

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

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| Committee or Working Group: | Executive Committee |
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| Date | Time | Location |
| November 27, 2013 | 11:00 AM – 12:00 PM | Board Conference Room |

| Members | Name | Present | Absent | Remarks |
|----------------------------------|--------------------|----------------|---------------|--|
| President | Joseph M. Daisy | x | | |
| VPAS | Joseph Habuchmai | x | | |
| VPCRE | Jim Currie | x | | |
| VPIA | Mariana Ben Dereas | | x | Acting Karen Simion |
| VPIEQA | Frankie Harriss | | x | Acting Jimmy Hicks; VPIEQA on approved leave |
| VPSS | Joey Oducado | x | | Acting |
| Dean, Chuuk Campus | Kind Kanto | x | | |
| Dean, Kosrae Campus | Kalwin Kephas | x | | |
| Dean, Yap Campus` | Lourdes Roboman | x | | |
| Director, Career & Technical Ed. | Grilly Jack | x | | |
| Chair, Management Team | Jennifer Hainrick | x | | |
| Chair, Council of Chairs | Richard Womack | x | | |
| President, Faculty/Staff Senate | Ross Perkins | x | | |
| President, SBA | Gasma Hadley | | x | |
| Chief of Staff | Universe Yamase | x | | Recorder |

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| Additional Attendees: | |
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| Agenda/Major Topics of Discussion: |
| <ol style="list-style-type: none"> 1. Call to order; Declaration of Quorum 2. Review of Agenda 3. Adoption of Minutes <ol style="list-style-type: none"> a) November 13, 2013 4. Reports <ol style="list-style-type: none"> a) VPIEQA Management Team’s Recommendation for the “Learning Organization Model” b) VPAS 2015 Budget |

5. Adjournment

Discussion of Agenda/Information Sharing:

1. Call to order; Declaration of Quorum-Cleared
President called to order at 11:00 AM
2. Review of agenda- Cleared
3. Adoption of Minutes
 - a) FSS moved to accept the minutes. VPCRE seconded. November 13, 2013 EC minutes approved.
4. Reports
 - a) Acting VPIEQA
Provided information on the Management Team's recommendation for the Learning Organization Model which is the O'Banion 6 Principles of a learning centered community college. O'Banion's model incorporates a learning organization concept with a higher education concept. Electronic documents about the O'Banion model had been sent to EC members by COS for discussion for next EC's meeting.
 - b) VPAS
The remaining time of the meeting was dedicated to the 2015 Budget. The 2015 Operations Budget was approved by the EC. VPCRE moved to endorse seconded by FSS. Everyone else voted for approval.
5. Adjournment
FSS motioned to adjourn this meeting. VPCRE seconded. Meeting ended at 12pm.

Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

- 2014 and 2015 Budget Documents provided by VPAS
- November 13, 2013 EC Minutes
- O'Banion Model documents provided by Acting VPIEQA

College Web Site Link:

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Prepared by:

COS

Date Distributed:

December 2, 2013

Approval of Minutes Process & Responses:

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| Submitted by: | COS | Date Submitted: | 12/11/13 |
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| Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities: |
| <ol style="list-style-type: none">1. VPAS will send Kosrae Campus Dean 2015 budget document pertaining to his campus budget allocation.2. Comptroller recommended to wait after Spring 2014 registration to make 2014 budget adjustment. |