

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

<b>Committee or Working Group:</b>	Executive Committee
------------------------------------	---------------------

<b>Date</b>	<b>Time</b>	<b>Location</b>
October 16, 2013	11:02 AM	Board 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	Mariana Ben Dereas	x		
VPIEQA	Frankie Harriss	x		
VPSS	Joey Oducado	x		Acting
Dean, Chuuk Campus	Kind Kanto	x		
Dean, Kosrae Campus	Kalwin Kephass	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

<b>Additional Attendees:</b>	
------------------------------	--

<b>Agenda/Major Topics of Discussion:</b>
<ol style="list-style-type: none"> <li>1. Call to order, declaration of quorum</li> <li>2. Review of Agenda</li> <li>3. Adoption of Minutes</li> <li>4. Reports             <ol style="list-style-type: none"> <li>a) VPAS                 <ol style="list-style-type: none"> <li>i. Progress on 2015 budget projection</li> </ol> </li> </ol> </li> <li>5. Update from Committees             <ol style="list-style-type: none"> <li>a) MT</li> <li>b) FSS</li> <li>c) COC</li> </ol> </li> <li>6. Update from SBA</li> <li>7. Announcements/Miscellaneous</li> </ol>

- a) Yap Dean
  - i) Grand Opening Ceremony for the Student Center and Classroom buildings Oct.24, 2013, 9a.m. to 12:30p.m.

**Discussion of Agenda/Information Sharing:**

President opened the meeting at 11:02 AM.

1. Call to order; declaration of quorum- Cleared
2. Review of Agenda- Cleared
3. Adoption of Minutes- Approved  
President motions to accept the minutes. VPAS moved and seconded by COS. Everyone was in favor for adopting the October 2, 2013 EC minutes.
4. Reports:
  - a) VPAS  
Reported on ongoing process on 2015 budget. 2015 budget is projected to be 10.8 million dollars. Remaining time of the meeting was dedicated to the Fiscal Year 2015 budget.
5. Update from Committees
  - a) MT  
The group is tasked to recommend a model for the learning organization, which was the O'Banion Learning Centered Community College Model. Advised by VPIEQA to have recommendation be channeled to her office. The adoption of the O'Banion should go back to the committees for further reflection/inputs before EC approves the O'Banion Model.
  - b) FSS  
Created a working group to draft an updated FSS bylaw by the end of the semester.
  - c) COC  
Committee discussed about the college's financial situation with VPAS, and will distribute hard copies of "Work-based Learning: An Action Research Study for Enhancing Participatory Governance, Purposeful Dialogue, and Leadership to Meet Accreditation Standards" to be read before next meeting for further discussion.
6. Update from SBA
7. Announcements/Miscellaneous
  - a) Yap Dean
    - i. Grand Opening Ceremony for the Student Center and Classroom buildings Oct.24, 2013, 9a.m. to 12:30p.m.

Adjournment:

VPIA moved and VPAS seconded that the meeting adjourns. Motion carried and the meeting adjourned at 12:07 p.m.

**Comments/Upcoming Meeting Date & Time/Etc.:**

- President: Need figures and costs for all the programs to evaluate programs.
- Pohnpei State Campus will become a Career Technical Education Center

**Handouts/Documents Referenced:**

- October 2, 2013 Executive Minutes

**College Web Site Link:**

- 

<b>Prepared by:</b>	COS	<b>Date Distributed:</b>	
---------------------	-----	--------------------------	--

**Approval of Minutes Process & Responses:**

- 

<b>Submitted by:</b>		<b>Date Submitted:</b>	
----------------------	--	------------------------	--

**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:**

1. MT advised to take O’Banion Learning Centered Community College model out to committees for further discussion/inputs before having it approved by EC.