



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

Tel: (692) 625-3394
Fax: n/a
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Special Meeting Minutes August 11, 2016

Members Present

Ernest Canonigo
Florence Peter
Luston Binejal (SBA)

Pamela Perkins
Rachel Salomon
Stevenson Kotton

Vasemaca Savu
Wilbert Alik

Guest

n/a

The meeting was called to order @ 12:26 PM

Agenda Items

1. NEW BUSINESS
 - a. [Prioritized College-Wide Action Plan](#) - draft
2. OLD BUSINESS
 - a. Executive Secretary Position - needs budget
 - b. Tuition Increase (\$20) - discussion
 - c. [FY2015 Audit Report](#) - FYI
 - d. [Five Year Rolling Budget Plan](#) - discussion
 - e. [FY17 Budget Portfolio](#) - discussion
 - f. [Budget Transfer/Reprogram Policy](#) - discussion
 - g. Unused Salary Line Item Budget - to be posted
 - h. List of Budgeted Vacancies - to be posted

Minutes

1. SPECIAL MEETING

- agreed by consensus to hold a BC Special Meeting on Friday (12 August 2016) @ 11:00:00 a.m. in the BoR-CR to discuss
 - FY2015 Audit Report
 - Summary of FY2015 Audit

2. TABLED ITEMS



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- New Business
 - Budget Committee Assessment Report - DRAFT
 - Executive Secretary Position - NEEDS BUDGET
 - Tuition increase (\$20)
 - FY2015 Audit Report
- Old Business
 - Five Year Rolling Budget Plan
 - FY17 Budget Portfolio

Meeting adjourned @ 12:59 PM

Next Meeting

1. Next *Special* Meeting, Friday August 12th 11am in the Board of Regents' Conference Room

Future Agenda Items

1. New Business
 - a. Budget Committee Assessment Report - DRAFT
 - b. Executive Secretary Position - NEEDS BUDGET
 - c. Tuition increase (\$20)
 - d. FY2015 Audit Report
2. Old Business
 - a. Five Year Rolling Budget Plan
 - b. FY17 Budget Portfolio

Meeting Notes For No-Quorum Meetings

1. [10-MAY-2016 notes](#) - FYI
2. [10-JUNE-2016 notes](#) - FYI
3. [11-JULY-2016 notes](#) - FYI
4. [12-JULY-2016 notes](#) - FYI
5. [13-JULY-2016 notes](#) - FYI

Wilbert Alik, Recording Sec.
Scribe

Budget Committee
Reviewed & Approved by

6 September 2016
Date approved