



**Executive Council
11:10 jibboñ, Jeptōmba 7, 2022
BoR Conference Room**

MINIT KO AN KWEILOK EO

Ro Uwaan:

Dr. Irene J. Taafaki

Chairperson/Būreejtōn

Ro Uwaan

William Reiher

Acting Būreejtōn/Executive Vice Būreejtōn

Dr. Elizabeth Switaj

Vice Būreejtōn eo an Academic and Student Affairs

Stevenson Kotton (Excused)

Vice Būreejtō an Business and Administration Affairs

Ruthy Maun

Būreejtōn eo an Staff Senate

Alvin Page

Būreejtōn eo an Faculty Senate

Darren Dillman

Faculty Senate Representative

Faith M. Lanwi

Būreejtōn eo an SGA

Ro Rōkar Kobatok ilo ZOOM

Stanley Lorennij

Vice Būreejtōn eo an Land Grant

Būreejtōn ekar kūr bwe en jino kweilok eo ilo 11:10 jibboñ, im ālikin Būreejtōn eo an Student Government Association ekar kōnono eon ko an mijen eo.

Juon jar in kōppeļok ekar kōmman jān VPLG.

I. LIÑÖRE MINIT KO AN KWEILOK EO IMAANLOK

A. Ōkwōj 3, 2022

1. Ālikin liñöre MINIT KO an kweilok eo ekar kōmman ilo Ōkwōj 3, 2022, Vice Būreejtōn eo Academic and Student Affairs ekar kwaļok juon an pepe bwe en weppān, im ekar jekōn ippān Vice Būreejtōn eo an Land Grant. Pepe in ekar wōnmaanļok wōt im eļļā ippān Executive Council eo.

JEMŁOK EO

Minit ko an kweilok eo me ekar kōmman ilo Ōkwōj 3, 2022, ekar weppān, ilo aer kar liñöre.



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

1. Kar kōnono im kōmeej ļok jet meļeļe ko ikijjien Pell Grants.

II. Ennaan ko jān Būreejtōn

A. Federal

1. Būreejtōn ekar karoñ ro uwaan Council eo ikijjien 3 grant ko emōj aer approve ilo Jeptōm̄ba 1, 2022.
 - a) **National Institute of Food and Agriculture (NIFA Grant)** - Enaaj pād iumwin tōl im loloodjake eo an Dr. Adedayo
 - b) **National Telecommunications and Information Administration (NTIA)** – Enaaj pād iumwin tōl im loloodjake eo an Director eo an IT, Bonifacio Sanchez
 - c) **U.S. Agency for International Development (USAID)** – Enaaj pād iumwin tōl im loloodjake eo an Mylast Bilimon.

B. Regional

1. JEMFAC
 - a) Būreejtōn ekar kwaļok ippān ro uwaan Council eo kōn an mōj kōmālim Resolution eo an JEMFAC 2022-1.
 - (i) Iien kweilōk eo tok juon an JEMFAC emōj jikejuuļi ñan an bōk jikin ilo Oktoba 13, 2022.
2. ACCJC
 - a) ALO/VPASA ekar karoñ ro uwaan Council eo ke 3 iaan būrookraam ko an CMI emōj aer approve ippān ACCJC:
 - 1) Community Health Outreach Worker (Certificate of Completion)
 - 2) Outer Atoll Health Assistant (Certificate of Completion)
 - 3) Agroforestry Education for Health and Sustainable Livelihoods (AS)
 - b) VPASA ekar bareinwōt kwaļok bwe Virtual Visit eo an ACCJC emōj an jikejuuļi ñan an bōk jikin ilo Oktoba 18-19, 2022.
3. Liñōre Joñok ko Rōkāl
 - a) ALO/VPASA ekar karoñ ro uwaan EC kōn an ACCJC kōmman otkak ilo standard ko akō joñok ko an.
 - 1) Ñan loe Standards kein, [jiped ijin](#).
4. ALO/VPASA ekar bareinwōt karoñ ro uwaan Council eo kōn juon training eo me Būreejtōn im VPBAA renaaj pād ie ilo Oktoba 4, 2022.

C. National

1. MCST



- a) Būreejtōn ekar letok ennaan kōn pre-requisite ko akō men ko ej aikuj dedeļok ad tōpari moḳta jān an kōmman proposal eo ñan Bayshore funding eo.

D. Internal

1. Kappok im Kañal tok Ri-Jerbal
 - a) Eṃōj kōmman interpiu im leļok offer ñan ruo position ko an Director – 1. Finance im 2. Physical Plant and Facilities.
 - 1) Director ñan Human Resources Department
 - (a) Position in ej peļļok wōt mae Jeptōm̄ba 9, 2022.
2. Jenzabar
 - a) Būreejtōn ekar letok ennaan ko ikijjien Jenzabar.
3. Sea Grant
 - a) Būreejtōn ekar letok jet meļeļe ko ikijjien juon lōta in support eo im kar jilkinļok ilo Jeptōm̄ba 5, 2022, ñan Marin Debris Community Action Coalition eo.
4. Board of Regents
 - a) Ewōr juon Special Executive Meeting eo eṃōj an jikejuul bwe en bōk jikin ilo Jeptōm̄ba 12, 2022.
5. Personnel Retention Grant
 - a) Unin kōnono ko akō issue ko, āinwōt ikijjien kappok im kaañaltok Ri-kaki in Special Education, rej wōnmaanļok wōt ilo aer kōttar pepe im jemļok ko.
6. Lease ko an Kāāmbōj
 - a) Uliga
 - 1) Rej kōttar wōt jain jān ro tōļļokier.
 - b) Aujpitōļ eo Moḳta ilo Ebeye
 - 1) EVP im Community Liaison and Protocol Opija eo renaaj jibadeklōk ijin wiik in laļ ilo Juje, Jeptōm̄ba 13, 2022.
7. Memorandum of Agreement ko (MOA) Rej Pād Wōt ilo Aer Pending ak Kōttar
 - a) MIMRA
 - 1) MOA eo ikōtaan CMI/MIMRA eṃōj an jain.
 - b) U.S. Embassy
 - 1) Ewōr jidik oktak ko kar kōmmani ilo MOA eo, im rej pād wōt ilo aer kōttar dedeļok eo aer

- E.** Ikijjien meļeļe ko rōļlap ļok kōn Ripoot eo an Būreejtōn: [Jiped Ijin](#)

III. Ripoot jān ALO

A. Draft in Follow-Up Report eo ñan ACCJC

1. ALO/VPASA ekar kwaļoke ripoot eo ñan ro uwaan Council eo.



2. Chair eo ekar kōtļok iien bwe ro rej jijet ilo etan doulul in senate ko ren share e ippān doulul ko aer.
 - a) Ekkar ñan ALO/VPASA, eļaññe enaaj wōr jabdewōt ļōmņak ak kakkobaba, remaroñ jilkinļok ñan e ilo email.

IV. Unin Kōnono ko jān Kweilok eo Imaanlok

A. Graduation Policy No. 367

1. Ālikin an ro uwaan EC kōmņane liñōre eo aer āliktata, EVP ekar kwaļok juon an pepe bwe en weppān kakien in, im ekar jekōn ippān Eo Ej Itok ilo Etan Faculty Senate. Pepe in ekar wōnņmaanļok im eļļā ippān majority.
 - a) **JEMĻOK EO**
 - 1) **Ilo an ejjeļok kajjīmwe, Graduation Policy No. 367, ekar weppān, āinwōt kar kwaļoke.**

B. Kakien eo ikijjien Social Media an CMI

- a) Kōn an kar jako VPBAA, **Kakien eo ikijjien Social Media an CMI**, eņōj an tartar maanļok ñan bar juon iien.

C. Kōnono ko Ikijjien Joņok in Kōttōpar ko an Kalej eo (Institutional KPIs) im Wāween Kōkōmanmanļok Ko

1. Ālikin an dedeļok an mālim im itok jān ippān IEC, EVP ekar kwaļok kōn **Kōnono ko Ikijjien Joņok in Kōttōpar ko (Institutional KPIs) im Wāween Kōkōmanmanļok ko**, ñan ro uwaan Executive Council eo.
2. Ro uwaan Council eo rōkar kōnono kake ippān doon wāween kōkōmanmanļok ko me naaj aikuļ funding ak bajet ko ñani.
 - a) Funding kein naaj aikuļi ñan menin kōkōmanmanļok No. 5 im No. 6.
3. Ālikin lukkuun liñōre im etale, VPLG ekar kwaļok juon an pepe bwe en weppān **Kōnono ko Ikijjien Joņok in Kōttōpar ko (Institutional KPIs) im Wāween Kōkōmanmanļok ko**, im ekar jekōn ippān Būreejtōn eo an Faculty Senate. Pepe in ekar eļļā ippān majority ilo bōro wōt juon.
 - a) **JEMĻOK EO**
 - 1) **Ilo an ejjeļok kajjīmwe, Kōnono ko Ikijjien Joņok in Kōttōpar ko (Institutional KPIs) ko im Wāween Kōkōmanmanļok ko, ekar weppān, āinwōt kar lemaantak.**

D. Joņok in KPI ko an Ri-Jikuul

1. EVP ekar kwaļok kōn **Joņok in KPI ko an Ri-Jikuul**, eo im eņōj an IEC lemaantak ñan an EC liñōre im ļōmņak kake.
 - a) EVP ekar kwaļok bwe joņok in KPI ko an ri-jikuul eņōj aer dikļok jān 26 KPI ñan 9 wōt KPI ko.
 - 1) Ilo an ejjeļok oktak im kakkobaba, Joņok in KPI ko an Ri-



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Executive Council

Jikuul rōkar weppān, āinwōt kar lemaantak.

(a) **JEMĻŪK EO**

(i) **Ālikin an weppān, Joñok in KPI ko an Ri-Jikuul, naaj lemaanļok ñan BoR ñan aer liñore im ļomņak kake.**

V. **Unin Kōnono ko Rōkāal Emōj Jaaki Maantak**

A. **Curriculum Committee RSA 2022-20232**

1. VPASA ekar kwalok kōn **Curriculum Committee RSA 2022-2023**, eo emōj an revised akō kōkāal im kōmņan oktak ie, im kar lemaantak jān ippān Curriculum Kamiti eo.
2. Ālikin lukkuun etale im ļomņak kake, Būreejtōn eo an Faculty Senate ekar kwalok juon an pepe bwe en weppān **Curriculum Committee RSA 2022-2023** in me emōj kōkāal im kōmņan oktak ie. Pepe in ekar jekōn ippān EVP, im wōnņaanļok im weppān ippān majority.

a) **JEMĻŪK EO**

- 1) **Curriculum Committee RSA 2022-2023, ekar weppān, āinwōt kar kwaloke.**

VI. **Dedelok in Kweilok**

Kweilok eo *kein kajuon* an Executive Council ñan allōñ in Jeptōmba 2022, ekar jemļok ilo 12:03 ālikin raelep.

Ri-jeje eo:

Eo ej kapen meļeļe kein:

Raan eo ear weppān:

Jeptōmba 21, 2022

Meria N. Bollong
Secretariat Officer

Būreejtōn Dr. Irene J. Taafaki
Chairperson, Executive Council