

**AGENDA ITEM 9.e**

Decisions from the Board’s March Reflection

**RECOMMENDED DIRECTIVE:** The Board hereby adopts the decisions made during the Board’s March Reflection on the recommendations in the Summary Report of Board of Regents Self-Assessment Survey.

**DISCUSSION:** A board development workshop was conducted in August 2012 in the context of the recent accrediting commission Action Letter. The proposed outcomes of the workshop were:

- Forge a working understanding of board roles and responsibilities that is consistent with U.S. accreditation expectations and respectful of the unique circumstances of Pacific societies and mission of the College of Micronesia-FSM;
- Delineate a process for establishing a board that thinks strategically;
- Develop a Vision concept to contribute to the institutional visioning process;
- Create the framework of a 2-year action plan for the board;
- Explore how to be a well-managed college with effective and efficient leadership;
- Explore how to create broader stakeholder involvement;
- Develop a better understanding of the distinction of the governance role of the board (avoiding micromanagement);
- Be able to better understand the board’s “bridge and buffer” role with government; and
- Be well-informed about the things that the Board ought to be well-informed about.

Another board development workshop in January 2013 continued the work of the August workshop, and produced input for the COM-FSM visioning process, a two-year action agenda for the board and a board development and orientation program; and during which the board conducted a self-assessment. The results of the assessment were compiled in a Summary Report of BOR Self-Assessment Survey which included recommendations for improvements.

During their reflection in March, the board went through the assessment report and recommendations and made several decisions. The board now needs to formally adopt those decisions (see attached).

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_

## Summary Report of BOR Self-Assessment Survey

### Decisions on Recommendations

1. The BOR will review any additions or deletions of degree programs to ensure consistency with college's mission.
2. The BOR will carry out annual review of the Master Plan's contents and those of the component plans.
3. The BOR must approve changes in an existing program or a new program requiring substantial additional funding.
4. The BOR designated Regents Mary Figir and Lyndon Cornelius members of a Committee of Two with the responsibility to meet privately with any external auditors to review finances, findings and any concerns.
5. The BOR must review its bylaws for possible revision every 3 years.
6. The Chairman of the BOR will designate new committees as the need arises.
7. Alumni receptions will be held in conjunction with board meetings as a first step to establishing an Alumni Association.
8. The BOR recommends that the President consider utilizing citizen advisory committees to assist with its role of promoting the public image of the College to the wider community.