



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

Executive Council
11:10 jibboñ, Jeptōmba 21, 2022
BoR Conference Room

MINIT KO AN KWEILQK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

Ro Uwaan

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

Acting Būreejtōn/Executive Vice Būreejtōn
Vice Būreejtōn eo an Academic and Student Affairs
Vice Būreejtōn eo an Business and Administration Affairs
Būreejtōn eo an Staff Senate
Būreejtōn eo an Faculty Senate
Faculty Senate Representative
Būreejtōn eo an SGA

Ro Rōkar Kobatok ilo ZOOM

Stanley Lorennij

Vice Būreejtōn eo an Land Grant

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

Kar kōtłqk jidik iien bwe kajjojo en jar ippān make mōkta jān an ijino kweilqk eo.

I. LIÑÖRE MINIT KO AN KWEILOK EO IMAANLOK

A. Jeptōmba 7, 2022

1. Ālikin liñöre MINIT KO an kweilqk eo ekar kōmman ilo Jeptōmba 7, 2022, Vice Būreejtōn eo Academic and Student Affairs ekar kwalqk juon an pepe ñan kōweppāne, im ekar jekōn ippān Vice Būreejtōn eo an Business and Administration Affairs. Pepe in ekar wōnmaanłqk wōt im eļļā ippān Executive Council eo.

JEMŁQK EO

Minit ko an kweilqk eo me ekar kōmman ilo Jeptōmba 7, 2022, ekar weppān, ilo aer kar liñöre.



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

1. Ejjeļōk unin kōnono ekar itok jān kweilōk eo.

II. Ennaan ko jān Būreejtōn

A. Regional

1. ACCJC

- a) Ilo tu kadu, Būreejtōn ekar karoñ ro uwaan Council eo ikijjien iien Virtual visit eo an ACCJC me ej pojak in bōk jikin.
- b) Būreejtōn im VPBAA renaaj pād ilo iien Peer Formative-Summative Review eo an Palau Community College im COM-FSM, eo im enaaj kōmman ilo Sacramento, California.

B. National

1. GRMI Budget Process FY 2023

- a) Bajet eo an FY 2023 emōj an approve ilo Jeptōmba 16, 2022.

2. US Embassy

- a) Būreejtōn ekar kwaļōk kōn kweilōk eo an ippān US Diplomacy Opija eo, Rebecca Taylor, ilo Jeptōmba 19, 2022.

C. Internal

1. Oran Ri-Jikuul ro Emōj Aer Deļōñ ilo Fall Semester 2022

- a) Būreejtōn ekar karoñ ro uwaan EC kōn ri-jikuul ro emōj aer deļōñ im jikuul ilo Fall Semester 2022 ilo CMI bwe emōj aer pād ilo oran ñe 1,382.

2. Jako eo an Meri Rabuka

- a) Būreejtōn ekar bareinwōt kōnnaanōk ro uwaan EC kōn jako eo an Meri Rabuka.

3. Oktak in Oñāān Kōļļā ko jān HR kab Kajjimwe ko ilo Koonṭōreak Ko

- a) Jerbal ko ikijjien oktak ko ilo kōļļā ko im kajjimwe ko ilo koonṭōreak ko emōj bareinwōt kōmadmōdi im kadedeikļōk.
- b) Ekkar ñan Būreejtōn, emōj jino kōmmani kōļļā ko an hazardous pay (jermal ilo iien kauwōtata ko) ñan ro im rōkar jādetok im jermal ilo allōñ in Okwōj eo.

4. Lotok eo an University of Guam

- a) Būreejtōn ekar karoñ ro uwaan EC kōn lotok eo an Būreejtōn eo an University of Guam, Dr. Tom Krise, ñan CMI.

5. Lease ko an Kāāmbōj

- a) Būreejtōn ekar kōnnaanōk ro uwaan EC kōn land lease ko an CMI me rej pād wōt ilo jerbali ilo tōre in, elaptata lease eo an kāāmbōj eo ilo Ebeye, Kwajlein.



6. World Food Day

- a) Būreejtōn ekar kwaḷok ñan ro uwaan Council eo kōn iien World Food Day eo ej pojak in bōk jikin ilo Oktoba 15, 2022.

7. Māāj

- a) Ro uwaan EC rōkar kōnono kōn elmōkot eo ikijjien an kajjojo make kāālōt eḷaññe rej ekkōṇak māāj ak jaab ioon kām̄bōj eo an CMI.

D. Ikijjien meḷeḷe ko rōḷḷapḷok kōn Ripoot eo an Būreejtōn: [Jipad Ijin](#)

III. Ripoot jān ALO

A. Accreditation Liaison Report 09/21/22

1. ALO ekar kakememej ro uwaan Council eo kōn Follow-Up Report eo an CMI me enaaj due ilo Oktoba 1, 2022.
2. Erkein ej ellaajrak in standard ak joṇok ko rōkāāl me rej pād ilo draft im raorōk ñan jermal ko an EC, ko im ALO ekar kwaḷok kaki:
 - a) 3.1. Jikuul eo ej kajejjet eddo eo an ñan lukkuun kaalikkar bwe ej dāpiji, ḷoor im rie pedped in tōmak ko ikijjien anemkwōj in katak im katakin, tiljek im mool kōn kein katak ko ak jabdewōt men ko rejelōt jikuul im kōmman katak, kab anemkwōj in kajjitōk.
 - b) 3.7. Laajrak ko im rāpeltan an jikuul eo kōmman pepe relukkuun alikkar im meḷeḷe, rej ekkejel wōt ippān mijen eo, im kūtbuuj aer kōtḷok bwe ro tōḷḷokier ilo jikuul eo bōk kuṇaaer ie. Jermal ko, eddo ko, im maroñ ñan kōmman pepe rej kōmman ilo jejjet, ekkar ñan laajrak im karōk ko an jikuul eo.
 - c) 3.8. Jān iien ñan iien jikuul eo ej liñōre im bar etale laajrak ko im rāpeltan an kōmman pepe ñan lale bwe en jikkun wōt juon wāween aer jermal im emman aer kowōnmaanḷok mijen eo, ñan lale bwe en wōr kuṇaan aoḷep ro tōḷḷokier ilo jikuul eo ilo pepe ko, im bwe ren jikkun wōt juon aer jipaṇ aoḷep ri-jikuul ro ñan lo tōprak ilo jikuul im kōttōpar ko aer.

IV. Unin Kōnono ko jān Kweilok eo Imaanḷok

A. Kakien eo ikijjien CMI Social Media

1. Kōn an jabwe iien, **Kakien eo ikijjien CMI Social Media**, emōj an tartar maanḷok.

B. Kakien an CMI - Data Governance

1. Kōn an jabwe iien, **Kakien an CMI – Data Governance**, emōj an tartar maanḷok ñan iien kweilok eo tok juon an EC ilo Oktoba 5, 2022.

V. Ripoot ko im Abnōnō Ko:



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A. SGA

1. Men kein rej ellaajrak ijin, Būreejtōn eo an SGA ekar kwalōk ippān ro uwaan EC:
 - a) Iien welcome party eo an ri-jikuul in CMI ej pojak in bōk jikin.
 - b) Būlāān ko ikijien juon iien alwōj in boñ (move nights) ñan ri-jikuul in CMI.
 - c) Imōn kōppojak ko an WH im TH building ko rejjab jermal.
 - d) SGA ej kajjitōk ñe emaroñ lōñlōk gate ko rej pelōk ñan diwōj delōñ ilo kāmboj.

B. Executive Vice Būreejtōn

1. EVP ekar kwalōk ñan ro uwaan EC ripoot eo ekar je.
2. Ñan lale ripoot eo an EVP: [Jiped Ijin](#)

C. Vice Būreejtōn eo an Academic and Student Affairs

1. Kōn an jabwe iien, VPASA ekar kajjitōk bwe ro uwaan Council eo ren kab wōnmaanlōk wōt im lale ripoot eo ekar je.
2. Ñan lale ripoot eo an VPASA: [Jiped Ijin](#)

D. Vice Būreejtōn eo an Business and Administration Affairs

E. Vice Būreejtōn eo an Land Grant

1. VPLG eaar kwalōk kōn aer ao! kōn di ko (oyster) emōj kōti jān Land Grant
2. Kōn an jabwe iien, VPLG ekar kajjitōk bwe ro uwaan EC ren kab wōnmaanlōk im lale ripoot eo ekar je.
3. Ñan lale ripoot eo an VPLG: [Jiped Ijin](#)

F. Faculty Senate

1. [Final Feedback ko an Semester eo](#)
 - a) Būreejtōn eo an Faculty Senate ekar share ippān ro uwaan EC peba eo ej kwalōk kōn **Final Feedback ko an Semester eo** jān Faculty Senate.

G. Staff Senate

1. Būreejtōn eo an Staff Senate ekar kōnnaanōk ro uwaan Council eo kōn kweilōk eo an Staff Senate me emōj jikejuuli bwe en bōk jikin ilo Jeptōmba 22, 2022.

VI. Dedelōk in Kweilōk

Kweilōk eo **kein karuo** an Executive Council ñan allōñ in Jeptōmba 2022, ekar jemlōk ilo 12:03 ālikin raelep.



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Ri-jeje eo:

Eo Ej Kapen Melele Kein:

Raan eo ear weepān:

Oktoba 5, 2022

Meria N. Bollong
Secretariat Officer

Acting Būreejtōn William Reiher
Chairperson, EC