College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258 Majuro Marshall Islands, MH 96960 Tel: (692) 625-3394 Fax: (692) 625-7203 Email: emc@cmi.edu

Regular Meeting Minutes - Approved April 04, 2019

Members Present

Rachel Salomon Cheryl Vila John D. Villafania Pamela Perkins Monica Gordon Hermon Lajar

Jennifer Seru Rosalinda Sumaoang Desmond Narain Doulatram

Jomi Capelle Sali Andrike

Excused

Elizabeth Switaj Stevenson Kotton Rigieta Lord

Va Savu Florence Peter

Guest

Bego S. Alik Demiana Kumoru Susana Kamram

The meeting was called to order @ 11:12 AM

Agenda Items

- 1. Review of Minutes
- 2. Wapepe and the Enrollment Management Plan William Reiher

Minutes

1. REVIEW OF MINUTES



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Name	Time	Minutes																
	stamp	18070 5	180710	180720	180723	180724	180802	180823	180906	180913	180920	181004	181011	181030	181101	190124	190307	190321
	4/3/19												ABSTAI			ABSTAI		
Cheryl Vila	9:04 AM	AYE	ABSTAIN	AYE	AYE	ABSTAIN	AYE	ABSTAIN	ABSTAIN	ABSTAIN	AYE	ABSTAIN	N	AYE	ABSTAIN	N	AYE	ABSTAIN
Elizabeth																		
Switaj																		
Florence	4/3/19												ABSTAI					
Peter	9:01 AM	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	AYE	ABSTAIN	N	AYE	AYE	AYE	AYE	AYE
	4/3/19												ABSTAI					
Hermon Lajar	9:00 AM	ABSTAIN	AYE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	AYE	ABSTAIN	AYE	ABSTAIN	AYE	N	AYE	ABSTAIN	AYE	ABSTAIN	ABSTAIN
	4/3/19																	
Jennifer Seru	9:20 AM	AYE	ABSTAIN	AYE	AYE	AYE	ABSTAIN	AYE	AYE	ABSTAIN	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE
John D.	4/3/19																	
Villafania	9:58 AM	AYE	ABSTAIN	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE	AYE	AYE
	4/3/19																	
Jomi Capelle	9:33 AM	AYE	AYE	AYE	AYE	AYE	AYE	AYE	ABSTAIN	ABSTAIN	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE	AYE
Leoin Lanitok																		
Meitaka																		
Kendall-Lekk																		
а																		
Monica	4/3/19															ABSTAI		
Gordon	4:05 PM	AYE	AYE	ABSTAIN	AYE	AYE	AE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	N	ABSTAIN	ABSTAIN
Oyinade	4/3/19	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE



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Ogunmokun	9:17 AM																	
Pamela	4/3/19																	
Perkins	9:09 AM	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	AYE	AYE	ABSTAIN	ABSTAIN	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE	AYE
Rachel B.																		
Salomon																		
Rigieta Lord																		
	4/4/19												ABSTAI			ABSTAI		
Sali Andrike	9:24 AM	ABSTAIN	N	ABSTAIN	ABSTAIN	N	AYE	AYE										
Stevenson	4/3/19												ABSTAI			ABSTAI		
Kotton	2:52 PM		ABSTAIN		ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN		ABSTAIN	N	ABSTAIN	ABSTAIN	N	ABSTAIN	ABSTAIN
	4/3/19																	
Va Savu	14:50:37	AYE	AYE	AYE	ABSTAIN	ABSTAIN	ABSTAIN	AYE	AYE	ABSTAIN	AYE	AYE	AYE	AYE	ABSTAIN	AYE	AYE	AYE
Waisiki	4/3/19																	
Baleikorocau	9:27:47	ABSTAIN	AYE	ABSTAIN	ABSTAIN	ABSTAIN	ABSTAIN	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE	AYE

2. WAPEPE AND THE ENROLLMENT MANAGEMENT PLAN - WILLIAM REIHER

- > Strategic Plan through Appreciative Inquiry
 - O Dream envision what might be build around the best.
 - Design design the organization around what it could be. Identify goals and next steps to achieve what you want.
 - Discover choosing the positive as the focus of inquiry. what's best in the organization? identify stories and factors that give life to everyone in the organization.
 - o Deliver implement changes and monitor progress toward results.
- > Student Services is doing well on:
 - o Registration Online.
 - Transcript Online.



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- Student Services section are now processing its policies and procedures for approvals student focus and student center.
- Student Services is a student first stop.
- o Policies and document need to be well documented.
- Student Services have submitted 100% of their program review for the past 2 years.
- Better connection with the Academic Affairs faculty.
- o Admission and Residence Hall we have board of admission committee for approval.
- We have 3 counselor looking and supporting 1,000 students working with faculty on the early alert emails. Also to the DE centers.
- > Stories about Student Services compare to USP.
 - Our BA students say we give them more support.
 - o BAEE are given counselor, FAFSA and Library strong connection to the students.

Dream

- o Expand counseling and ASP.
- o Information center, locker and mail room.
- Any positive about the college as a whole.
 - $\circ\quad$ Connection improvement with PSS a lot more cooperation than before.
 - $\circ\quad$ Strong connection with PSS Teacher working on some courses for High School through REL.
 - o IE/AP improvement on time graduation.
 - Marketing and Recruitment.
 - Health Services 24 hours service.
 - Fast track for students who have only 6/9 credits to complete.
 - Nursing Program Summer bridge.
 - Counseling is creating an internship for students in all the programs.
 - Career fair have businesses over to prepare our students for mock interview.
 - Exchange program.
 - Nursing Hospital
 - Education PSS

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- Business Internship
- Liberal Art exchange (environmental, maritime and vocational).
- Minimize the number of GenED courses.
- Nursing student take the lead for the prerequisites, looking at the program sheet 2 year degree.
- o 5% 13% FAFSA (DEV Level 1 complete on time Math Level 2 graduation on time) during summer.
- Completion rate carpentry is the high number on the completion rate.
- > We'll have a discussion (the whole College), maybe before the summer.

Meeting adjourned @ 12:12 PM

Kelly Luce Sebastian, Recording Sec.	EMC	09 - September - 2019				
Scribe	Reviewed & Approved by	Date approved				