



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

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843  
Fax: (692) 625-7203  
Website: lsc@cmi.edu

Learning Support Committee  
11:10 a.m., January 13, 2022  
Board Conference Room

## MINUTES

Present:

Verenaisi Bavadra (via ZOOM)

Dr. Elizabeth Switaj  
Rigieta Lord  
Jemimah Razalan (**On Leave**)  
Meyar Mamis (**Not Present**)  
Manny Mottelang (**Not Present**)  
Mylast Bilimon  
Marson Ralpho  
Adedayo Ogunmokun  
Rosalie Bojos (**Not Present**)  
Rosina Korean  
Edward Adiniwin  
Demiana Kumoru  
Mary Silk  
Tarry Henos  
Waisiki Baleikorocau  
Ranny Kumtak  
Vacant

Chairperson/Library Director

Vice President of Academic and Student Affairs  
Dean of WAVES  
Associate Dean of Learning Support  
Associate Dean of Student Equity and Engagement  
Learning Designer  
Marshallese Department Chairperson  
Education Department Representative  
Gen. Ed. Representative  
Dev. Ed. Representative  
*for* Nursing Department Representative  
Maritime Vocational Training, Director  
Counseling Director  
Nuclear Institute Director  
ABE, Chairperson  
STEM, Chairperson  
*for* IT Director  
Liberal Arts Department Representative

The LSC's meeting for January 13, 2022 was called to order by the Chairperson at 11:20a.m. The meeting started out, having the STEM Chairperson reciting CMI's Mission Statement for the Committee.

### **I. Review the Previous Meeting MINUTES**

A. The Committee reviewed the meeting MINUTES of August 12, 2021.

1. The Marshallese Department Chairperson made a motion to approve the MINUTES, seconded by the Director of the Counseling Department. The motion was carried by the majority with 2 abstentions.



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## APPROVAL

With no corrections, the MINUTES of August 12, 2021 were approved as presented.

### II. Announcements

#### A. Library Department Announcements

1. The Chairperson/Library Director shared with the LSC members the recruitment of the new Teaching Librarian.
2. The Chairperson shared with the LSC members the availability of the Teaching Librarian to conduct teaching sessions for the instructional departments. An email request can be sent to [library@cmi.edu](mailto:library@cmi.edu) or directly to the Teaching Librarian.
  - a) The CMI 101 instructors and Center Coordinators have been introduced to the Teaching Librarian.
3. The Nursing Department Representative informed the LSC of the new Nursing Instructor.

### III. Matters from the Previous Meeting

- A. The Chairperson shared the electronic results of the LSC RSA 2021-2022 and the LSC Assessment Report 2020-2021.
  1. LSC RSA 2021-2022
    - a) LSC Approval Date - October 19, 2021
    - b) Executive Council Approval Date - November 3, 2021
  2. LSC Assessment Report 2020-2021
    - a) LSC Approval Date - October 19, 2021
    - b) Executive Council Approval Date - November 3, 2021
- B. LSC Carnival
  1. The Chairperson/Library Director conveyed her regrets that due to everyone's busy schedules last semester, the LSC Carnival did not occur as planned.
    - a) A new carnival date can be voted on by the LSC, or other alternatives can be considered by the Committee in the upcoming LSC meetings.

### IV. Matters Arising

#### A. TRACC Mission & PLOs

1. The Maritime Vocational Training Director moved to review the TRACC Mission & PLOs for it to be tabled in the next meeting on February 10, 2022. The Nuclear Institute Director seconded the motion, as it was carried unanimously with no abstentions.

## DECISION



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**The TRACC Mission & PLOs will be reviewed on  
February 10, 2022, as approved.**

**B. 2nd Batch of Co-Curricular Workshop Forms**

**1. Form #2 - Sexual Violence, Teen Pregnancy, HIV/AIDs, Culture & Safe Sex**

- a) The cultural sensitivity was discussed by the LSC.
- b) After a thorough review, the Maritime Vocational Training Director made a motion to approve, seconded by the ABE Chairperson. The motion was successfully passed with no abstentions.

**(1) DECISION**

- (a) With no modifications, the *Co-Curricular Form #2 on Sexual Violence Teen Pregnancy, HIV/AIDs, Culture & Safe Sex*, was approved as presented.

**2. Form #6 - Time Management**

- a) After reviewing Form #6 - Time Management, the Counseling Director moved to approve, seconded by the Maritime Vocational Training Director. The motion was successfully passed by the majority with no abstentions.

**(1) DECISION**

- (a) With no corrections, the *Co-Curricular Form #6 on Time Management*, was approved.

**3. Form #7 - Peer Pressure**

- a) The LSC started reviewing the Co-Curricular Form on Peer Pressure, however, was deferred for further review for the next meeting on February 10, 2022.

**V. Adjournment**

The LSC's monthly meeting for January was adjourned at 12:02 p.m.




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Submitted By:

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Meria N. Bollong  
Secretariat Officer  
Executive Council

Concurred By:

DocuSigned by:  
  
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Verenaisi Bavadra  
Chairperson  
Learning Support Committee

Approval Date:

February 10, 2022