



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Executive Council
Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

Executive Council
11:10 jibboñ, Nobōmba 16, 2022
BoR Conference Room

MINUTE KO AN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

Ro Uwaan:

**William
Dr. Elizabeth Switaj
Stevenson Kotton ***

**Executive Vice Būreejtōn
Vice Būreejtōn eo an Academic and Student Affairs
Vice Būreejtōn eo an Business and Administration
Affairs**

**Stanley Lorennij *
Ruthy Maun
Alvin Page
Darren Dillman
Faith M. Lanwi**

**Vice Būreejtōn eo an Land Grant
Būreejtōn eo an Staff Senate
Būreejtōn eo an Faculty Senate
Faculty Senate Representative
Būreejtōn eo an SGA**

***Repād Aelōñ ko Ilikin**

Būreejtōn ekar kūr bwe en jino kweilqk eo ilo 11:06 jibboñ, im ālikin Būreejtōn eo an SGA ekar kōnono eon ko an mijen eo.

Chairperson eo/Būreejtōn eo ekar kajjitōk bwe en ijino iien eo ilo aer kajjojo jar ippāer make ilo ejjelqk ainikien.

I. ĀLIJI KOBAN MINUTE KO AN KWEILOK EO LOK

A. Oktoba 19, 2022 (Draft)

1. Ālikin āliji MINUTE KO an Oktoba 19, 2022, Būreejtōn eo an Faculty Senate ekar kwaļqk juon an pepe bwe en weppān, im ekar jekōn ippān Vice Būreejtōn eo an Academic and Student Affairs. Pepe in ekar wōnmaanļqk wōt im eļļā ippān Executive Council eo.

JEMĻQK EO

Minit ko an kweilqk eo me ekar kōmman ilo Oktoba 19, 2022, ekar weppān, ainwōt aer kar liñōre.

B. Unin Kōnono ko Raar Itok jān Minit ko an Kweilqk Eo

1. Ro uwaan EC rōkar kōnono kake abñōñō eo bōklōñtak jān Būreejtōn eo



Executive Council

Accredited by the Western Association of Schools and Colleges

P.O. box 1258
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

an SGA ilo iien kweilok eo an EC mokta lok ikijjien imon koppojok ko ion kaamboj.

- a) Kar erra ke ej aikuj wor sign ko rej pad ilowaan mon koppojok ko nan jipan dapij erre eo an mon koppojok kein.
 - 1) EC ekar bareinwot konono kon aikuj eo bwe en bar wor jain ko rej kwalok elanne ejjab jermal mon koppojok ko.

II. Ennaan ko jan Bureejton Eo

A. Federal

1. BARLO Burojatak eo

- a) Bureejton eo ekar kwalok nan ro uwaan EC ennaan im melele ko ikijjien BARLO grant burojatak eo.
 - 1) Nan loe Work Plan eo an BARLO Burojatak eo, [jipede ijin](#).

2. Nursing Expansion Grant eo

- a) Bureejton ekar karon ro uwaan EC kon Nursing Expansion Grant eo an Department of Labor im deadline eo an, eo im ej ilo Janwode 6, 2023.

B. Regional

1. Pacific Woman Lead (PWL)

- a) Bureejton ekar karon ro uwaan EC kon juon grant eo epellok iumwin burokraam eo an Pacific Women Lead.

C. Internal

1. UNF/Bayshore

- a) Bureejton ekar kwalok nan ro uwaan Council eo ennaan im melele ko rokail ikijjien armej eo kar lelok ijition nane bwe en bok jermal eo an UNF/Bayshore Consultant, eo im ej Mrs.Kayo Yamaguchi-Kotton, juon Logistic Opija im Accountant, im ekar pad mokta ilo Department eo an Financial Affairs and Business Services (FABS).

2. Land Lease ko an Kaamboj

- a) Uliga Kaamboj
 - 1) Ekar nan Bureejton, emoj an Legal Counsel eo jinaik juon lease kaal an CMI Uliga Kaamboj im ej pad wot ilo aer jerbale im etale jan aolep bade ko.
- a) Aujpitol eo Mokta ilo Ebeye
 - 1) Ekar nan Bureejton, land lease eo an Aujpitol eo mokta ilo Ebeye emoj an jain jan aolep bade ko tollokier.

D. Makutkut ko Rejelot Aolep Ro Uwaan Jujuk in Pad eo an CMI

1. Raan in in Kojeraaman eo nan Kopellok Recycling Facility Eo

- a) Bureejton eo ekar karon ro uwaan EC kon raan eo emoj karoke



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Executive Council

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

ñan kōpeļļok Jikin Recycle eo, eo kar karōk bwe en bōk jikin ilo Nobōm̄ba 16, 2022, ilo 3:30 ālikin raelep.

E. Ñan meļeļe ko rōļļapļok ikijjien Ripoot eo an Būreejtōn, [jipeđe ijjin](#).

III. Ennaan ko Ikijjien Accreditation Eo

A. Būreejtōn eo im Accreditation Liaison opija eo, rōkar leļok ennaan ko rōkāāl ñan ro uwaan EC ikijjien Follow-Up ripoot eo an CMI ñan ACCJC.

1. Būreejtōn ekar kōmeļeļeik ruṃw̄ij in jermal in audit eo an CMI ñan 2021-2022.

a) Audit eo an CMI ñan 2021-2022 ekar jikejuuļ bwe en jinoe ilo Jānwōde 2023.

IV. Unin Kōnono ko Emōj Jaaki Maantak

A. [Boom in Kadiwōjlok eo](#) (Ekar itok jān EMC)

1. [Abūļkeijen in Kadiwōjlok](#)

a) Ālikin liñōre im bar lale, Būreejtōn eo an Faculty Senate ekar kwaļok an pepe bwe en weepān [Abūļkeijen in Kadiwōjlok](#) eo, im kar wōnṃaanļok im jekōn ippān Būreejtōn eo an SGA. Pepe eo ekar wōnṃaanļok im weepān ippān majority.

1) JEMLŌK EO

(a) Ilo an ejjeļok kakkobaba, [Abūļkeijen in Kadiwōjlok](#) eo ekar weepān āinwōt kar kōnono kake.

2. [Boom in Transcript \(Final Draft\)](#)

a) Būreejtōn eo an Faculty Senate ekar wōnṃaanļok im kōweepāne, im ekar jekōn ippān EVP. Pepe in ekar weepān ippān majority ilo bōro wōt juon.

1) JEMLŌK EO

(a) Ilo an ejjeļok kakkobaba, [Boom in Transcript \(Final Draft\)](#) eo, ekar weepān.

B. [EC Assessment Report 2021-2022](#)

1. Ro uwaan EC raar kōṃṃan kakkobaba ilo section eo ṇaetan **Buñtōn Kōmadṃōd ko Jet** im likūti naan kein:

a) “*Standing kamiti ko an EC rej aikuj letok aer summary ripoot ñan Vice Būreejtōn ro rej jermal iumwier ilo aolep kweilok ko kein karuo an EC ilo kajjojo allōñ.*”

2. Ālikin liñōre im bar lukkuun etale, Būreejtōn eo an Faculty Senate ekar wōnṃaanļok im kōweepāne, im jekōn ippān EVP. Pepe eo ekar



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

Executive Council

wōnmaanlōk im ellā ippān majority.

a) **JEMĻŪK EO**

1) **Ilo an wōr jidik kakkobaba, EC Assessment Report 2021-2022 ekar weppān, āinwōt kar lemaantak.**

C. Kamiti eo an Plant and Facilities Committee RSA AY 2022-2023

1. Kōn an jako VPBAA, unin kōnono eo an **(IV.D.)** ilo agenda eo, emōj **lemaanlōk** ñan bar juon iien.

D. IEC Assessment 2021-2022 (Ekar itok jān IEC)

1. Būreejtōn eo an Faculty Senate ekar wōnmaanlōk im kōweppāne IEC Assessment 2021-2022. Ekar jekōn pepe eo ippān Būreejtōn eo an Staff Senate im ekar maroñ ellā ippān majority.

a) **JEMĻŪK EO**

1) **Ilo an ejjelōk kajjimwe, IEC Assessment 2021-2022 ekar weppān.**

E. ISLO 2 Assessment results report (Ekar itok jān IEC)

F. Sexual Assault Protocol (Draft) (Ekar itok jān EMC)

G. CMI Substance Abuse Prevention Protocol (Draft) (Ekar itok jān EMC)

1. Unin kōnono ko an **IV.E** ñan **IV.G** ilo agenda eo, emōj **lemaanlōk** ñan bar juon iien ñan kōtłōk iien an ro uwaan EC bar liñōri im lali.

H. HRC RSA AY 2022-2023 (Ekar itok jān HRC)

1. Būreejtōn eo an Faculty Senate ekar wōnmaanlōk im kōweppāne, im jekōn ippān EVP. Pepe eo ekar wōnmaanlōk im ellā ippān majority.

a) **JEMĻŪK EO**

1) **Ilo an ejjelōk kakkobaba, HRC RSA AY 2022-2023, ekar weppān ippān Executive Council eo, āinwōt kar kwałōk.**

I. HRC Assessment Report 2021-2022 (Ekar itok jān HRC)

1. VPASA ekar wōnmaanlōk im kōweppāne, im jekōn ippān Būreejtōn eo an SGA. Majority in ro uwaan EC rōkar errā kōn pepe in im kōweppāne.

a) **JEMĻŪK EO**

1) **HRC Assessment Report 2021-2022, emōj an weppān.**

J. 4.3 Kajjimwe ak Kaje ñan Ri-Jerbal (Ekar itok jān HRC)

1. Ālikin bar liñōri im etale, EC ekar kajjitōk ñan kobaiki naan eo “*values*” (*menin aorōk ko*) ilo jāntōj eo mōktata iumwin section eo ñatan **Buñtōn Kaje**.



Executive Council

Accredited by the Western Association of Schools and Colleges

P.O. box 1258
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

2. EVP ekar wōnmaanlōk im kōweppāne kakien [4.3 Kajjimwe ak Kaje ñan Ri-Jerbal](#). VPASA ekar jekōne pepe in, im ekar wōnmaanlōk im eļļā ippān majority.
 - a) **JEMĻŪK EO**
 - 1) **Ilo an wōr jidik kakkobaba, kakien [4.3 Kajjimwe ak Kaje ñan Ri-Jerbal](#), ekar weppān, āinwōt kar lemaantak.**
- K. [5.3.19 Jerbal jān Mweo ak Juon Jikin Ettolok](#) (Ekar itok jān HRC)
 1. Ālikin liñōre im bar etale, ro uwaan EC rōkar kajjitōk ñan kobaik tok clause kein ñan kakien in:
 - a) “Pedped ioon jekjek ko rej waļok, Būreejtōn eo enaaj kōmālim kain karōk rot in *pedped ioon kōkapilōk im lōmñak ko jān Eo Jeban Department eo im vice Būreejtōn eo tōllōkun.*”
 - b) “*Karōk ko ñan an juon maroñ jermal jān juon jikin ettolok ak jān mweo kōn un ko an make ak baamle eo, naaj maroñ in kōmālimi pedped ioon keej ko an kajjojo ekkar ñan ta eo Kaļej eo ej loe ke emmantata im ekkar tata.*”
 2. VPASA ekar wōnmaanlōk im kōmālim oktak kein kar kōmmani ñan kakien [5.3.19 Jerbal jān Mweo ak Juon Jikin Ettolok](#). EVP ekar jekōne pepe in, im ekar wōnmaanlōk im eļļā ippān majority.
 - a) **JEMĻŪK EO**
 - 1) **Ilo an kar wōr jidik kakkobaba, kakien in kar kōmman oktak ie [5.3.19 Jerbal jān Mweo ak Juon Jikin Ettolok](#), ekar weppān ippān Executive Council eo.**
- L. [Draft in Kakien eo kōn Kūreet im Kakūreet, Buñtōn ko, im Boom ko](#) (Ekar itok jān LEAP Kamiti eo)
 1. Būreejtōn eo ekar leļok an naan in nōbar im kamoolol VPASA kōn an kar ejaake juon draft an [Kakien eo kōn Kūreet im Kakūreet, Buñtōn ko, im Boom ko](#).
 - a) [Kakien an CMI No. 361 Kūreet im Kakūreet](#)
 - 1) EVP ekar wōnmaanlōk im kōweppāne draft eo an kakien in, [Kakien an CMI No. 361 Kūreet im Kakūreet](#). Pepe in ekar jekōn ippān VPASA im āindein ekar eļļā ippān majority.
 - (a) **JEMĻŪK EO**
 - (i) **Ilo an ejjelok kajjimwe, [Kakien eo an CMI No. 361 Kūreet im Kakūreet](#), ekar weppān,**



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

Executive Council

ilo aer kar liñöre.

- b) [Boom in Kōmman Oktak ilo Kūreet](#)
- 1) Būreejtōn eo an Faculty Senate ekar kwaļok an pepe bwe en weppān, im ekar jekōn ippān Būreejtōn eo an SGA. Pepe eo ekar eļļā ippān majority.
 - (a) **JEMĻOK EO**
 - (i) **Ilo an ejjeļok kakkobaba, [Boom in Kōmman Oktak ilo Kūreet](#), ekar weppān, ainwōt kar kwaļoke.**
- c) [Boom in Kōmman Appeal ñan Kakūreet Ko](#)
- 1) VPASA ekar wōnmaanļok im kōweppāne, im jekōn ippān Būreejtōn eo an Faculty Senate. Pepe eo ekar weppān ippān majority.
 - (a) **JEMĻOK EO**
 - (i) **Ilo an ejjeļok kajjimwe, [Boom in Kōmman Appeal ñan Kakūreet Ko](#), ekar weppān, ainwōt kar lemaantak.**
- d) [Boom in Ripooote Ñe Juon Ri-Jikuul Ear Jab Maroñ Kadedeiklok Jerbal ko an Juon Kooj](#)
- 1) Būreejtōn eo an Faculty Senate ekar kwaļok an pepe bwe en weppān im ekar jekōn ippān EVP. Pepe eo eaar wōnmaanļok im weppān ippān majority.
 - (a) **JEMĻOK EO**
 - (i) **[Boom in Ripooote Ñe Juon Ri-Jikuul Ear Jab Maroñ Kadedeiklok Jerbal ko an Juon Kooj](#), ekar weppān ippān Executive Council eo, ainwōt kar kwaļoke.**
- e) [Boom in Kwaļok Ke Emōj Namejaļan Jerbal ko Rōkar Jab Dedelok ilo Juon Kooj](#)
- 1) EVP ekar kwaļok an pepe bwe en weppān, jekōn ippān Būreejtōn eo an Staff Senate, im eļļā ippān majority.
 - (a) **JEMĻOK EO**
 - (i) **Ālikin liñöre im lukkuun bar lale, [Boom in Kwaļok Ke Emōj Namejaļan Jerbal ko Rōkar](#)**



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

Executive Council

Jab Dedeløk ilo Juon Kooj, ekar weepän.

- M. Bokin Jikuul ko im Kein Katak Ko (Kakien an CMI No. 369) (Ekar itok jän LEAP Kamiti eo)
1. Executive Council eo ekar kajjitök bwe taitōl in kakien in en oktak ñan taitōl in, “Joñan Emman in Bokin Jikuul ko im Kein Katak Ko.”
 2. Ālikin liñöre im bar etale, Būreejtōn eo an Faculty Senate ekar kwaļok juon an pepe bwe en weepän kakien in, im jekōn ippän Būreejtōn eo an SGA. Pepe in ekar tōprak im eļļā ippän majority.
 - a) **JEMĻOK EO**
 - (i) Ilo an wōr jidik kakkobaba, kakien eo ikijjien **Joñan Emman in Bokin Jikuul ko im Kein Katak Ko,** ekar weepän.
- N. Jerbal Mool kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Wāween Jikuul im Kōmman Katak (Kakien an CMI No. 370). (Ekar itok jän LEAP Kamiti eo)
1. VPASA ekar wōnmaanļok im kōweepāne kakien eo, Jerbal Mool kōn Kein Katak ko ak Jabdewōt men ko Rejelōt Wāween Jikuul im Kōmman Katak, im jekōn ippän EVP. Pepe eo ekar eļļā ippän majority ilo bōro wōt juon.
 - a) **JEMĻOK EO**
 - 1) Ilo an ejjeløk kajjimwe, kakien eo ikijjien **Jerbal Mool kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Wāween Jikuul im Kōmman Katak (Kakien an CMI No.370),** ekar weepän, āinwōt kar kwaļoke.
 2. Boom in Ripoot Nae Juon eo Ejjab Jerbal Mool kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Wāween Jikuul im Kōmman Katak (Ekar itok jän LEAP Kamiti eo)
 - a) EVP ekar wōnmaanļok im kōweepāne Boom in Ripoot Nae Juon eo Ejjab Jerbal Mool kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Wāween Jikuul im Kōmman Katak, im Būreejtōn eo an Faculty Senate ekar jekōne. Pepe eo ekar tōprak im eļļā ippän majority.
 - 1) **JEMĻOK EO**
 - (a) Ilo an ejjeløk ar juᵃaiki, **Boom in Ripoot Nae Juon eo Ejjab Jerbal Mool kōn Kein Katak ko ak Jabdewōt Men ko Rejelōt Wāween Jikuul im Kōmman Katak,** ekar weepän ippän Executive Council eo.



Executive Council

Accredited by the Western Association of Schools and Colleges

P.O. box 1258
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

- O. [Student Recordkeeping System](#) (Ekar itok jän EMC)
1. EVP ekar kwalok an pepe bwe en weppän [Student Recordkeeping System eo](#). VPASA ekar jekone pepe eo, im ekar wönmaanlok im ellä ippän majority.
 - a) **JEMLOK EO**
 - 1) Ilo an ejjelok kakkobaba, [Student Recordkeeping System eo](#), ekar weppän, äinwöt kar kwaloke.
- P. [EMC RSA 2022-2023](#) (Ekar itok jän EMC)
1. Bureejtön eo an Staff Senate ekar wönmaanlok im köweppäne, im jekön ippän Bureejtön eo an Faculty Senate. Ekar wönmaanlok im ellä pepe in ippän majority.
 - a) **JEMLOK EO**
 - 1) Ilo an ejjelok kajjimwe, [EMC RSA 2022-2023](#), ekar weppän ippän Executive Council eo.
- Q. [EMC Annual Assessment Report 2022-2023](#) (Ekar itok jän EMC)
1. Ro uwaan EC rökar liñore im kajjitök bwe en kobaok juon section eo ñaetan “**Reflections & Remedial Action**” tokalik ñe EMC enaaj bar kömman an Annual Assessment Report.
 2. Älikin liñore im lukkuun bar etale, VPASA ekar wönmaanlok im köweppäne [EMC Annual Assessment Report 2022-2023](#) eo. EVP ekar jekone pepe eo im ekar wönmaanlok im weppän ippän majority.
 - a) **JEMLOK EO**
 - 1) Kön jidik kakkobaba ko renaaj bök jikier ilo naaj ripoot eo tok juon, [EMC Annual Assessment Report 2022-2023](#), ekar weppän, äinwöt kar kwaloke.
- R. [Kakien im Buñtön ko an ABE Ikijjien Wäween Kaddeloñ Ri-Jikuul](#) (Ekar itok jän EMC)
1. Ro uwaan EC rökar kōnono kake alikkar in melele ko im an aikuj kobaok melele ikijjien dettan iiō ko rökkar ñan aer register, ekar ñan kakien ko an RMI.
 2. Älikin liñore, etale, im kōnono kake, Bureejtön eo an Faculty Senate ekar wönmaanlok im köweppän [Kakien im Buñtön ko an ABE Ikijjien Wäween Kaddeloñ Ri-Jikuul](#). Pepe eo ekar jekön ippän Bureejtön eo an SGA, im ekar wönmaanlok im ellä ippän majority.



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Executive Council

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
Fax: (692) 625-7203
Website: ec@cmi.edu

a) JEMLŌK EO

- 1) **Ilo an wōr jidik kakkobaba, Kakien im Buñtōn ko an ABE Ikijjien Wāween Kaddeloñ Ri-Jikuul, ekar weepān, āinwōt kar lemaantak.**

- S. Draft in Bok in Kakien im Buñtōn ko an Student Financial Aid ñan 2022-2023 (Ekar itok jān EMC)
1. EC ekar kōnono kōn aikuj eo ñan kobaik ļok **Kakien eo kōn Pāāñ Akkaun ko an Ri-Jikuul** ilo Draft in Bok in Kakien im Buñtōn ko an Student Financial Aid ñan 2022-2023
 2. EC ej kajjitōk bwe kajjojo iiō en kōmman etale ñan **Section 5: The Award of Financial Aid.**
 3. Ālikin liñōre im lukkuun etale, EVP ekar wōnmaanļok im kōweepān Draft in Bok in Kakien im Buñtōn ko an Student Financial Aid ñan 2022-2023. Pepe eo ekar jekōn ippān Būreejtōn eo an SGA im eļļā ippān majority.
- T. Continuity of Learning and Teaching Policy No. 375 (Draft) (Ekar itok jān LEAP)
- U. Transfer of Credit Policy No. 384 (Draft) (Ekar itok jān LEAP)
- V. Faculty Guidelines for Addressing Students of Concerns (Ekar itok jān LEAP)
- W. LEAP Kamiti RSA 2022-2023 (Ekar itok jān LEAP)
- X. 6.2.4 Employee Family Education Benefit Policy (Revised Format) (Ekar itok jān HRC)
- Y. 2.2 Recruitment Policy (Ekar itok jān HRC)
1. Āinwōt an majority in ro uwaan EC errā, kobban agenda eo jān **IV.T** ñan **IV.Y**, renaaj aikuj in bar share, liñōri, im kōmman bout ak ekkāālel ilo aer kōjerbal kampiutōr ko (electronically), im ej aikuj in dedeloļok mokta jān an jemļok raan ñe, Nobōm̄ba 22, 2022.

V. Dedelok in Kweilok Eo

Kweilok eo *kein karuo* an Executive Council eo ñan allōñ in Nobōm̄ba 2022, ekar jemļok ilo 12:25 ālikin raelep.

Ri-jeje eo:

Eo ej kapen meļeļe kein:

Raan eo ear weepān:

Pāpode 1, 2022

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council