

COLLEGE OF MICRONESIA-FSM  
Board of Regents  
**FIVE-YEAR MASTER PLANNING CALENDAR**

QUARTERLY MEETING <sup>1</sup>	FY 2023-2024 <sup>2</sup>	FY 2024-2025 <sup>3</sup>	FY 2024-2025	FY 2025-2026	FY 2026-2027
December	<ul style="list-style-type: none"> <li>• Annual Meeting<sup>4</sup></li> <li>• Election of Officers</li> <li>• FY 2024 Budget Approval</li> <li>• Evaluation of the President</li> <li>• Board Self-Evaluation</li> <li>• Review of Policies:               <ul style="list-style-type: none"> <li>○ Chapter 3:                   <ul style="list-style-type: none"> <li>▪ BP No. 3105-Student TOEFL Scores</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Annual Meeting<sup>5</sup></li> <li>• Election of Officers</li> <li>• FY 2025 Budget Approval</li> <li>• Evaluation of the President</li> <li>• Board Self-Evaluation</li> <li>• Review of Policies               <ul style="list-style-type: none"> <li>○ Chapter 2:                   <ul style="list-style-type: none"> <li>▪ BP No. 2302-Mental Health and Well-Being Policy</li> </ul> </li> <li>○ Chapter 4:                   <ul style="list-style-type: none"> <li>▪ BP No. 4320-Course Adding, Dropping and Schedule Change Policy</li> <li>▪ BP No. 4408-Change of Student Schedule (Deletion)</li> <li>▪ BP No. 4330-Course Withdrawal Policy</li> <li>▪ BP No. 4914-Sexual Misconduct Policy for Students</li> <li>▪ BP No. 4901-Sexual Harassment Policy for Students (Deletion)</li> </ul> </li> <li>○ Chapter 5:                   <ul style="list-style-type: none"> <li>▪ BP No. 5001-Budget Preparation and Approval</li> <li>▪ BP No. 5002-Budget Reprogramming</li> <li>▪ BP No. 5003-Use of Positive Fund Balance</li> <li>▪ BP No. 5004-Increase in Approved Budget Expenditures</li> <li>▪ BP No. 5008-Receipt of Cash and Collection (Formerly, BP No. 5005)</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Annual Meeting</li> <li>• Election of Officers</li> <li>• FY 2026 Budget Approval</li> <li>• Evaluation of the President</li> <li>• Board Self-Evaluation</li> <li>• Review of Policies:<sup>6</sup> <ul style="list-style-type: none"> <li>○ Chapter 1:                   <ul style="list-style-type: none"> <li>▪ BP No. 1330-Board Self-Assessment Policy</li> <li>▪ BP No. 1360-Professional Licensure</li> <li>▪ BP No. 1431-Indemnification of Members</li> </ul> </li> <li>○ Chapter 2:                   <ul style="list-style-type: none"> <li>▪ BP No. 2002- Mission, Vision, Core Values, Strategic Goals and Outcomes, and Institutional Student Learning Outcomes (7/2021)<sup>7</sup></li> <li>▪ BP No. 2003- Integrated Planning and Implementation Framework (7/2021)<sup>8</sup></li> </ul> </li> <li>○ Chapter 5:                   <ul style="list-style-type: none"> <li>▪ BP No. 5608-Policy to Provide Incentive for the Securing of Grant Funding College of Micronesia-FSM</li> <li>▪ BP No. 5801- Naming Opportunity of Facilities and Programs</li> </ul> </li> <li>○ Chapter 6:                   <ul style="list-style-type: none"> <li>▪ BP No. 6017-Performance Evaluation</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Annual Meeting</li> <li>• Election of Officers</li> <li>• FY 2027 Budget Approval</li> <li>• Evaluation of the President</li> <li>• Board Self-Evaluation</li> <li>• Review of Policies:               <ul style="list-style-type: none"> <li>○ Chapter 1:                   <ul style="list-style-type: none"> <li>▪ BP No. 1310-Board Meeting (12/2017)</li> <li>▪ BP No. 1311-Notice of Meetings and Agenda (12/2017)</li> </ul> </li> <li>○ Chapter 2:                   <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3:                   <ul style="list-style-type: none"> <li>▪ BP No. 3114-Repeats (5/2018)</li> <li>▪ BP No. 3115-Incompletes (5/2018)</li> <li>▪ BP No. 3301-Class Size Policy (11/2019)</li> </ul> </li> <li>○ Chapter 4:                   <ul style="list-style-type: none"> <li>▪ BP No. 4903-Student Complaint Policy (3/2014)</li> <li>▪ BP No. 4904-Chewing Betel Nut and/or Tobacco Use (12/2015)</li> <li>▪ BP No. 4905-Alcohol (12/2015)</li> <li>▪ BP No. 4906-Illicit Drug (12/2015)</li> </ul> </li> <li>○ Chapter 5:                   <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 6:                   <ul style="list-style-type: none"> <li>▪ BP No. 6008-Employment Contract (4/2015)</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Annual Meeting</li> <li>• Election of Officers</li> <li>• FY 2028 Budget Approval</li> <li>• Evaluation of the President</li> <li>• Board Self-Evaluation</li> <li>• Review of Policies:               <ul style="list-style-type: none"> <li>○ Chapter 1:                   <ul style="list-style-type: none"> <li>▪ BP No. 1500-Roles of Campuses (3/2019)</li> <li>▪ BP No. 1420-Report and Auditing Procedures (3/2019)</li> </ul> </li> <li>○ Chapter 2:                   <ul style="list-style-type: none"> <li>▪ BP No. 2300-Mandatory Vaccination Policy-Employees (9/2021)</li> <li>▪ BP No. 2301-Mandatory Vaccination Policy-Students (9/2021)</li> </ul> </li> <li>○ Chapter 3:                   <ul style="list-style-type: none"> <li>▪ BP No. 3101-Academic Program Requirements (12/2020)</li> <li>▪ BP No. 3102-Major Subject Area (12/2020)</li> <li>▪ BP No. 3103-Course Substitution (12/2020)</li> </ul> </li> <li>○ Chapter 4:                   <ul style="list-style-type: none"> <li>▪ BP No. 4800-Student Education Records (11/2019)</li> <li>▪ BP No. 4810-US Veterans Educational Benefits-School Compliance Policy (11/2019)</li> <li>▪ BP No. 4000-General Admission (4/2021)</li> </ul> </li> </ul> </li> </ul>

<sup>1</sup>BP No. 1310 (Board Meetings) provides that the college’s Board of Regents shall hold quarterly meeting to be rotated among the four states of the FSM, and the first meeting of the fiscal year shall be the annual meeting in December.

<sup>2</sup>The information is derived from the actual meeting agenda.

<sup>3</sup>Ibid.

<sup>4</sup>November 21-22, 2022, Guam

<sup>5</sup>December 11-14, 2023, Chuuk

<sup>6</sup>These policies were included under Agenda Item 11 (New Business) during the Board's September 23-25, 2024 meeting. Consequently, they will be listed under old business for the December 2024 Board meeting.

<sup>7</sup>Amendments to this policy are urgently required to incorporate "respect" as a core value of the college, as well as to align with the goals outlined in the 2025-2030 Strategic Plan.

<sup>8</sup>This policy was submitted to the Board for review on August 12-14, 2024, meeting under new business, Agenda Item No. 9(a). However, it is unclear whether the Board formally adopted the amendments to BP No. 2003, specifically regarding the new integrated planning framework at the college.

COLLEGE OF MICRONESIA-FSM  
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		<ul style="list-style-type: none"> <li>▪ BP No. 5009-Imprest Fund (Formerly, BP No. 5006)</li> <li>▪ BP No. 5010-Travel Policy (Formerly, BP No. 5009)</li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6036-Remote Work Policy</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ BP No. 6009-Compensation Policies and Practices (11/2019) – <b>amendment to include stipend?</b></li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ BP No. 7000-Emergency Response Plan</li> <li>▪ BP No. 7001-College of Micronesia-FSM Facilities Operation and Maintenance Fund</li> <li>▪ BP No. 7002-College of Micronesia-FSM Vehicle Policy</li> <li>▪ BP No. 7005-Physical Resources Contingencies Fund</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ BP No. 6011-Optional Benefits (4/2015)</li> <li>▪ BP No. 6014-Institutional Benefits (4/2015)</li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ BP No. 8800-Information Technology Equipment Policy (5/2018)</li> <li>▪ BP No. 8810-Portable Computer Equipment (5/2018)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ BP No. 4004-Open Admission for Non-Credit Courses (4/2021)</li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6022-Employee Organization (3/2019)</li> <li>▪ BP No. 6023-Outside Employment Activities (3/2019)</li> <li>▪ BP No. 6024-Nepotism (3/2019)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul>
March	<ul style="list-style-type: none"> <li>• Review of the Enabling Law (Public Law 7-79)<sup>9</sup></li> <li>• Review of Policies: <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1350-Baccalaureate Programs</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3116-Academic Honesty</li> <li>▪ BP No. 3117-Withdrawal of Students for Absences</li> <li>▪ BP No. 3118-Credit Load and Credit Overload</li> <li>▪ BP No. 3119-Credits</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4902-Student Clubs and Organizations</li> <li>▪ BP No. 4907-Deadly Weapons and Dangerous Devices</li> <li>▪ BP No. 4909-Violence and Threats, including Accessory to Violence</li> <li>▪ BP Nos. 4908, 4910, 4911, and 4912 (Deletion)</li> </ul> </li> <li>○ Chapter 5:</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Review of the Enabling Law (Public Law 7-79)<sup>10</sup></li> <li>• Review of Policies: <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1420-Report and Auditing Procedures</li> <li>▪ BP No. 1600-Governance Structure</li> </ul> </li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5012-Payroll Policy (Formerly, BP No. 5330)</li> <li>▪ BP No. 5013-Attendance and Leave Monitoring Policy (Formerly BP No. 5331)</li> <li>▪ BP No. 5011-Petty Cash Fund (Formerly, BP No. 5106)</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6028-Extended Employment Benefits, amendment to Section C(2)(a) only.</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Review of the Enabling Law (Public Law 7-79)</li> <li>• Review of Policies: <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1540-FSM Fisheries and Maritime Institute (3/2006)</li> <li>▪ BP No. 1440-Investment Policy (3/2013)<sup>11</sup></li> <li>▪ BP No. 1221-Board Committees (3/2014)</li> </ul> </li> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ BP No. 2100-Communication Policy (3/2013)</li> <li>▪ BP No. 2000-College Catalog Policy (3/2014)</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3109-Academic Suspension Policy (12/2001)</li> <li>▪ BP No. 3016-Good Academic Standing (3/2014)</li> <li>▪ BP No. 3108-Academic Probation Policy (3/2014)</li> </ul> </li> <li>○ Chapter 4:</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Review of the Enabling Law (Public Law 7-79)</li> <li>• Review of Policies: <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. Annual Report Policy (9/2017)</li> <li>▪ BP No. 1350-Periodic Survey (9/2017)</li> <li>▪ BP No. 1400-Financial Management (12/2018)</li> </ul> </li> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3203-Course Discontinuation (11/2019)</li> <li>▪ BP No. 3204-Program Deletion Policy (11/2019)</li> <li>▪ BP No. 3206-Course Outlines (11/2019)</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4500-Early Warning Deficiency Notices (12/2018)</li> <li>▪ BP No. 4501-Midterm Grades (12/2018)</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Review of the Enabling Law (Public Law 7-79)</li> <li>• Review of Policies: <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1460-Fundraising (11/2019)</li> <li>▪ BP No. 1200-Membership and Terms of Office (3/2022)</li> </ul> </li> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3107-Academic Honors (12/2020)</li> <li>▪ BP No. 3304-Textbook Adoption (3/2020)</li> <li>▪ BP No. 3307-Course Syllabus (4/2020)</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5601-Establishment of Accountability and Movement of Assets (3/2019)</li> </ul> </li> </ul> </li> </ul>

<sup>9</sup>April 13, 2023, Chuuk

<sup>10</sup>April 15-19, 2024, Chuuk

<sup>11</sup>Presented to the Board on November 21-22, 2022, along with BP No. 1440, but was not formally adopted.

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	<ul style="list-style-type: none"> <li>▪ BP No. 5005-Separation of Restricted and Unrestricted Fund (then BP No. 5102)</li> <li>▪ BP No. 5006-Funds from FSM Government (then BP No. 5103)</li> <li>▪ BP No. 5007-Drawing Down of Compact Fund (then BP No. 5104)</li> </ul>		<ul style="list-style-type: none"> <li>▪ BP No. 4001-Dual Enrollment for High School Students (3/2014)</li> <li>▪ BP No. 4100-COMET Entrance Criteria (6/2022)</li> <li>▪ BP No. 4002-Early Admission (4/2021)</li> <li>▪ BP No. 4200-Admission Requirements (4/2021)</li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5605-Vehicle Policy (3/2007)</li> <li>▪ BP No. 5604-Use of Instructional Equipment (3/2014)</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6007-Employment (12/2021)</li> <li>▪ BP No. 6025-Classification Policy (11/2009)</li> <li>▪ BP No. 6026-Faculty Workload Policy (11/2009)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ BP No. 4335-Withdrawing All Courses (11/2019)</li> <li>▪ BP No. 4406-Auditing Courses (11/2019)</li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5301-Procurement Policy (5/2017)</li> <li>▪ BP No. 5500-Financial Reporting (3/2019)</li> <li>▪ BP No. 5601-Establishment of Accountability and Movement of Assets (3/2019)</li> <li>▪ No. 5607-Non-Payment of Plant, Trees and Crops Planted on College Property (3/2019)</li> <li>▪ BP No. 5700-Bookstore Operation Policy (3/2019)</li> <li>▪ BP 5721-Dining Hall Operation Policy (3/2019)</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6015-Professional Development Program (4/2015)</li> <li>▪ BP No. 6016-Incentive Program (4/2015)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ BP No. 8010-Intellectual Property (numbered 8019) (12/2009)</li> <li>▪ BP No. 8100-Computer Software (3/2018)</li> <li>▪ BP No. 8200-Computing Resources (3/2014)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>▪ BP No. 5607-Non-Payment of Plant, Trees and Crops Planted on College Property (3/2019)</li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6031-Human Resources Record Access and Confidentiality (11/2019)</li> <li>▪ BP No. 6032-Controlled Substance-Free and Alcohol-Free Workplace Policy (11/2019)</li> <li>▪ BP No. 6029-Code of Ethics (4/2020)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ BP No. 7003-College of Micronesia-FSM Facility Use Policy (4/2015)</li> <li>▪ BP No. 7004-Intercampus Shuttle Service Fee (12/2015)</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul>
June	<ul style="list-style-type: none"> <li>• Develop New Two-Year Board Action Agenda<sup>12</sup></li> </ul>	<ul style="list-style-type: none"> <li>• Review: Evaluations of the 2018-2023 Strategic Plan and the 2018-2023 Integrated Educational Master Plan<sup>13</sup></li> </ul>	<ul style="list-style-type: none"> <li>• Update Board Professional Development Plan</li> <li>• Review of Policies</li> </ul>	<ul style="list-style-type: none"> <li>• Develop New Two-Year Board Action Agenda</li> </ul>	<ul style="list-style-type: none"> <li>• Review of Policies <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul> </li> </ul>

<sup>12</sup>June 13-14, 2023, Kosrae

<sup>13</sup>August 12-14, 2024, Zoom

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<ul style="list-style-type: none"> <li>• Update Board Professional Development Plan</li> <li>• Review of Policies <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1550-Cooperative Research and Extension-Land Grant Programs</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3120-Academic Freedom and Responsibility-Students</li> <li>▪ BP No. 3202-Instructional Program Review</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4913-Special Admission to Associated Degree Programs</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Review of Policies <ul style="list-style-type: none"> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ BP No. 2003-Institutional Planning and Integrated Educational Master Plan<sup>14</sup></li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1300-Board By-Laws (3/2014)</li> <li>▪ BP No. 1301-Board Ethical Conduct (3/2014)</li> <li>▪ BP No. 1211-Appointment of the President/CEO (4/2015)</li> <li>▪ BP No. 1212-Policy on Assessing the President (4/2015)</li> </ul> </li> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ BP No. 2001-Policy on Policies (2/2015)</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3302-Maintaining Contact Hours (5/2017)</li> <li>▪ BP No. 3110-Special Awards (3/2018)</li> <li>▪ BP No. 3111-Attendance Policy (3/2018)</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4202-Admission to Associate Programs (3/2014)</li> <li>▪ BP No. 4205-Admission to Third-Year Certificate of Achievement in Public Health (3/2014)</li> <li>▪ BP No. 4206-Admission to Certificate of Achievement Programs (3/2014)</li> <li>▪ BP No. 4207-Admission to Second Degree (3/2014)</li> </ul> </li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5603-Disposal of Surplus Properties (3/2014)</li> <li>▪ BP No. 5304-Corporate Credit Card (3/2014)</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6003-Governance</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ BP No. 8500-Violations and Responsibility (5/2014)</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Update Board Professional Development Plan</li> <li>• Review of Policies <ul style="list-style-type: none"> <li>○ Chapter 1: <ul style="list-style-type: none"> <li>▪ BP No. 1312-Quorum for Transaction of Business (3/2018)</li> <li>▪ BP No. 1313-Minutes of Meetings (3/2018)</li> <li>▪ BP No. 1320-Attendance and Vacancies (3/2018)</li> </ul> </li> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4407-Change of Major and/or IDP (11/2019)</li> <li>▪ BP No. 4502-Final Grades (11/2019)</li> <li>▪ BP No. 4707-Satisfactory Academic Progress (11/2019)</li> <li>▪ BP No. 4708-Appeal of Financial Aid Suspension (11/2019)</li> </ul> </li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6020-Sexual Harassment for employees (4/2015)</li> <li>▪ BP No. 6030-Emiritus Professor (4/2015)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ BP No. 7007-College of Micronesia-FM, FSM-China Friendship Sports Center (3/2024)</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ BP No. 8300-Administrative Data (3/2022)</li> <li>▪ BP No. 8400-Internet (1/2022)</li> </ul> </li> </ul> </li></ul>	<ul style="list-style-type: none"> <li>○ Chapter 2: <ul style="list-style-type: none"> <li>▪ BP No. 2005-Organizing Principles (3/2022)</li> <li>▪ BP No. 2004-Enabling Law (3/2022)</li> </ul> </li> <li>○ Chapter 3: <ul style="list-style-type: none"> <li>▪ BP No. 3400-Distance Education (4/2020)</li> </ul> </li> <li>○ Chapter 4: <ul style="list-style-type: none"> <li>▪ BP No. 4003-Unclassified Students (4/2021)</li> <li>▪ BP No. 4005-Identification of Students (4/2021)</li> </ul> </li> <li>○ Chapter 5: <ul style="list-style-type: none"> <li>▪ BP No. 5700-Bookstore Operation Policy (3/2019)</li> <li>▪ BP 5721-Dining Hall Operation Policy (3/2019)</li> </ul> </li> <li>○ Chapter 6: <ul style="list-style-type: none"> <li>▪ BP No. 6002-Academic Freedom (12/2020)</li> <li>▪ BP No. 6013-Holidays (12/2021)</li> <li>▪ BP No. 6012-Social Security (3/2022)</li> </ul> </li> <li>○ Chapter 7: <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8: <ul style="list-style-type: none"> <li>▪ BP No. 8900-Computer Technologies Specific Policies (12/2018)</li> <li>▪ BP No. 8910-Software Specific Regulations (12/2018)</li> </ul> </li> </ul>
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<sup>14</sup>This policy was presented to the Board for review during the August 12-14, 2024 meeting under new business, Agenda Item No. 9(a). However, it remains unclear whether the Board formally adopted the amendments to BP No. 2003, particularly concerning the new integrated planning framework at the college. There is a need to draft these amendments, clearly outlining the new integrated planning framework, and resubmit them to the Board for formal adoption.

COLLEGE OF MICRONESIA-FSM  
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			<ul style="list-style-type: none"> <li>▪ BP No. 8600-Computer Hardware Procurement (5/2014)</li> </ul>		
September	<ul style="list-style-type: none"> <li>● Review of Policies<sup>15</sup> <ul style="list-style-type: none"> <li>○ Chapter 5:           <ul style="list-style-type: none"> <li>▪ BP No. 5005-Receipt of Cash and Collection</li> <li>▪ BP No. 5006-Imprest Fund</li> <li>▪ BP No. 5009-Travel Policy</li> </ul> </li> <li>○ Chapter 6:           <ul style="list-style-type: none"> <li>▪ BP No. 6010-Leave Policy, amendments of Section 4-Maternity Leave</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Review and Adoption: 2024-2034 Integrated Educational Master Plan and the 2025-2030 Strategic Plan<sup>16</sup></li> <li>● Review of Policies       <ul style="list-style-type: none"> <li>○ Chapter 1:           <ul style="list-style-type: none"> <li>▪ BP No. 1520-Certificate of Achievement Programs</li> </ul> </li> <li>○ Chapter 4:           <ul style="list-style-type: none"> <li>▪ BP No. 4203-Admission to the Third-Year Certificate of Achievement in General Business or Account (Deletion)</li> <li>▪ BP No. 4204-Admission to the Third-Year Certificate of Achievement in Teacher Preparation-Elementary</li> <li>▪ BP No. 4210-Admission to Fourth-Year Bachelor of Science Degree in Elementary Education</li> <li>▪ BP No. 4211-Admission to Bachelor of Science in Business Administration</li> </ul> </li> <li>○ Chapter 6:           <ul style="list-style-type: none"> <li>▪ BP No. 6021-Grievance Policy</li> <li>▪ BP No. 6033-Personnel Policies</li> <li>▪ BP No. 6019-Employee Discipline and Protection</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Review of Policies       <ul style="list-style-type: none"> <li>○ Chapter 1:           <ul style="list-style-type: none"> <li>▪ BP No. 1220-Office of the Board and President (4/2015)</li> <li>▪ BP No. 1510-Associate Degree Programs (12/2015)</li> </ul> </li> <li>○ Chapter 2:           <ul style="list-style-type: none"> <li>▪ BP No. 2200-Participatory Governance Policy (2/2015)</li> </ul> </li> <li>○ Chapter 3:           <ul style="list-style-type: none"> <li>▪ BP No. 3112-Course Grading (5/2018)</li> <li>▪ BP No. 3113-Grade Point System (5/2018)</li> </ul> </li> <li>○ Chapter 4:           <ul style="list-style-type: none"> <li>▪ BP No. 4208-Transfer Students and Transfer Credits (3/2014)</li> <li>▪ BP No. 4209-Readmission (3/2014)</li> <li>▪ BP No. 4802-Transcript Policy (3/2014)</li> </ul> </li> <li>○ Chapter 5:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 6:           <ul style="list-style-type: none"> <li>▪ BP No. 6005-Positions or Classes of Positions (4/2015)</li> <li>▪ BP No. 6006=Kinds of Positions and Appointment (4/2015)</li> </ul> </li> <li>○ Chapter 7:           <ul style="list-style-type: none"> <li>▪ BP. No. 7006-College of Micronesia-FSM CCTV Monitoring and Recording (3/2014)</li> </ul> </li> <li>○ Chapter 8:           <ul style="list-style-type: none"> <li>▪ BP No. 8000-Technology Fee (12/2017)</li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Review: Year 1-Assessment of the 2024-2034 Integrated Educational Master Plan and the 2025-2030 Strategic Plan</li> <li>● Review of Policies       <ul style="list-style-type: none"> <li>○ Chapter 1:           <ul style="list-style-type: none"> <li>▪ BP No. 1400-Financial Management (12/2018)</li> <li>▪ BP No. 1110-Assessment (3/2019)</li> <li>▪ BP No. 1401-Limitations on Authorized Expenditures (3/2019)</li> </ul> </li> <li>○ Chapter 2:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3:           <ul style="list-style-type: none"> <li>▪ BP No. 3001-Catalog Limitation (12/2020)</li> <li>▪ BP No. 3002-Academic Year (12/2020)</li> <li>▪ BP No. 3003-Summer Session (12/2020)</li> </ul> </li> <li>○ Chapter 4:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 5:           <ul style="list-style-type: none"> <li>▪ BP No. 5301-Procurement Policy (5/2017)</li> <li>▪ BP No. 5500-Financial Reporting (3/2019)</li> </ul> </li> <li>○ Chapter 6:           <ul style="list-style-type: none"> <li>▪ BP. No. 6001-Purpose and Scope (8/2017)</li> <li>▪ BP No. 6018-Termination (8/2017)</li> <li>▪ BP No. 6027-Tuition Waiver and Reduction (9/2018)</li> </ul> </li> <li>○ Chapter 7:</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Review: Year 2-Assessment of the 2024-2034 Integrated Educational Master Plan and the 2025-2030 Strategic Plan</li> <li>● Review of Policies       <ul style="list-style-type: none"> <li>○ Chapter 1:           <ul style="list-style-type: none"> <li>▪ BP No. 1430-Board Expenses, Compensation and Honorarium (5/2019)</li> </ul> </li> <li>○ Chapter 2:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 3:           <ul style="list-style-type: none"> <li>▪ BP No. 3014-Prior Learning Assessment (3/2022)</li> </ul> </li> <li>○ Chapter 4:           <ul style="list-style-type: none"> <li>▪ BP No. 4201-Special Consideration (4/2021)</li> </ul> </li> <li>○ Chapter 5:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 6:           <ul style="list-style-type: none"> <li>▪ BP. No. 6013-Holidays (12/2021)</li> <li>▪ BP No. 6035-Rehire Eligibility (3/2022)</li> </ul> </li> <li>○ Chapter 7:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> <li>○ Chapter 8:           <ul style="list-style-type: none"> <li>▪ None</li> </ul> </li> </ul> </li> </ul>

<sup>15</sup>September 21-22, 2023, Yap

<sup>16</sup>September 23-25, 2024, Kosrae

COLLEGE OF MICRONESIA-FSM  
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- BP No. 7008-College of Micronesia-FSM Campus Posting 93/2014)