

EXECUTIVE COMMITTEE MEETING

Date: 27 Nov. 2024 | Time: 10am (PNI & KSA time) | Venue: President's conf. rm. | Chair: President & CEO

Zoom link:

<https://comfsm.zoom.us/j/3061339702?pwd=dnM3UmJKWW83V0JFdjhCNDNMbmVsUT09&omn=93865360716>

Meeting ID: **306 133 9702**

Meeting passcode: **133187**

I. Members:

1. President

5. VPCRE

8. Dean, CTEC

2. VPAS

6. VPIEQA

9. Dean, Yap & A/g Dean FSM-FMI

3. VPEMSS

7. A/g Dean, Chuuk

10. Chair, Management Team

4. VPIA

II. Additional Attendees: EO to the OTP

III. Apologies:

IV. Agenda/Major Topics of discussion:

A. Welcome: A/g President Delihna Ehmes

B. Prayer:

C. Reading of Mission Statement: *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 educational programs characterized by continuous improvement and best practices.*

D. Call to order; declaration of quorum:

E. Review of agenda:

F. Review of Minutes: **6 November 2024**

G. Old Business:

a. President: Chapter 1: Board of Regents Policies & 6: Human Resources

- i. **BP No. 1330** - Board Self-Assessment Policy (leave as is)
- ii. **BP No. 1360** - Professional Licensure* (IA to provide final advice)
- iii. **BP No. 1431** - Indemnification of Members (leave as is)
- iv. **BP No. 6017** - Performance Evaluation (leave as is)

b. VPAS: Chapters 5: Fiscal Affairs & 7: Facilities and Maintenance

- **BP No. 5608** - Policy to Provide Incentive for Securing of Grant Funding (will be returned to the standing committee for further discussion)
- i. **BP No. 5801** - Naming Opportunity of Facilities & Programs (aligns more with the IAEA Office and Facilities)
- ii. **BP No. 7000** - Emergency Response Plan
- iii. **BP No. 7001** - COM-FSM Facilities Operation and Maintenance Fund
- iv. **BP No. 7002** - COM-FSM Vehicle Use Policy
- v. **BP No. 7005** - Physical Resources Contingencies Fund

Note: During the SLT Meeting yesterday, Chapter 7 policies will not be presented because the standing committees have not endorsed them.

c. President: Chapter 2: General Institution (to be presented by VPEMESS)

- i. **BP No. 2002** - Mission, Vision, Core Values, Strategic Goals and Outcomes, and Institutional Student Learning Outcomes
- ii. **BP No. 2003** - Integrated Planning and Implementation Framework
- iii. **BP No. 2xxx** - Stipends for Students and Non-College Individuals

d. VPIA: Chapter 3: Instructional Affairs – no policies to present.

e. VPIEQA: Chapters 8: Information Technology – no policies to present.

f. VPCRE: Chapter 9: Cooperative Research & Extension – no policies to present.

g. FY 2026 Budget

h. New Business:

- Meal ticket price
- Facility Fees

V. Miscellaneous:

VI. Adjournment: