

**College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group:	Cabinet
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Date	Time	Location
November 22, 2013	9AM-11AM; 2PM-3:30 PM	President's Conference Room

Members	Name	Present	Absent	Remarks
President	Joseph M. Daisy	x		
VP, Administrative Services	Joseph Habuchmai	x		
VP, Cooperative Research & Extensions	Jim Currie	x		
VP, Instructional Affairs	Mariana Ben Dereas		x	Karen Simion
VP, Institutional Effectiveness & Quality Assurance	Frankie Harriss		x	Jimmy Hicks
VP, Student Services	Joey Oducado	x		Acting
Chief of Staff	Universe Yamase	x		Recorder

Additional Attendees:	Morehna Santos, Sinobu Lebehn
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Agenda/Major Topics of Discussion:
<ol style="list-style-type: none"> 1. Approval of Minutes <ol style="list-style-type: none"> a) October 11, 2013-Approved b) November 7, 2013- Pending until December 6, 2013 Meeting 2. Reports <ol style="list-style-type: none"> a) VPSS- Code of Student Conduct b) VPAS-FY 2015 Budget Process

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. Approval of Minutes <ol style="list-style-type: none"> a) October 11, 2013 b) November 7, 2013 <p>President motioned for approval of October 11, 2013 minutes and VPCRE seconded. Everyone was in favor. The November 7, 2013 minutes was not approved due to insufficient voters. The November 7, 2013 Minutes will be voted for approval during next Cabinet meeting on December 6, 2013.</p> 3. Reports <ol style="list-style-type: none"> a) Director of Residential and Student Life (RSL) presented the Code of Student Conduct and answered questions regarding this newly revised policy. Director of RSL will submit another revised Code of Student Conduct to Cabinet's meeting during March 28, 2014.

Once Cabinet reviews the Code of Student Conduct document, it will be handed over to the College's legal advisor in April 2014 for review before the document is formally presented during the Board of Regent's (BOR) meeting on May 19, 2014.

b) VPAS presented the FY 2015 Budget. The remainder of the Cabinet meeting was spent on reviewing the budget request for allocation based on priorities.

Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by:	COS	Date Distributed:	November 25, 2013
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Approval of Minutes Process & Responses:

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Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

1. Director of Residential and Student Life will submit a revised Code of Student Conduct during March 28, 2014 Cabinet Meeting. The document will be sent to the college's legal advisor in April of 2014. Presentation of document should be finalized and presented to BOR's meeting on May 19, 2014.