

## COLLEGE OF MICRONESIA-FSM BOARD OF REGENTS

### Minutes of the May 3, 2016, Meeting

#### Rose Mackwelung Library, Kosrae State

**Present:** Regent Tulensru Waguk, PhD, from Kosrae (chairman); Regent Johannes Berdon from Chuuk (vice chairman); Regent Jesse Salalu from Yap (secretary/ treasurer); Regent Kasio E. Mida representing the National Government; Regent Churchill Edward from Pohnpei; and President Joseph M. Daisy, EdD, (*ex officio member*)

**Resources:** Vice President for Institutional Effectiveness and Quality Assurance Frankie Harriss; Vice President for Instructional Affairs Karen Simion; Vice President for Enrollment Management and Student Services Joey Oducado; Chuuk Campus Dean Kind Kanto; Kosrae Campus Dean Nena Mike; Pohnpei Campus and Career and Technical Education Center Director Grilly Jack; Yap Campus and FMI Dean Lourdes Roboman; and Chief of Staff Universe Yamase

#### CALL TO ORDER – 9:06 a.m.

Chairman Waguk opened the meeting by welcoming all to Kosrae and asked for a moment of silent prayer. Regent Salalu read the mission statement and called roll. A quorum was present.

#### REVIEW OF AGENDA

No objections were raised to the proposed agenda.

#### APPROVAL OF MINUTES – December 15, 2015

A typo was noted on page 1.

Salalu/Berdon

*Moved to approve the minutes as corrected of the December 15, 2015, meeting.*

CARRIED

#### COMMUNICATIONS

None

#### REGENTS' REPORTS (*oral reports*)

- **Regent Mida** announced more than \$58,000 was raised through ticket sales and pledges for a fundraiser dinner. In spite of the rain, the event received positive comments. He credited Manny Mori for its success. He said this should become an annual event and that each campus should also do their own fundraising. Regent Mida was applauded for his active role in that event.
- **Regent Berdon** expressed his appreciation for attending the AGB conference which he found productive. He asked Dean Kanto to report on the recent progress for a permanent Chuuk campus; the bill is now in the House.
- **Regent Salalu** also reported favorably on the AGB conference and commended Dean Roboman with their successful college fair. He also reported that the road to FMI has been improved.
- **Regent Waguk** met with Vice President George and the senators from Kosrae to seek their support for the college. Kosrae will be hosting MTEC July 18-27. Kosrae DOE is sponsoring a school competition. Today they are having a social science trivia competition and science fair. He congratulated Dean Mike for raising \$6,000 for the endowment from the Founding Day competition and vocational exhibition.

## **PRESIDENT'S REPORT** (oral reports)

- **President:** President Daisy thanked Kosrae campus for hosting the meeting and their gracious welcome and welcomed all to the meeting. VPCRE is in Canada attending a funeral and VPAS is ill at home. He announced that on Friday Dean Mike is officially the Dean at Kosrae campus. Discussion followed on the recruitment and selection process. Still to be hired are the dean of assessment, dean of academic affairs, director of student life, and registrar. President thanked Regents Salalu and Berdon for attending the AGB conference which shows their commitment to their role as regents and to their development program. Chairman Waguk and the president will be attending a leadership conference in June to foster a stronger relationship between the board and the president and understanding of their roles. The accreditation team visit went well; we were well prepared. Mr. Rota helped college wide to prepare for the visit. The visiting team was professional and thorough. Their draft report has been received for review for factual errors. A supplemental report detailing further progress is being prepared for submission for the June Commission meeting to which the president and chairman will attend. He shared the commendations and recommendations from the exit report. Last week President Daisy attended a PPEC meeting Palau; Dr. Beno also attended. PPEC passed a resolution to present to the Accrediting Commission to designate another seat for more broad based participation. He acknowledged Mr. Mori's work with institutional advancement and the fundraising dinner. He also reported on initiatives across the college to achieve the strategic plan and preparation for the visioning summit in August.
- **Administrative Services:** President Daisy reported a projected surplus of a million dollars at the end of the fiscal year; the positive hearing with the Committee on Education; hiring of director of procurement and asset management; gym floor replacement this summer funded by the Chinese Embassy; and the ordinance found at Pohnpei campus.
- **Instructional Affairs:** VPIA reported on the Gateways to Completion project; doctors and dentists for tomorrow project; program improvement highlights; updates on COMET review; broadened alternative entrance criteria; Japanese students exchange; and validation of the COMET.
- **Enrollment Management and Student Services:** VPSS reported 1438 took the COMET (77% were admitted, a 7% increase compared to last year, 10% increase into degree programs, 10% increase into ACE, and 10% decrease into certificate and non-admits); meeting with high school principals regarding the COMET scores; college fair at all campuses; financial aid and scholarship data and information; MOU with Guam Coalition Against Sexual Assault and Family Violence; and 249 graduates from all campuses in May (185 last year).
- **Institutional Effectiveness and Quality Assurance:** VPIEQA reported on the tremendous institutional transformation of the college over the last five years. The hard work across campus was recognized by visiting team.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

**Mission Fulfillment Indicator:** To tighten adherence to accreditation standards, indicators were identified. College has achieved 80% average of its mission indicators exceeding the required 70% necessary for mission fulfillment. During the upcoming visioning summit, the college will reflect on its significance.

**Institution Set Standards and Strategic Plan Measures of Success:** Part of the roles and responsibilities of the board is academic quality. Institution set standards were formulated to measure academic quality. In its responsibility to provide strategic direction, the board needs evidence of direct measures. To review academic quality, the chart provides three and five year targets to measure the institution set standards. We are now in compliance.

**Core Values Report:** The report from the core values working group tells what occurred after the last summit. The group looked at the data from the summit and narrowed the core values to five. The college community was surveyed and their input considered. VPIEQA explained how community was valued but cannot be measured and how community was incorporated into the core values and principles of best practices. The report is the end product of the working group.

**Strategic Plan and IEMP Evaluation Report:** We are on target with our planning cycle; we have a year to plan our next strategic plan. In August the college will hold a visioning summit and invite stakeholders; this will be duplicated in the states. During the summit our performance will be analyzed against the strategic plan; the six strategic directions and nine strategic plan goals. The report, in process, will provide direct measures with data on whether we are achieving our plan and help with the next strategic plan.

## **NEXT MEETING**

The next meeting will be held in Pohnpei August 4-5, following the college summit August 2-3.

## **Adjournment**

The meeting adjourned on May 3, 2016, following the executive session.

Minutes of the COM-FSM Board of Regents meeting of May 3, 2016, approved this 4<sup>th</sup> day of August 2016.

By: \_\_\_\_\_  
Tulensru Waguk, Chairman of the Board