

COLLEGE OF MICRONESIA-FSM  
BOARD OF REGENTS

**ACTIONS AND DIRECTIVES**  
December 5-8, 2005

1. The Board re-elected the following officers for the next year:

Chairman	Podis Pedrus
Vice Chairman	Joseph Habuchmai
Secretary-Treasurer	John Sound

2. Chuuk High School is selected as the permanent site for Chuuk Campus contingent upon Chuuk State clearing titles and surveying all parcels to be granted to the College of Micronesia-FSM, resolving all boundary issues, conveying a mutually agreed upon title, and affecting a transition plan that would allow the College to take over the vacant campus by 2008.
3. The Administration is directed to complete upgrading the facilities and meet other necessary accreditation standards at Chuuk Campus by August 2006 and submit a substantive change proposal to the Accrediting Commission.
4. The FY 2007 operations budget is approved at \$9,907,800 of which a request for \$3,800,000 appropriation is to be submitted to the FSM National Government.
5. The FY 2007 budget for FSM FMI is approved at \$652,381 for submission to the FSM National Government.
6. The IDP appropriations approved for FY 2004, FY 2005, and FY 2006 which total to \$2,180,000 will be used to fund three priority projects at Yap Campus, Kosrae Campus and Pohnpei Campus based on a modified cost per square feet rate that will be adopted by the FSM TC&I. The FY 2007 IDP budget request is to be at \$2,000,000 for completion of the three priority projects and initiating other priority projects including Chuuk Campus permanent site.
7. The FY 2007 budgets of \$300,000 for student assistance and \$270,268 for SEG are approved for submission to the FSM National Government.
8. The FY 2007 budgets for auxiliary enterprises are approved as follows: \$172,559 for the Cafeteria and \$69,823 for the Bookstore.
9. The FY 2007 budget for the Board of Regents is approved at \$92,000 for submission to the FSM National Government.

10. The Board concurred with the President's selection of Ms. Rencelly Nelson as the Director of Human Resources.
11. The Board approved revisions to the Third-year Certificate of Achievement Program in Related Services Assistant and reinstating the Associate of Arts Degree in Liberal Arts – Special Education and Third-year Certificate of Achievement Program in Special Education as modified.
12. The Board approved the following policy on Admission to Certificate of Achievement Programs:

High school graduates and GED certificate holders who are not accepted into or are not interested in a degree program may apply for admission into entry-level certificate of achievement programs. Applicants must take the COM-FSM entrance test and be accepted by the Admissions Board. Acceptance by the Admissions Board is based on the applicant's score on the COM-FSM entrance test and other criteria as defined by the Admissions Board. Applicants with significantly low score on the entrance test are ineligible for admission.

13. The Board approved the following policy on Student Services Programs Evaluation:

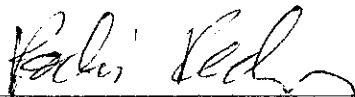
Program evaluation at the College of Micronesia-FSM is to be part of the institution's overall planning and assessment process. Divisions and state campuses are to be provided the opportunity to evaluate each program and its goals and objectives as they relate to the College mission.

The evaluation of student services programs will be done at least annually using the following program health indicators where appropriate:

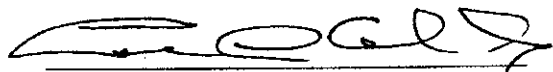
- Student surveys, including attitude, satisfaction and intentions;
- Compliance documentation analysis;
- Evaluations of program delivery modes and students' satisfaction rate;
- Employment date; and
- Student learning outcomes.

14. The Planning Council is to incorporate salary review into the strategic planning process.
15. The Administration is directed to institutionalize a process of evaluation and assessment of programs and services and generate meaningful data for use in decision-making and provide the Board at its May meeting an update of the process and data collected.
16. The Administration is to give priority to evaluating the College's remedial program and report on its assessment. The Administration is further tasked to recommend to FACSSO to create remedial centers in the states to be funded through SEG to address the gap between secondary and postsecondary education.
17. The Administration is to expedite the establishment of a nursing program.
18. The Administration is to communicate to the FSM President of the need to relocate the College of Micronesia central office to the National Campus.

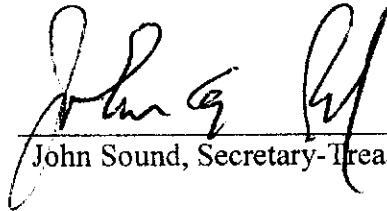
19. The Administration is directed to assign placement responsibilities to the counselors. The Administration is further directed to provide the list of graduates to the FSM President for dissemination to the various offices to encourage consideration of our graduates for job openings and to provide the Governors with the list of graduates from their respective states for the same purpose.
20. A lump sum bonus is approved for employees whose salaries were frozen prior to and during the conversion to the current salary in 1997 and meet the criteria established by the Board.
21. The minutes as corrected of the September 13-15, 2005, special meeting and the minutes of the October 19, 2005, teleconference meeting were adopted.
22. The next meeting will be held in March 2006 in Kosrae; the dates to be determined.



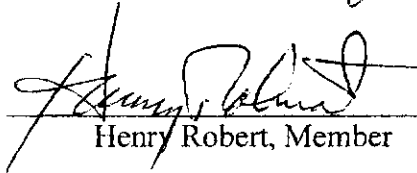
Podis Pedrus, Chairman



Joseph Habuchmai, Vice Chairman



John Sound, Secretary-Treasurer



Henry Robert, Member



Andrew R. Yatiman, Member