



**CMI**

Executive Council

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258

Uliga Campus

Tel: (692) 625-3394/3291/4931

Fax: (692) 625-7203

Email: [ec@cmi.edu](mailto:ec@cmi.edu)

**Executive Council  
11:10 a.m., January 3, 2024  
BoR Conference Room**

**MINUTES**

**Members:**

**Dr. Elizabeth Switaj**

**William Reiher \***

**Stevenson Kotton\***

**Adedayo Ogunmokun**

**Ruthy Maun**

**Alvin Page**

**Jennifer Seru**

**Marlin Doulatram**

**Chairperson/Interim President**

**Vice President for Academic and Student Affairs (VPASA)**

**Executive Vice President (EVP)**

**Vice President for Business and Administration Affairs  
(VPBAA)**

**Vice President of the Land Grant (VPLG)**

**Staff Senate President**

**Faculty Senate President**

**Faculty Senate Representative**

**SGA President**

**\* Not Present**

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The *first* meeting for January 2024, was called to order by the Interim President, at 11:25 a.m, followed by an opening prayer from the new VPLG.

The mission statement was recited by the SGA President.

**I. Review of the Minutes:**

**A. November 29, 2023**

1. After reviewing the MINUTES of November 29, 2023, the Faculty Senate President made a motion to approve, seconded by SGA President. The motion was successfully passed by the Executive Council, with two abstentions.

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Email: [ec@cmi.edu](mailto:ec@cmi.edu)**a) DECISION****(1) With no modifications, the minutes of the meeting held on November 29, 2023 were approved, as read.****(a) Matters Arising from the Minutes**

- (i) The Interim President advised the members to share the [Student Engagement Event Reporting Protocol](#) with their respective senate groups.

**II. Update from the Interim President**

- A.** The Interim President formally introduced and welcomed Dr. Adedayo Ogunmokun, to the Executive Council and to his new post as the Vice President for the Land Grant.
- B.** The Interim President informed the members regarding an award given by the Ministry of Health and Human Services award to CMI.
- C.** The Interim President shared the previous CMI Board of Regents meeting in December 2023, with the EC members.
- D.** The Interim President updated the EC members regarding current and pending grants that were being processed by CMI.
- E.** The Interim President also informed the EC members of the change in regards to the next EC meeting, due to the upcoming Land Grant's Board Meeting that had been scheduled for January 16th and 17th 2024.

**III. Accreditation Update**

- A.** The ALO updated the Executive Council members in terms of the upcoming symposium in May 2024, and the open session that had been scheduled for Thursday, January 11, 2024, at 7:00 a.m.

**IV. Report and Issues****A. SGA**

- 1. The SGA President reported that the SGA's Annual Report was in progress.
- 2. According to the SGA President, there was more student engagement during the Fall Semester 2023.
- 3. As per the SGA President, the SGA's next meeting was still not confirmed.

**B. Executive Vice President**

- 1. Due to the reason that the EVP was on Administrative Leave, there was no report.



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**C. Vice President for Academic and Student Affairs**

1. As it was the first day back from the holiday break, there was no update from the VPASA.

**D. Vice President for Business and Administrative Affairs**

1. With the absence of the VPBAA, there was no

**E. Vice President for Land Grant**

**F. Faculty Senate**

**G. Staff Senate**

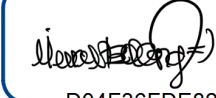
1. The Staff Senate President informed the EC of the Staff Senate's next meeting that had been rescheduled for Friday, January 19, 2024.

**V. ADJOURNMENT:**

- A. The Executive Council's *special* meeting was adjourned at 11:38 a.m.


Submitted By:

DocuSigned by:

  
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 Meria N. Bollong  
 Secretariat Officer -EC

Concurred By:

DocuSigned by:

  
 C18CCD96C4D1452...  
 Interim President Dr. Elizabeth Switaj  
 Chairperson, Executive Council

Approval Date:

1/31/2024