

EXECUTIVE COMMITTEE MEETING

16 September 2024

10am (Kosrae & Pohnpei time)/9am (Chuuk & Yap time)

Zoom Meeting ID: **306 133 9702** Passcode: **133187**

AGENDA

1. Call to Order: Dr. Theresa
2. Prayer: A/g Dean Tilfas
3. Reading of the College's Mission Statement: Recited by A/g Dean Genevy

"The College of Micronesia-FSM is a learner-centered institution of higher education that is committed to the success of the Federated States of Micronesia by providing academic and career & technical education programs characterized by continuous improvement and best practices."

4. Declaration of Quorum/Roll Call
 - a. Apologies: Yap/FSM-FMI Campus Dean

5. Review and adoption of agenda: Discussion over IEMP & SP? (raised by VPEMSS Oducado)

- VPEMSS Oducado asked if the IEMP & SP will be discussed at this EC meeting.

- Dr. Theresa sees no major integrations that will change the course of outcomes.
- VP Oducado: IEMP/SP needs to go through the EC before being presented to the Board. Dr. Theresa sought direction of the process. Is it possible to call another EC meeting on **Thursday, 19 September** at 11 a.m. to discuss the IEMP/SP in terms of the Summit report and how it is integrated with the current draft(s).
- VP Oducado moved that the EC endorse the proposal to meet on the 19th to discuss the SP 2024-29. **CARRIED.**

6. Approval of Minutes (7 August 2024)

7. Old Business

8. New Business

- a. Review of the Board of Regents Policies (Chapter 1)

- i. **Board Policy No. 1330** Evaluations (leave as is)

- ii. **Board Policy No. 1360** Professional Licensure (needs amendments per BOR V-Chair and VPIA Ehmes.). **TABLED.**

- iii. **Board Policy No. 1431** Indemnification of Members (needs amendments per the BOR V-Chair. OTP will work on the verbiage and present it at the next Board meeting). **TABLED.**

Recommendation by VPEMSS: Present these 3 policies to the Board with the rejoinder that they are currently under review and will be presented at the next Board meeting. **TABLED.**

b. Review of Student Services Policies (Chapter 4)

- i. **Board Policy No. 4204** Certificate of Achievement Program in Teacher Preparation-Elementary (amendments approved)
- ii. **Board Policy No. 4210** Admission to Fourth-Year Bachelor of Science in Elementary Education (amendments approved)
- iii. **Board Policy No. 4203** Admission to Third-Year of Achievement Programs in Accounting in General Business (deletion of policy)
- iv. **Board Policy No. 4211** Admission to the Bachelor of Science in Business Admin. with Emphasis in Accounting. (New policy approved)

c. Review of Fiscal Affairs Policies (Chapter 5)

- i. **Board Policy No. 5608** Incentive for Securing of Grant Funding College of Micronesia-FSM (Proposed amendments only, has yet to be submitted to the required standing committee(s)). **TABLED.**
- ii. **Board Policy No. 5801** Naming Opportunity of Facilities and Programs (defer this policy until the next Board meeting). **TABLED.**

d. Review of Human Resources Policies (Chapter 6)

- i. **Board Policy No. 6021** Grievance Policy (approved to leave as is)
- ii. **Board Policy No. 6033** Personnel Policies (approved to leave as is)
- iii. **Board Policy No. 6019** Employee Discipline and Protection (approved to leave as is)

The HR committee met and had no recommendations, but to leave these policies as they are.

e. Review of Facilities and Maintenance Policies (Chapter 7)

- i. **Board Policy No. 7000** Emergency Preparedness
- ii. **Board Policy No. 7001** COM-FSM Facilities Operation & Maintenance Fund
- iii. **Board Policy No. 7002** COM-FSM Vehicle Policy
- iv. **Board Policy No. 7005** Physical Resources Contingencies Fund

A/g VPAS might defer Chapter 7 policies to the next Board meeting in December. Further and proper discussion with the required committees prior to the next Board meeting.)

9. Miscellaneous:

- **BP No. 1520** Certificate of Achievements and Programs (necessary for the deletion process for Chapter 4 policies).
- Re-evaluation of existing standing committees/processes.
 - Faculty & Staff Senate Committee
 - VPCRE motion to revisit **BP No. 1600** Governance Structure to re-evaluate this process.
- Dr. Theresa asked if this can be completed by the next Board meeting in December.

- VPCRE assured the EC that it will be done before December's Board meeting.

10. Adjournment: Meeting adjourned at 4:30pm.