

COLLEGE OF MICRONESIA-FSM
BOARD OF REGENTS

**MINUTES OF
OCTOBER 7, 2011, SPECIAL MEETING**

CALL TO ORDER

Chairman Kasio Mida called the special meeting to order at 3:00 p.m. on Friday, October 7, 2011.

A quorum was present with Regents Cornelius, Edward, Enlet, Figir, and Mida present.

Also present in the conference room were Ringlen Ringlen, Interim President and *ex officio* member of the Board; Joseph Habuchmai, Vice President for Administrative Services; and Norma Edwin, Executive Assistant to the President and recorder.

AGENDA ITEM

Funding for Kosrae Campus classroom/library building renovation. Kosrae DOE has agreed to turnover some former Kosrae High School classrooms which are located next to the Kosrae Campus administrative building. Plans are to convert the classrooms into a library to meet accreditation requirement and into vocational classrooms to be able to provide short term training. Since the Board was in Pohnpei, the administration took the opportunity to submit a request for \$100,000 from fund balance to be used to renovate the building; December is the only time work can be done before March. This is an administrative decision; while it was initiated by the facilities committee, the finance committee has not addressed the issue. The Comptroller, however, confirmed there are sufficient funds in the fund balance. Building plans were shared with the Board. Kosrae DOE will use the other classrooms for an office for bridging the gap activities; the proximity will help collaboration between DOE and the college. An MOU is being negotiated for the transfer of the facility. **Regent Enlet moved and Regent Figir seconded that the Board approve \$100,000 from the fund balance for Kosrae Campus library/vocational classroom renovation pending approval of the MOU between Kosrae DOE and COM-FSM. The motion passed unanimously.**

The Board admonished the administration to have all documents in order before coming to the Board.

NEXT MEETING

Regent Figir moved and Regent Edward seconded to change the venue for the January meeting to Kosrae. The motion passed unanimously.

ADJOURNMENT

Regent Cornelius moved and Regent Enlet seconded that the meeting be adjourned. The meeting adjourned at 3:20 p.m.

Minutes of the COM-FSM Board of Regents special meeting of October 7, 2011, approved this 7th day of January 2012.

By: _____
Kasio E. Mida, Chairman of the Board