

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

<b>Committee or Working Group:</b>	Cabinet Special Meeting
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<b>Date</b>	<b>Time</b>	<b>Location</b>
August 21, 2015	4:00PM-4:50PM	President’s Conference Room

<b>Members</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
President	Joseph M. Daisy	x		
VPAS	Joseph Habuchmai	x		
VPCRE	Jim Currie	x		
VPIA	Karen Simion	x		Acting
VPIEQA	Frankie Harriss	x		
VPSS	Joey Oducado	x		Acting

<b>Additional Attendees:</b>	
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<b>Agenda/Major Topics of Discussion:</b>
1. Information Sharing by president:

<b>Discussion of Agenda/Information Sharing:</b>
1. Information Sharing by president: <ol style="list-style-type: none"> <li>I. Standard IV. Group meets on Monday, Wednesday 8AM-12PM</li> <li>II. Stresses the continual support among vice presidents</li> <li>III. The College of Marshall Islands Self-Evaluation is posted. Recommended the members to read the report.</li> <li>IV. Shared the meeting with FSM Vice President regarding the 2016 Budget submission</li> <li>V. Leaves to the mainland and will return on September 10, 2015. Acting President is assigned to VPIEQA</li> <li>VI. Cabinet will use August 14, 2015, as a budget work meeting.</li> <li>VII. The Student Success Committee will be tasked to define “student success”</li> </ol>

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
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<b>Handouts/Documents Referenced:</b>
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<b>College Web Site Link:</b>
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<b>Prepared by:</b>	Chief of Staff	<b>Date Distributed:</b>	August 21, 2015
<b>Approval of Minutes Process &amp; Responses:</b>			
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<b>Submitted by:</b>		<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
1.