

COLLEGE OF MICRONESIA-FSM BOARD OF REGENTS

Minutes of the August 4, 2016, Meeting

LRC New Zealand Room, National Campus

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

Resources: Vice President for Administrative Services Joseph Habuchmai; Vice President for Institutional Effectiveness and Quality Assurance Frankie Harriss; Vice President for Instructional Affairs Karen Simion; Chuuk Campus Dean Kind Kanto; Kosrae Campus Dean Nena Mike; Pohnpei Campus and Career and Technical Education Center Director Grilly Jack; Yap Campus and FMI Dean Lourdes Roboman; and Chief of Staff Universe Yamase

Guest: Wilson Hess

CALL TO ORDER – 9:25 a.m.

Chairman Waguk opened the meeting with a moment of silent prayer. He then recited the mission statement and declared a quorum.

REVIEW OF AGENDA

President Daisy recommended that item 8.a.ii be moved to the next day at 11:30 AM when a video conference was scheduled for Jason Miyashita, who was not able to secure a seat to Pohnpei, to present the investment report; and that item 10.d needs an * to denote it needs board action. The president also reported VPEMSS Oducado's absence is due to orientation activities for new students; his report is in the meeting notebook and very thorough.

Salalu/Mida

Moved to adopt the agenda with the recommended changes.

UNANIMOUS

APPROVAL OF MINUTES – May 3, 2016

Salalu/Edward

Moved to approve the minutes of the May 3, 2016, meeting.

UNANIMOUS

COMMUNICATIONS

- ACCJC Action Letter: presented to become part of the official record of the board. President's responsibility is to ensure wide distribution of the Commission action letter and report. Hard copies of the report were distributed to the regents.
- Letter from Senator Figir: expressing his regrets to our invitation to the Summit and shared to highlight his kind words to the college.

REGENTS' REPORTS (*oral reports*)

- **Regent Waguk** reported on his appearance at the ACCJC meeting along with President Daisy and VP Harriss; attendance at the AGB meeting with President Daisy; joining Kosrae Campus graduation ceremony with Regent Salalu and Professor Moses who were in Kosrae attending MTEC.

- **Regent Mida** congratulated President Daisy and his team for reaffirmation of accreditation, Lady Sharks for the successful fundraising, and Regent Edward for his new position as Director of Education for Pohnpei; and commended Director Mori for his leadership in planning for the college's 25th anniversary in 2018. He asked that President Daisy formally organize a steering committee to start planning for the event.
- **Regent Salalu** also congratulated the college for its reaffirmation of accreditation, Regent Edward for his new job, and the college for the Visioning Summit; attended MTEC in Kosrae for two weeks; thanked Dean Mike for the invitation to their graduation ceremony; and commended the ticket sellers for the raffle. With director of education on the board, he looked forward to bridging the gap between the government/schools and the college.
- **Regent Berdon** also congratulated the president for reaffirmation of accreditation, acknowledged Chuuk campus for selling all their tickets; and reported on attending a hearing with the Legislature on the \$3 million approved for Chuuk campus.
- **Regent Edward** joined the others in thanking and congratulating the college on its accomplishments; expressed the challenges of new job and learning the accreditation process at the state level; and expressed his desire to collaborate with the college to advance education to a higher standard.

PRESIDENT'S REPORT (oral reports)

- **President:** President Daisy thanked Kosrae campus for hosting the meeting and their gracious welcome and welcomed all to the meeting. VPCRE is in Canada attending a funeral and VPAS is ill at home. He announced that on Friday Dean Mike is officially the Dean at Kosrae campus. Discussion followed on the recruitment and selection process. Still to be hired are the dean of assessment, dean of academic affairs, director of student life, and registrar. President thanked Regents Salalu and Berdon for attending the AGB conference which shows their commitment to their role as regents and to their development program. Chairman Waguk and the president will be attending a leadership conference in June to foster a stronger relationship between the board and the president and understanding of their roles. The accreditation team visit went well; we were well prepared. Mr. Rota helped college wide to prepare for the visit. The visiting team was professional and thorough. Their draft report has been received for review for factual errors. A supplemental report detailing further progress is being prepared for submission for the June Commission meeting to which the president and chairman will attend. He shared the commendations and recommendations from the exit report. Last week President Daisy attended a PPEC meeting Palau; Dr. Beno also attended. PPEC passed a resolution to present to the Accrediting Commission to designate another seat for more broad based participation. He acknowledged Mr. Mori's work with institutional advancement and the fundraising dinner. He also reported on initiatives across the college to achieve the strategic plan and preparation for the visioning summit in August.
- **Administrative Services:** President Daisy reported a projected surplus of a million dollars at the end of the fiscal year; the positive hearing with the Committee on Education; hiring of director of procurement and asset management; gym floor replacement this summer funded by the Chinese Embassy; and the ordinance found at Pohnpei campus.
- **Instructional Affairs:** VPIA reported on the Gateways to Completion project; doctors and dentists for tomorrow project; program improvement highlights; updates on COMET review;

broadened alternative entrance criteria; Japanese students exchange; and validation of the COMET.

- **Enrollment Management and Student Services:** VPSS reported 1438 took the COMET (77% were admitted, a 7% increase compared to last year, 10% increase into degree programs, 10% increase into ACE, and 10% decrease into certificate and non-admits); meeting with high school principals regarding the COMET scores; college fair at all campuses; financial aid and scholarship data and information; MOU with Guam Coalition Against Sexual Assault and Family Violence; and 249 graduates from all campuses in May (185 last year).
- **Institutional Effectiveness and Quality Assurance:** VPIEQA reported on the tremendous institutional transformation of the college over the last five years. The hard work across campus was recognized by visiting team.

OLD BUSINESS

None

NEW BUSINESS

Mission Fulfillment Indicator: To tighten adherence to accreditation standards, indicators were identified. College has achieved 80% average of its mission indicators exceeding the required 70% necessary for mission fulfillment. During the upcoming visioning summit, the college will reflect on its significance.

Institution Set Standards and Strategic Plan Measures of Success: Part of the roles and responsibilities of the board is academic quality. Institution set standards were formulated to measure academic quality. In its responsibility to provide strategic direction, the board needs evidence of direct measures. To review academic quality, the chart provides three and five year targets to measure the institution set standards. We are now in compliance.

Core Values Report: The report from the core values working group tells what occurred after the last summit. The group looked at the data from the summit and narrowed the core values to five. The college community was surveyed and their input considered. VPIEQA explained how community was valued but cannot be measured and how community was incorporated into the core values and principles of best practices. The report is the end product of the working group.

Strategic Plan and IEMP Evaluation Report: We are on target with our planning cycle; we have a year to plan our next strategic plan. In August the college will hold a visioning summit and invite stakeholders; this will be duplicated in the states. During the summit our performance will be analyzed against the strategic plan; the six strategic directions and nine strategic plan goals. The report, in process, will provide direct measures with data on whether we are achieving our plan and help with the next strategic plan.

NEXT MEETING

The next meeting will be held in Pohnpei August 4-5, following the college summit August 2-3.

Adjournment

The meeting adjourned on May 3, 2016, following the executive session.

Minutes of the COM-FSM Board of Regents meeting of May 3, 2016, approved this 4th day of August 2016.