

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

May 6-7, 2013, Meeting

1. The minutes of the March 12-13, 2013, special meeting were adopted.
2. The Board approved the following mission statement with the understanding that implementation of the revised mission statement cannot occur until accreditation is reaffirmed and the ACCJC policy on substantive change is followed:

The College of Micronesia-FSM is a continuously improving best practices learner-centered institution of higher education committed to the success of the Federated States of Micronesia by providing academic, career and technical educational programs.

3. The Board endorsed the proposed Strategic Plan 2013-2017 which includes the following vision statement:

College of Micronesia-FSM will provide educational opportunities of the highest quality and will embrace the life-long pursuit of knowledge and enrichment of the diverse Micronesian communities we serve.

4. The Board adopted the decisions made during the Board's March Reflection on the recommendations in the Summary Report of Board of Regents Self-Assessment Survey.
5. The Board approved the proposed Adjunct Faculty Compensation Plan.
6. Revisions to the participatory governance policy were approved to read:

It is the policy of the College of Micronesia-FSM to promote participatory governance environment that involves the commitment and participation of all campus constituencies and is guided by the college's mission, goals, values and institutional learning outcomes in the development of policies and procedures.

Participatory governance is the process for shared development of policies, procedures and recommendations.. Participatory governance provides the means through which all membership of the college community – students, faculty, and staff – can participate effectively in the systematic growth and development of COM-FSM. Participatory governance will be reflected in the functioning of the college community at large.

7. The next meeting will be held in Pohnpei in conjunction with the September Convocation; the dates to be announced.

Kasio Mida, Chairman

Graceful Enlet, Member

Churchill Edward, Member