

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**

April 6, 2021

Zoom Meeting

1. Board meeting minutes of the December 3, 2020, were approved.
2. The board approved new policy BP 3400 Distance Education.
3. The board approved the review and revisions to the following enrollment management and student services policies:
  - BP 4000 General Admissions
  - BP 4002 Early Admissions
  - BP 4003 Unclassified Students
  - BP 4004 Open Admission for Non-Credit Courses
  - BP 4005 Identification of Students
  - BP 4200 Admission Requirements
  - BP 4201 Special Consideration
  - BP 4202 Admission to Third-Year Certificate of Achievement Program in Teacher Preparation-Elementary.
4. The board approved the following recommendations from the review of the mission statement and values:
  - No change to the current mission statement;
  - In the current planning cycle, ensure complete alignment among mission fulfillment indicators, institution-set standards, and the Strategic Plan's measures of success;
  - Conduct a broad-based participatory evidence-based review of existing measures for their suitability and currency in the distance learning environment and realities of COVID-19;
  - OIE and OIAEA to collaborate to create a comprehensive tracking system for understanding transfer rates to 4-year colleges/universities; and
  - Prioritize teamwork and professionalism to better embody COM-FSM core values.
5. The board postponed the decision on the presidential search considering current conditions.
6. The board extended the contract for Interim President Karen Simion to a year or earlier should a new president be named. IP Simion is to appoint a new Accreditation Liaison Officer (ALO).
7. The next board meeting is scheduled for the first week in July; exact date to be determined.

Attested by: \_\_\_\_\_ Chair, Suzanne L. Gallen, Board of Regents

