii. **Board Policy No. 1510 – Associate Degree Programs Policy**
 - iv. **Board Policy No. 1520 – Certificate of Achievement and Programs Policy**
3. The Board of Regents hereby approved the following **Chapter 2** (General Institution) Board Policy.
 - i. **Board Policy No. 2200 – Participatory Governance Policy**
4. The Board of Regents hereby approved the following **Chapter 3** (Instructional Affairs) Board Policies.
 - i. **Board Policy No. 3112 – Course Grading Policy**
 - ii. **Board Policy No. 3113 – Grade Point System Policy**
5. The Board of Regents hereby approved the following **Chapter 4** (Student Services) Board Policies.
 - i. **Board Policy No. 4208 – Transfer Students and Transfer Credits Policy**
 - ii. **Board Policy No. 4209 – Readmission Policy**
 - iii. **Board Policy No. 4802 – Transcript Policy**
6. The Board of Regents hereby deferred the following **Chapter 6** (Human Resources) Board Policies to the December Board meeting.
 - i. **Board Policy No. 6005 – Positions and Classes of Positions Policy**
 - ii. **Board Policy No. 6006 – Kinds of Positions and Appointments Policy**
 - iii. **Board Policy No. 6010 – Leave Policy (Annual Leave)**
7. The Board of Regents hereby approved and deferred the following **Chapter 8** (Information Technology) Board Policies
 - i. **Board Policy No. 8000 – Technology Fee Policy (deferred to the next Board meeting)**
 - ii. **Board Policy No. 8600– Computer Acquisition Guidelines Policy**
 - iii. **Board Policy No. 8940 – Artificial Intelligence (AI) Policy**
8. The Board of Regents hereby approved the following Program Modifications as presented by the VPIA:
 - i. **Associate of Science in Public Health Program**
 - ii. **Associate of Science in Computer Information System Program**
 - iii. **Certificate of Achievement in Law Enforcement Program**
 - iv. **Associate of Applied Science in Building Technology Program**
9. The Board of Regents have tentatively scheduled the next Board meeting on **3-5 December 2025** in Yap State.



Action Items:

1. The Board of Regents directed the President & CEO to continue discussions regarding the proposed sale of the L5 hotel; to follow up on the signed Nett Point Hatchery MOU and provide updates to the Board; to follow up on the Gender Consultant's FSM Gender Policy draft review and provide updates to the Board; and to finalize dates for hosting the premiere of Dr. Nicole Yamase's documentary about Micronesian women.
2. The Board of Regents directed the VPIS, through the President & CEO, to continue monitoring the tax exemption implementation for direct imports; to continue implementing vehicle inspection procedures to better manage college vehicles; to strengthen the purchase system to ensure timely payments to vendors; and to procure a structural review and evaluate the L5 hotel property for potential campus use.
3. The Board of Regents directed all the Vice Presidents, through the President & CEO, to begin implementation of the new Performance Development Review (PDR) system.
4. The Board of Regents directed the VPIA, through the President & CEO, to work closely with each campus Dean to identify student balances.
5. The Board of Regents directed the Acting VP IEQA, through the President & CEO, to complete the drafting and reviewing of its deferred policies before the December Board meeting, and to develop and monitor a training schedule for the new PDR system.
6. The Board of Regents directed the Executive Director for the IAEA Office, through President & CEO, to ensure all campuses contribute to the overall fundraising effort as previously directed; to develop fundraising strategies to meet the \$600,000 annual target; and to provide regular performance reports on fundraising activities and endowment fund performance.
7. The Board of Regents directed the President & CEO to draft a resolution to thank the Golden West Humanitarian Foundation Team for removing the UXOs found on the CTEC Campus grounds; and to create a "certificate of appreciation" for the US Navy that visited the Chuuk Campus and provided basic CPR training and co-taught some of the Pre-Nursing courses.
8. The Board of Regents directed the VPIS, through the President & CEO, to submit the proposed resolution concerning students' unpaid tuition to the College's legal counsel for review and advisory opinion. The resolution, upon legal vetting, may be resubmitted for consideration at the December Board meeting.

Attested by:

 **Chair Suzanne L. Gallen, Pohnpei State**

Vice-Chair Jeffrey Arnold, Chuuk State

 **Sec. & Treasurer Geraldine Mitagyow, Yap State**

 **Regent Lynn Sonden, FSM National Government**

