

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

Committee or Working Group:	Executive Committee
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Date	Time	Location
March 20, 2014	2:00pm - 3:15pm	Board Conference Room

Members	Name	Present	Absent	Remarks
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
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

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) March 6, 2014 4. Reports <ol style="list-style-type: none"> a) VPAS <ol style="list-style-type: none"> I. Policies Presentation b) VPIEQA <ol style="list-style-type: none"> I. Update on ACCJC Standards Hearing c) VPSS <ol style="list-style-type: none"> I. COMET Results 5. Update from Committees <ol style="list-style-type: none"> a) COC <ol style="list-style-type: none"> I. Update on Target and Goals

Discussion of Agenda/Information Sharing:

1. Call to order, declaration of quorum- cleared
2. Review of agenda- cleared
3. Adoption of minutes
 - a) March 6, 2014, minutes was approved and adopted. President of FSS moved, and VPCRE seconded the motion.
4. Reports
 - a) VPAS
 - I. VPAS presented policies in his area of oversight that met the policy review process categories 2, 3, and 4.
 - b) VPIEQA
 - I. On behalf of VPIEQA, President shared information regarding the ACCJC Standards Hearing. Informed the group to visit the ACCJC website for more information.
 - c) VPSS
 - I. VPSS delivered a brief report on the February and March COMET results.
5. Update from Committees
 - a) COC
 - I. Chair of COC informed the committee that the Director of Institutional Research and Planning Office was scheduled to complete the targets and goals at the end of the day. Goals and targets will be shared at the next executive meeting.

Comments/Upcoming Meeting Date & Time/Etc.:

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Handouts/Documents Referenced:

- March 6, 2014, minutes
- March 20, 2014, agenda

College Web Site Link:

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Prepared by:

COS

Date Distributed:

March 27, 2014

Approval of Minutes Process & Responses:

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

- 1.