

**College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group:	Senior Leadership Team (SLT)
------------------------------------	------------------------------

Date: 28 August 2024	Time: 3:00 pm	Location: President Conf. Rm.
-----------------------------	----------------------	--------------------------------------

Members Present: President VPIEQA VPIA VPCRE/Acting VPAS (via zoom) Comptroller	Members Absent: VPEMSS
---	----------------------------------

Additional Attendees:	ES II
------------------------------	-------

<p>Agenda/Major Topics of Discussion:</p> <ol style="list-style-type: none"> 1. Welcome by President-Dr. Theresa 2. Prayer by VPIEQA Jenny

<p>Discussion of Agenda/Information Sharing:</p> <p>Old business</p> <p>New Business</p> <p>a. Reports</p> <p>Miscellaneous</p> <p>Adjournment</p> <ul style="list-style-type: none"> ● SLT minutes need to be recorded in every SLT meeting, shared by the President <p>Meeting Overview</p> <ul style="list-style-type: none"> ● President and Chair met with Secretary Aisek to discuss JEMCO resolution regarding a \$1 million funding gap for FSM.

- FSM requested resubmission of the resolution; the college is considering amending or removing the gap.

Funding Updates

- The next 2025 AIP is with FSM; resubmission of \$4 million from JEMCO is pending.
- A clearer presentation of data from 2023, including enrollment and COMET data, will be sent to the Chair for revision.
- Meeting held with Land Grant regarding contract issues between the college and Land Grants.

VPIEQA Feedback

- Received feedback from the summit indicating a need for internal improvements and increased student involvement in activities.
- Collected 80 evaluations, mostly positive, with requests for more frequent summits and inclusion of NGOs and state government representatives.
- VPIEQA expressed gratitude to SLT for their support and noted areas for future improvement.

VPCRE/Acting VPAS Report

- Requested time to organize his report due to numerous updates.
- Met with managers under VPAS authority and identified several issues needing SLT's attention.

VPCRE Updates

- CRE programs are progressing well; challenges include purchase requests.
- Plans to merge programs with CRE and CFE, and expand offerings.
- Will be traveling to China for two weeks; seeking guidance on overseeing two departments during absence.

VPIA Reporting

- Fall 2024 semester updates: employing 104 instructors for 416 courses (216 face-to-face).
- Enrollment figures: Chuuk (1042), Kosrae (1066), National (3665), CTEC (1468), Yap (588).
- Hired eight new faculty members, including English instructors for various programs.
- Educational Developer starting Monday; IQBE program continues with training materials in development.

Comptroller Reporting

- Attended audit meetings; preparing for Saturday's meeting.
- Gathering budget data; needs enrollment projections from VPIA for budget planning.

Policy Discussions

- Discussion on short-term training policies; need for policy drafting was highlighted.

Upcoming Meetings

- The President requested a meeting with the Comptroller and VPAS for tomorrow.

Summit Highlights

- Addressed migration concerns and entrepreneurship programs at the college.
- Emphasis on teaching ocean and land management alongside business skills in farming.

New Business

- Policy review calendar discussed; Lisa requested updated policies from SLT.
- Second interviews scheduled for VPAS recruitment; restructuring ideas shared.

Adjournment

- Meeting adjourned at 5:07 PM.

Comments/Upcoming Meeting Date & Time/Etc.:**Handouts/Documents Referenced:****College Website Link:****Prepared by: ES II
& EO****Date Distributed:****Approval of Minutes Process & Responses:****Submitted by:****Date Submitted:****Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:**

1.

Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			