



**Executive Council
11:10 jibboñ, Maaj 15, 2023
BoR Conference Room**

MINIT IN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Büreejtōn

Ro Uwaan

**William Reiher
Dr. Elizabeth Switaj
Krishna Swamy
Stanley Lorennij
Ruthy Maun
Alvin Page
Darren Dillman
Faith M. Lanwi**

**Executive Vice Büreejtōn
Vice Büreejtōn eo an Academic and Student Affairs
ilo etan Vice Büreejtōn an Business and Administration Affairs
Vice Büreejtōn eo an Land Grant
Büreejtōn eo an Staff Senate
Büreejtōn eo an Faculty Senate
Faculty Senate Representative
Büreejtōn eo an SGA**

Büreejtōn ekar kūr bwe en jino kweilqk eo ilo 11:10 jibboñ, im ālikin Büreejtōn eo an SGA ekar kōnono eon ko an mijen eo.

Chairperson/Büreejtōn ekar kajjitōk bwe kweilqk eo an Executive Council eo en ijino kōn jar jān VPLG.

I. Liñore Minit ko an Kweilqk eo Imaanlqk

a. [Pāpode 28, 2023 \(Draft\)](#)

- i. Ālikin etale MINUTE KO an kweilqk eo ekar kōmman ilo Pāpode 28, 2023, Büreejtōn eo an Faculty Senate ekar kwalqk juon an pepe bwe en weppān, im ekar jekōn ippān EVP. Pepe in ekar wōnmaanlqk im eļļā ippān Executive Council eo, ilo an kar aolep bōk kuṇaer ilo ekkāālel.

JEMĻQK EO

Minit ko an kweilqk eo me ekar kōmman ilo Pāpode 28, 2023, ear weppān ālikin liñore.



A. Unin Kōnono ko Raar Itok jān Minit ko an Kweilōk Eo

1. Ilo tukadu, Būreejtōn ekar kōnono kōn men kein rej ellaajrak itulaḷ, ko emōj an Board of Regents eo kōweppāni ilo kweilōk eo an ekar bōk jikin Maaj 13, 2023.
 - a) [Institutional Review Board – Kakien No.399 \(Revision\)](#)
 - b) [CMI Policy 310: Admission](#)
 - c) [Maritime Būrookraam eo](#)
 - d) [Kakien eo an Majol Mokta būrookraam eo \(Faculty Fast Tract\)-ippān oktak ko kar limaantak](#)
 - e) [Elmokot ñan Kajutak Juon Merchant Account](#)

II. Ennaan ko jān Būreejtōn

A. Federal

1. U.S. Department of Education
 - a) Būreejtōn ekar kwaḷok kōn Youtube channel eo an US Department of Education im jibadbad ko an channel in.
2. USGS
 - a) Būreejtōn ekar bar kōnono im kadepakpak ḷok meḷeḷe ko ikijjien lotok eo an USGS ñan CMI.
3. USAID
 - a) Ekkar ñan Būreejtōn, ewōr juon kweilōk emōj jikejuuḷi bwe en bōk jikin ilo Maaj 16, 2023, eo im USAID enaaj bōk eddoun, ikijjien iaḷan jeraamman ko kōn grant rej pojak in pellōk ñan NGO ko.

B. Regional

1. Sea Grant
 - a) Būreejtōn ekar kōnnaanōk ro uwaan EC kōn arnej eo ekāal emōj jitōñe bwe en bōk jermal eo an Sea Grant ilo Majel in, Andrew McInnis.
2. ACCJC
 - a) Ekkar ñan Būreejtōn, emōj an kāanjōḷe peer review visit eo an ñan Palau Community College.
 - b) Ej kab mōj an VPBAA bōk kuḷaan āinwōt juon iaan ro uwaan peer review team eo ñan COM-FSM, eo im ewōr 7 uwaer.
3. PPEC
 - a) Būreejtōn ekar karoñ ro uwaan EC kōn iien kweilōk ko an PPEC rej pojak in bōk jikier:
 - 1) Maaj 15, 2023
 - b) Eprōḷ 10, 2023 ilo Guam
4. BELUU Innovation Grant
 - a) Ekkar ñan Būreejtōn, emōj an doulul eo an CMI Jitdam Kapeel



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submit juon aer elmōkot (proposal) ñan grant in ilo Pāpode 14, 2023.

C. National

1. Audit ko an 2021-2022
 - a) Būreejtōn ekar karoñ ro uwaan EC ke audit eo an 2021 ej wōnmaanlōk wōt ilo aer jerbale im bwe VPBAA enaaj kaalikkare jepād tok ia ilo jermal in audit ko.
 - b) Būreejtōn ekar bareinwōt kwałok kōn kweilōk eo an ippān Chair eo an BoR im Acting Minister eo an Education, Sports, and Training.
2. IQBE
 - a) Būreejtōn ekar kwałok kōn iien kōppellōk jidikdik eo an Hands-On Math Lab eo ilo Maaj 14, 2023.

D. Internal

1. Board of Regents
 - a) Būreejtōn ekar kwałok PowerPoint eo an SLT ippān ro uwaan Executive Council eo.
 - b) Būreejtōn ekar kwałok bwe ikijjien kōmālim eo an [Maritime Būrookraam](#) eo, EVP enaaj karōke juon iien kweilōk ippān Ambassador eo an Australia.
2. Ennaan ko Rōkāāl Ikijjien Jerbal in Kañōltok Ri-Jermal (Recruitment)
 - a) Ri-Jermal ro Rej Etal ñan Iien Conference Ko
 - 1) Būreejtōn ekar kwałok aorōkin an ro im rej ilōk ñan iien conference ko ilo etan CMI aikuj kōmman aer ripoot ilo tōre eo rej jeplaaktok jān iien conference ko.
 - (a) EVP enaaj kajjioñ tōpar ri-jermal ro uwaan staff im faculty me emōj aer jeplaaktok ak ejjelōk ripoot jān er.
 - 2) Būreejtōn ekar bareinwōt kwałok kōn an kappeik Director eo an HR bwe en ejaake juon leave boom ñan ri-jermal ro mokta jān aer etal ñan conference ko ilo aelōñ ko ilikin.
3. Lease ko an Kāāmbōj Ko
 - a) Būreejtōn ekar lełok ennaan ko rōkāāl ñan ro uwaan EC ikijjien land lease ko an CMI kāāmbōj.
4. Makūtkūt im Iien ko Raorōk an CMI im Jukjuk in Pād eo An
 - a) Būreejtōn ekar kwałok kōn makūtkūt im iien kein raorōk, āinwōt in:
 - 1) World Water Day -Maaj 22, 2023
 - (a) Foundation Week – Jino jān Eprōl 3, 2023

E. Ñan bōk melele ko rōllapłok ikijjien Ripoot eo an Būreejtōn, [jiped ijin](#).

III. Ennaan ko Rōkāāl Ikijjien Accreditation Eo

- A. ALO epād ilikin aelōñ kein, ijoke, Būreejtōn ekar jitōñlōk ro uwaan EC ñan [PowerPoint presentation eo an SLT](#).



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IV. Ripoot Ko/Abnōnō ko im Ennaan jān Sub-Committee Ko

A. SGA

1. Būreejtōn eo an SGA ekar kōnnaanōk ro uwaan EC kōn maḱūtḱūt im raan kein rōlḱap im aorōk:
 - a) Thinking Forward Workshop eo
 - b) Co-Ed Volleyball ñan Foundation wiik eo
 - c) Talent Show – Eprōl 22, 2023
 - d) Kōjota in Kōjjemḱok
 - e) Senior Brunch – Māe 2, 2023
2. Būreejtōn eo an SGA ekar lemaantak abnōnō kein:
 - a) Mōñā in raelep ko an ri-jikuuḱ in Arrak
 - 1) Naaj kōnnaanōk VPBAA kōn abnōnō in.
 - b) Kajjitōk jān ri-jikuuḱ ñe emaroñ wōr an ri-jikuuḱ locker
 - 1) Ekkar ñan Būreejtōn, Būreejtōn eo an SGA ej aikuḱ kōnono ippān VPASA ikijjen kajjitōk in jān ri-jikuuḱ.

B. Executive Vice Būreejtōn

1. EVP ekar karoñ ro uwaan EC kōn Meto eo an CMI bwe ej kiiō pād ilo aer jerbale ñan kōkāāle kobban.
 - a) Ekkar ñan EVP, jerbale in ej aikuḱi jet ro im rej itok ilo etan Faculty im Staff Senate ñan aer bōk kuḱaer ie.
 - b) EVP ekar bareinwōt leḱok ennaan ñan ro uwaan EC kōn design eo an BECA ñan Student & Learning Center eo.

C. Vice Būreejtōn eo an Academic and Student Affairs (Epād Aelōñ ko Ilikin)

D. Vice Būreejtōn eo an Business and Administrative Affairs (Eo Ej Itok ilo Etan)

1. Director eo an Physical Plant ekar kwaḱok kōn būrojāāk ko rej bōk jikier im ko rej pojak in bōk jikier ilo CMI.
 - a) Būrojāāk ko emōj aer dedeḱok im ko rej wōnḱaanḱok wōt rōkūtbuuj kein:
 - 1) Kōkāāle HR/Finance Opij eo – **Edeḱok**
 - 2) Kōkāāle ḱāibrāre eo Mōkta – **Edeḱok**
 - 3) Math Lab – **Edeḱok**
 - 4) Student Lounge eo ilo Dorm – **Edeḱok**
 - 5) Jikin Jokwe eo an Coordinator eo an Dorm – **Ej Wōnḱaanḱok Wōt**
 - 6) Bed Railing an Ri-Jikuuḱ ro ilo Dorm/Tebōḱ in Katak – **Edeḱok**
 - 7) Wōrwōre Kāāmbōj eo ilo Uluga – **Ej Wōnḱaanḱok Wōt**
 - 8) Jerbale in Landscape ak Karreoki im Karōke Menin Eddek ko Ipeḱaakin Kāāmbōj eo – **Ej Wōnḱaanḱok Wōt**



9) Opij eo an Recycle Kwōpej im Būļajtiik – **Ej Wōnmaanļok Wōt**

10) Unooke Tulikin Wapepe Building – **Ej Wōnmaanļok Wōt**

2. Būrojāāk ko rej pojak in bōk jikier:

- 1) Jerbal in Kōkāāl im Kōmmani Jorrāān ko ilo Kampiutōr Lab eo an Arrak Kāāmbōj
- 2) Elmōkot ñan kaļapļok Basketball Court eo
- 3) Jerbal in Kōmmane Bōrwaj in Security Checkpoint eo an Uluga Dorm
- 4) Wotje Center – Elmōkot ñan Kōmman Imōn Kōppojak im Ruum in Injin Generator
- 5) CMI Student and Learning Center

E. Vice Būreejtōn eo an Land Grant

1. VPLG ekar leļok ñan EC ennaan ikijjien jermal in kañōltok ak kappukot tok juon ri-jermal ñan an bōk jermal in Aquaculture Researcher im juon ñan jermal in Agriculture Researcher ilo Land Grant.
2. Ekkar ñan VPLG, eņōj an NIFA approve ak kōweeppān men kein:
 - a) Būrojāāk in Kōmman Ekkatak Ikijjien Kōmman Pilawā jān Ni/Waini
 - b) Būrojāāk in Kōmman Ekkatak kōn Makmōk
 - 1) Būrojāāk in Kōmman Ekkatak Ikijjien Wūjooj in Lojet (Seaweed) ej wōnmaanļok wōt ilo aer bar liñōre im lale.
3. Ñan bōk melele ko rōļlapļok ikijjien ripoot eo an VPLG, [jiped ijin](#).

F. Faculty Senate

1. Būreejtōn eo an Faculty Senate ekar bar wanlōntak kōn PMS Outcome ko.
 - a) PMS outcome ko rej pojak in naaj finalize ak koņ ippān HR department.

G. Staff Senate

1. Būreejtōn eo an Staff Senate eaar kōnnaanōk Executive Council eo kōn maķūtkūt ko rej pojak in bōk jikier ñan Foundation Day eo im ijo kuņaan Staff Senate.
 - a) Jet iaan maķūtkūt kein rōķūtbuuj:
 - 1) Kappok King/Queen
 - 2) Kōbajet kōn BBQ/Car Wash – Eprōļ 4, 2023
2. Ekkar ñan Būreejtōn eo an Staff Senate, ewōr juon Kōļōņta an Staff Senate naaj ejaake im enaaj kaalikkar maķūtkūt ko an Staff Senate ñan ilowaan juon iiō.



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3. Ekkar ñan Būreejtōn eo an Staff Senate, ebareinwōt wōr juon elmōkot eo naaj ejaake im lemaantak ñan an wōr Basic Training ñan ri-jerbal ro iumwin technical staff.

V. Dedelok in Kweilok

Kweilok eo *kein karuo* an Executive Council ñan allōñ in Maaj 2023, ekar jemlōk ilo 12:34 ālikin raelep.

Ri-jeje eo:

Eo ej kapen meļeļe kein:

Raan eo ear weepñan:

Eprōl 5, 2023

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council