



**Executive Council  
11:10 a.m., Juun 7, 2023  
BoR Conference Room**

**MINIT IN KWEILOK EO**

**Ro Uwaan:**

**Dr. Irene J. Taafaki**

**Chairperson/Büreejtön**

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

**Executive Vice Büreejtön  
Vice Büreejtön an Academic and Student Affairs  
Staff Senate Büreejtön  
Faculty Senate Büreejtön  
Faculty Senate Representative  
SGA Büreejtön**

**Ro Rar Kobatok ilo ZOOM**

**Stevenson Kotton  
Stanley Lorennij**

**Vice Büreejtön an Business and Administration Affairs  
Vice Büreejtön an Land Grant**

**\* Jako (Repäd Aelōñ ko Ilikin)**

Büreejtön ekar kūr bwe en ijino kweilok eo ilo 11:10 jibboñ, im ālikin, Büreejtön eo an Staff Senate ekar kōnono eon ko an mijen eo.

Ñan jinoe kweilok eo, VPLG ekar kōpellōke kōn jar.

**I. Liñōre Minit ko an Kweilok eo Imaanlok:**

**A. Māe 17, 2023 (Draft)**

- 1. Ālikin liñōre MINIT ko an kweilok eo ekar kōmman ilo Māe 17, 2023, VPASA ekar kwałok juon an pepe bwe en weppān, im ekar jekōn ippān Büreejtön eo an Staff Senate. Pepe in ekar wōnmaanłok im weppān ippān Executive Council eo, ilo an ejjelok abstention.**

**a) JEMŁOK EO**

- (1) Minit ko an kweilok eo ekar kōmman ilo Māe 17, 2023, ekar weppān ilo aer kar liñōre.**

**2. Unin Kōnono ko Raar Itok jān Minit ko an Kweilok Eo**



- a) Ikijjien wōt ripoot eo an ALO kōn ennaan in accreditation eo, kar bar kakememej wōt ikijjien Open Session eo an ACCJC ilo iien kweilōk eo an ilo allōñ in Juun, eo im eṃōj jikejuuļi bwe en bōk jikin ilo June 8, 2023, ilo 8:00 jibboñ.
- b) ALO ekar bareinwōt karoñ ro uwaan EC bwe ilo kar Māe 22, 2023, ekar weepān ak approve certificate būrookraam ko ruo rōkāāl an maritime būrookraam eo.

## II. Ennaan ko jān Būreejtōn

### A. Federal

1. Būreejtōn ekar kwaļok jet ennaan ko rōkar itok ilo kar Juun 2, 2023, ikijjien Pell eo an 2022-2023.
2. Būreejtōn ekar karoñ ro uwaan EC kōn jet grant ko repelļok im raan ko āliktata ñan kanne ñan grant kein.
  - a) Būreejtōn ekar bareinwōt kwaļok ippān ro uwaan EC kōn grant ko eṃōj aer submit im rej kōttar wōt alikkarier.

### B. Regional

#### 1. **Land Grant**

- a) Būreejtōn ekar kwaļok ippān ro uwaan EC kōn jermal eo ekāāl eṃōj jitōñe VPLG ñane, jermal in Executive Director ilo College of Micronesia's Land Grant's Central Office, ilo Kolonia, Pohnpei.

#### 2. **PPEC**

- a) Būreejtōn ekar kōnono kōn an naaj pād ilo Quarterly F2F session eo an PPEC, eo eṃōj jikejuuļi bwe en bōk jikin ilo Juun 22-23, 2023, ilo Leeward CC, Honolulu, Hawaii..

(1) VPASA im Director eo an IRA renaaj kobaļok ippān Būreejtōn ilo etal in an ñan kweilōk in.

#### 3. **Research Collaboration**

- a) Ekkar ñan Būreejtōn, CMI ekar jermal ippān Dr. Miki Nakayama im Dr. Ryo Fujikura ilo jermal in research ak kōmṃan ekkatak im etale ko.



#### **4. Triennial Conference and Ministers for Women Meeting**

- a) Būreejtōn ekar kōnono kōn an RMI naaj host ak bōk eddoun conference eo an kōrā in Pacific in ilo naaj Jułae 2024 (The 15th Triennial Conference of Pacific Women and the 8th Pacific Ministers for Women).

### **C. National**

#### **1. Joint Steering committee RMI-UN Country Implementation Plan eo ippān UN Multi-Country Office eo**

- a) Ekkar ñan Būreejtōn, iien visit eo kar jikejuuļi eṃōj an ruṃwij ļok.

#### **2. US Pacific Partnership**

- a) Būreejtōn ekar, bar juon alen, kōnono kōn proposal ko rej jerbali ikijjien iien visit eo an US Pacific Partnership, eo eṃōj jikejuuļi bwe en bōk jikin ilo jeṃļokin Oktoba ak jinoim Nobōṃba 2023.

#### **3. Pacific Media Workshop**

- a) Būreejtōn ekar karoñ ro uwaan EC kōn juon Workshop an Pacific Media, eo eṃōj jikejuuļi bwe en bōk jikin ilo Juun 16-21, 2023.

#### **4. REL**

- a) Būreejtōn ekar kwaļok kōn jibadbad im kōttōpar ko an REL ñan kōṃṃan jeṃjerā ak koṃ ippān RMI.

### **D. Internal**

#### **1. Board of Regents**

- a) Būreejtōn ekar kōnono jidik kōn kweilok eo an Board, eo ekar bōk jikin ilo Māe 24, 2023.

(1) Eṃōj an men kein approve ak weepṃān:

- (a) Resolution FY-2023 Conferral of Degrees and Certificates
- (b) Resolution FY-2023 Policy 348-Title IX
- (c) Resolution ñan kaļapļok joñan maroñ ko an Curriculum Committee eo

#### **2. Jenzabar**

- a) Būreejtōn ekar kwaļok kōn ri-jerbal ro an CMI rōkar etal ñan Annual Meeting eo an Jenzabar ilo Orlando, Florida, ilo kar Māe 31 ñan Juun 3, 2023.

(1) VPBAA ear kakkobaba ikijjien an kwaļok kōn tōprak ko an kweilok in an Jenzabar (JAM 2023), ko im jejjet in kūtieer renaaj pād iuṃwin loloodjake eo an IT department eo.



(a) Ālikin wōt an naaj dedeļok juon assessment, VPBAA enaaj kwaļok ippān Senior Leadership Team eo.

(2) VPBAA ekar leļok ñan ro uwaan EC ennaan ikijjien tu ia repād ie ilo jerbalin kappok Director ñan Financial Aid Opij eo.

### 3. Jerbal in Kañōltok Ri-Jerbal (Recruitment)

a) Mokta jān Juun 7, 2023, Būreejtōn enaaj leļok ennaan im meļeļe ko rōkāāl ñan ro uwaan EC kōn jerbal in kañōltok ri-jerbal.

### 4. Ri-Jerbal ro Eṃōj Aer Approve ak Weeppān bwe Ren Bōk Ekkatak ko Ikijjien Jikuul, Kamminene Ikijjien Jerbal, ak pād ilo jet Kweilok ko Rōļļap

a) Būreejtōn ekar kaalikkare aorōkin bwe en mālim Administrative Leave Request ko mokta jān jino jerbale Travel Authorization ko.

## III. Unin Kōnono ko jān Kweilok eo Imaanlok

### A. Sexual Assault Protocol draft

1. Ālikin an ro uwaan EC liñōre im ļōmṃak kake, kar kajjitōk ñan jaakeļok peba in ñan ippān Legal Counsel eo an Kaļej in.

## IV. Dedelok in Kwelok

Kweilok eo *moktata* an Executive Counsel ñan allōñ in Juun 2023, ekar jemļok ilo 12:08 ālikin raelep.

Ri-Jeje:

Eo Ej Kapen Meļeļe Kein:

Raan eo Ekar Weeppān:

Juļae 5, 2023

Meria N. Bollong  
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki  
Chairperson, Executive Council