

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

ACTIONS AND DIRECTIVES

December 15, 2015

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

Chairman	Tulensru Waguk, PhD
Vice Chairman	Johannes Berdon
Secretary/Treasurer	Jesse Salalu
2. The minutes of the August 6-7, 2015, board meeting and August 7, 2015, executive meeting were approved.
3. The board eliminated the committees on administration and on infrastructure.
4. Article V, Section 4, of the board bylaws was clarified to read: "For three years after leaving the board, former regents may not accept a position that was created during his/her tenure."
5. The FY 2017 operations budget of \$13,524,169 was approved including an appropriation of \$3,575,000 for submission to the FSM National Government.
6. The FSM-FMI FY 2017 budget of \$875,611 was approved for submission to the FSM National Government.
7. FY 2017 operating budgets for the following auxiliary enterprises were approved:

Bookstore	\$89,954
Dining Hall	\$233,729
8. The Board of Regents FY 2017 budget of \$105,000 was approved for submission to the FSM National Government.
9. The board approved deletion of the following programs effective upon approval by ACCJC of the Substantive Change Proposal:

AA in Liberal Arts/Media Studies	AS in Early Childhood Education
AS in Teacher Education-Elementary	AS in Teacher Education-Special Ed
TYC in Teacher Prep-Special Ed	TYC in Related Services Assistant
COA in Masonry	COA in Plumbing
COA in Building Maintenance & Repair	COA in Law Enforcement
COA in Preschool Teacher Education	COA in Small Engine, Equipment & Outboard Motor Repair
Adv. COA in Public Health	Adv. COA in Building Technology
Adv. COA in Electronic Technology	Construction Electricity
Adv. COA in Telecommunication	

10. The board approved revisions of the following policies: BP 3309, BP 1500, BP 1510, BP 1520, BP 4904, BP 4905, BP 4906, BP 4907, BP 4908, BP 4909, BP 4910, BP 4911, and BP 4912.
11. The board approved deletion of the following policies: BP 1530, BP 1560, and BP 2002.
12. A voluntary inter-campus shuttle service fee was approved.
13. The next meeting will be held the first week in April 2016 in Kosrae.