

AGENDA ITEM 11.f.ii

Revised Board Policy No. 6013 *Holidays*

RECOMMENDED DIRECTIVE: The board hereby approves the revisions to Board Policy No. 6013 *Holidays*.

DISCUSSION:

Reason for the revisions to this policy

Board Policy No. 6013 *Holidays* is not on the current Five Year Master Planning Calendar but it is presented now because of the new holidays made into law last year. When EC reviewed the policy on November 18, they recommended to relocate the list of the holidays into the Administrative Procedures and maintain only the general statement in the policy. The revised policy now reads:

The College of Micronesia-FSM observes all FSM and host state holidays.

Generally, holidays that fall on Saturday are observed on the preceding Friday. Holidays that fall on Sunday are observed on the following Monday.

Desired outcome of the recommendation

With the improvements recommended above, this the policy is focus on the policy statement and it is sufficient to address the compliance with FSM and host state holidays as intended.

Approval process followed

The policy was reviewed and endorsed through the established governance structure.

HRC

EC

Proposed implementation date

It is recommended that the effective date shall be the date the board approves the policy.

ACTION TAKEN: VOTE:

_____ Approved as presented _____aye _____nay _____abstain

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting DATE: _____