



Regular Meeting Minutes - Approved March 21, 2019

Members Present

Rachel Salomon
Pamela Perkins
Florence Peter
Jennifer Seru

Elizabeth Switaj
Va Savu
Oyinade Ogunmokun
Sali Andrike

John D. Villafania
Waisiki Baleikorocau
Jomi Capelle
Monica Gordon

Guest

Susana Kamram

Bego S. Alik

Demiana Kumoru

The meeting was called to order @ 11:10 AM

Agenda Items

1. Policies and Procedures
 - Health Services,
 - Counseling Services and
 - Residence Halls
2. Others

Minutes

1. POLICIES AND PROCEDURES

- Health Services
 - **Policy 340.7:** Students enrolled in the College of the Marshall Islands programs must complete all required vaccinations.
 - Jennifer moved that we approve the Vaccination Policy as projected. Florence seconded. The motion was unanimously approved.
 - **Policy 340.5:** Health Services cannot authorize excused absences for students or employees.
 - **Policy 340.6:** Falsification of Medical Records
 - Students providing false information on any medical document(s) will be given deferred acceptance and may reapply after one full semester.
 - Procedure: Students is given one chance.
 - Va moved that we accept Policy 340.6 as written. Monica seconded. The motion was unanimously approved.
- Counseling Services and
- Residence Halls



2. OTHERS

- MOH visit to the outer islands is late April or early May.
 - Conditional deadline is May 29.
- Resident Halls - deadline April 30, 2019
 - Arrak
 - Upward Bound - 70 including staff
 - Maritime
 - Uliga - can only accommodate 72 students
 - NSSP - 26
 - AP - 60
 - AP English - 40 students
 - AP Math - 20 students
- Summer target number is 450 - 500 students.
 - So far we have 252 students enrolled.
- Recruitment
 - Need all Brochures - received 3 already.
 - Testing will be only for students attending Summer.
 - Jomi and Demiana - Ebeye
 - Monica - Jaluit
 - Susana and Kelly - Wotje
- The minutes need to be approved, Jomi as made a motion.
 - Tabled for the special meeting next week.

Meeting adjourned @ 12:10 PM

Special Meeting - Next week

Kelly Luce Sebastian, Recording Sec.

Scribe

EMC

Reviewed & Approved by

03 - April - 2019

Date approved