



Regular Meeting Minutes October 05, 2016

Members Present

President
Executive Advisor to the President/Act. VP A&SA
VP, Administration
Chief Finance Officer
Executive director, Institutional Integrity and Effectiveness
Dean of Land Grant
Dean of Academic Affairs
Dean of Student Services
Director of Human Resources
Director of Institutional Research
Director of Physical Plant
Director of Safety & Security
Director of Information & Technology
Director of Arrak Campus
Director of Customary Law & Language Commission
Student Representative
Faculty Senate Representative
Faculty Senate Representative
Staff Senate Representative
Staff Senate Representative

Dr. Theresa Koroivulaono
Dr. Melinda A. Nish
William Reiher
Stevenson Kotton
Ruth Abbott
EXCUSED
Va Savu
EXCUSED
Agnes Kotoisuva
Cheryl Vila
Emil deBrum
David deBrum
Boni Sanchez
EXCUSED
EXCUSED
EXCUSED
Nik Willson
EXCUSED
Ruthy Maun
Sali Andrike

Guest

N/A

The meeting was called to order @ 11:10 AM

Agenda Items

1. Opening Prayer
2. Review of Minutes
 - September 7, 2016 Meeting Minutes
 - September 14, 2015 Meeting Minutes
3. Update from the President
4. Accreditation
5. Old Business
 - EC Assessment (Dr. Theresa Koroivulaono)
6. New Business



- ITC Assessment FY 2015-2016 (Boni Sanchez)
- 7. Updates
 - SBA
 - Faculty Senate
 - Staff Senate
 - CRE/Land Grant
 - Arrak Beautiful Campus
 - CLLC
 - Institutional Integrity & Effectiveness
 - Safety & Security

Minutes

1. OPENING PRAYER

- Stevenson Kotton opened the meeting with a prayer

2. REVIEW OF MINUTES

- Nik Willson moved to accept the September 7th minutes with the change, Va Savu seconded the motion. The motion was unanimously approved.
- Nik Willson moved to adopt the September 14th minutes with the change, Va Savu seconded the motion. The motion was unanimously approved.
 - Motion to amend the September 14th minutes to reflect the words “to CC” after “recommend”. Nik Willson moved; Va Savu seconded and motion approved.

3. UPDATE FROM THE PRESIDENT

- Recognized, acknowledged and thanked Ruth Abbott and Dr. Melinda Nish for steering the college and for submitting the Accreditation Report before time.
- Land Grant meeting here in the RMI, end of this month.
- Cabinet letter submitted last week to President Heine and Minister. Heine for nomination of new Board of Regents’ members.
- The Fullbright Specialist Program focusing on Ebeye has been approved.
- Asian Development Bank project, Improve Quality Basic Education in the RMI (Majuro and Ebeye) is being developed and updates will be shared as they become available.

4. ACCREDITATION (RUTH)

- The Follow-Up Report was sent out September 27th, by email 29th and arrived 3rd of October in Novato (hard copy).
- In preparation for the WASC visit (November 18th), mock interviews will be scheduled.
- Will be going to Guam for ALO training.
- Leaving for Ebeye to assess the services available at Ebeye, and fly back the following day (Friday).

5. OLD BUSINESS

- EC Assessment (Dr. Theresa Koroivulaono)
 - Will send it out, need members’ comments and inputs.



6. NEW BUSINESS

- Va Savu moved to approve the ITC Assessment FY 2015-2016, Stevenson Kotton seconded the motion. The motion was unanimously approved.

7. UPDATES

- SBA
 - There was no report for this meeting. The SBA representative sent his apologies.
- Faculty Senate
 - Motion to amend the meeting minutes from August 17th, seconded by Stevenson Kotton. Motion approved.
 - Professional Development Webinar interest
 - Academic Affairs will sponsor these webinars.
- Staff Senate
 - Had a Special Meeting (September 14th) to revise and approve the By-Laws.
 - Selection of new representatives to the College steering committees were made.
 - Participated in Manit Day.
 - The Retreat has been completed.
 - Stevenson Kotton complimented the staff senate for inviting MISSA to the retreat.
 - President, Dr. Theresa Koroivulaono congratulated the staff senate on the program.
 - Director from HR reported that they will invite MISSA for another session for faculty and others.
 - Staff Senate President Ruthy Maun gave her thanks to Dr. Theresa Koroivulaono, Agnes Kotoisuva, William Reiher and Stevenson Kotton for their support.
 - Emil deBrum recommended that staff senate has their retreat in a big room/space as the Board Room was too small.
- CRE/Land Grant
 - There was no report for this meeting.
- Arrak Beautiful Campus
 - There was no report for this meeting.
- CLLC
 - There was no report for this meeting.
- Institutional Integrity & Effectiveness
 - Working to run several documents for different departments.
 - Ran some policy documents for FABS and Student Services.

