

## COLLEGE OF MICRONESIA-FSM BOARD OF REGENTS

### Minutes of the April 30, 2015, Meeting

#### L5 Hotel Conference Room, Chuuk State

**Present:** Regent Churchill Edward from Pohnpei (chairman); Regent Tulensru Waguk, PhD, from Kosrae (vice chairman); Regent Jesse Salalu from Yap (secretary/ treasurer); Regent Kasio E. Mida representing the National Government; Regent Johannes Berdon from Chuuk; and President Joseph M. Daisy, EdD, (*ex officio member*)

**Resources:** Frankie Harriss, Vice President for Institutional Effectiveness and Quality Assurance; Grilly Jack, Director of Career and Technical Education; Joey Oducado, Acting Vice President for Enrollment Management and Student Services; Joseph Habuchmai, Vice President for Administrative Services; Kalwin Kephass, Dean of Kosrae Campus; Karen Simion, Interim Vice President for Instructional Affairs; Kind Kanto, Dean of Chuuk Campus; Lourdes Roboman, Dean of FMI and Yap Campus; Rencelly Nelson, Director of Human Resources; and Universe Yamase, Chief of Staff

**Guests:** Michael Rota, Friends of the COM-FSM Foundation; Wilson Hess, Sandy Pond Associates; and Graceful Enlet, former regent from Chuuk

#### 1. CALL TO ORDER – 8:50 a.m.

Chairman Edward opened the meeting, asked for a moment of silent prayer, and welcomed Johannes Berdon, the new regent from Chuuk. Regent Salalu read the mission statement.

#### 2. REVIEW OF AGENDA

Salalu/Mida

*Moved to adopt the agenda as presented.*

CARRIED

#### 3. APPROVAL OF MINUTES – March 19, 2015

Salalu/Mida

*Moved to approve the minutes of the March 19, 2015, meeting as presented.*

CARRIED

#### 4. COMMUNICATIONS

None

#### 5. REGENTS' REPORTS (*oral reports*)

- a. **Regent Salalu** was pleased that all regents were present for a face-to-face meeting, and Yap and Chuuk campuses were not affected by the typhoon. He congratulated Dean Roboman and her staff for the successful college fair, a great way to display what the college is doing.
- b. **Regent Berdon** thanked the Chuuk leadership for nominating him and expressed his pleasure to serve on the board.
- c. **Regent Waguk** reported he is now the Kosrae Director of Education and looks forward to discussions on linking their education system to the college, and received of the JEMCO resolution regarding teacher certification.
- d. **Regent Mida** congratulated and welcomed the new regents and also Regent Edward as the new regent on the land grant board. President Mori had pledged to match the \$250,000 from MRA; he will follow up on this and encouraged other regents to lobby their delegations. He encouraged the regents to be proactive and make things happen; they have an obligation to the college to ensure approval in Congress.

- e. **Regent Edward** was impressed with the ACCT conference he attended in Arizona and encouraged other regents to take advantage of such training. While some regents are gone, the work continues to meet the aspirations of the community; he encouraged the regents to be advocates for the college.

**6. PRESIDENT'S REPORT** (oral reports)

- a. **President:** President Daisy welcomed and expressed his pleasure with having the full board present; recognized the services of former regent Enlet; talked about the benefits of professional development (invest in self to be stronger); shared highlights from AACC on the higher education act; went over outstanding board directives; and introduced Mike Rota, secretary of the friends foundation. Mr. Rota provided an update on the foundation; they have the same mission as the collage and are in the process of developing a strategic plan. President Daisy then introduced his cabinet and other staff present to the new regents.
- b. **Administrative Services:** VPAS reported the audit is 85% completed, target completion is mid- May; on submission of request to support students in the SDSU bachelors and masters programs; and hiring of comptroller and accountant. He thanked Doman and the consultant for their support in the business office during the transition.
- c. **Institutional Effectiveness and Quality Assurance:** To meet Accreditation Standard IV.C.13, VPIEQA presented information on institution set standards (measures of success) and key indicators based on benchmark data; we are above standards, but should strive to do better. She also provided accreditation updates, status of the self-study, regional training, summit in August, and new Standards. Accreditation in the standard through which we work.
- d. **Instructional Affairs:** VPIA reported on efforts to collect data to meet standards, plans for program improvements, substantive change proposal for program deletions, graduation on May 14<sup>th</sup> at national and 19<sup>th</sup> at Yap Campus.
- e. **Student Services:** VPSS reported on the college fair, a new approach to recruit students; the summer transition program; \$4.1 million Pell grant awarded last fall; SEG work study program; Founding Day celebration; SBA and club activities; and early registration for summer.

**7. OLD BUSINESS**

- a. **Policy and procedures for selecting the president**  
Salalu/Mida  
*Moved to approve the policy and procedures for selecting the president.* CARRIED
- b. **Policy and procedures for assessing the president**  
Salalu/Mida  
*Moved to approve the policy and procedures for assessing the president.* CARRIED
- c. **Review board's two-year action agenda**  
Salalu/Waguk  
*Moved to defer action to the August board meeting.* CARRIED
- d. **Update board professional development plan**  
Salalu/Waguk  
*Moved to defer action to the August board meeting.* CARRIED

**8. NEW BUSINESS**

- a. **Revised policy for endowment (investment policy statement)**  
Regents Edward and Berdon were appointed to the Investment Committee.  
Salalu/Waguk

- Moved to endorse the changes to the Investment Policy Statement for Endowment Fund* CARRIED
- b. Revised policy for cash (investment policy statement)**  
 Salalu/Mida  
*Moved to endorse the Investment Policy Statement for Reserved Fund* CARRIED
- c. Policy review – Human Resources**  
 Salalu/Mida  
*Moved to endorse the policies identified as needing no revision in the new format, BP 6001 to 6032, and policies identified for elimination, Section XX Revisions and amendments and Policy 006 Donated Sick Leave.* CARRIED
- d. Policy review – Maintenance and Security**  
 Salalu/Berdon  
*Moved to approve maintenance and security policies BP 7000-7003 and 7005-7008.* CARRIED
- e. Policy review - Instructional**  
 Salalu/Mida  
*Moved to approve revisions to BP 3102, 3105, 3107, 3112, 3118, and 3206 and deletion of BP 3118 and 3303.* CARRIED
- f. Resolution of appreciation – Graceful Enlet**  
 Salalu/Mida  
*Moved to adopt a resolution of appreciation to recognize and commend Mr. Graceful Enlet for his commitment, service, and dedication to the College and to the Nation while serving as a Regent of the College.* CARRIED

**9. NEXT MEETING**

The next meeting will be held in Pohnpei August 6-7, 2015, following the college summit August 4-5.

**10. Adjournment**

The meeting adjourned on April 30, 2015, following the executive session.

Minutes of the COM-FSM Board of Regents meeting of April 30, 2015, approved this \_\_<sup>th</sup> day of August 2015.

By: \_\_\_\_\_  
 Churchill Edward, Chairman of the Board