



Regular Executive Council Meeting
11:10 a.m. Wednesday February 06, 2019
Board Conference Room

APPROVED MINUTES

PRESENT:

Chairperson/President

Dr. Theresa Koroivulaono

Members

VPASA

Dr. Elizabeth Switaj

VPBAA

Stevenson Kotton

Student Representative

Thurston Loeak

President of Faculty Senate

Moareita Ientaake

President of Staff Senate representative

Jimmie Akeang

Management Group

Ruthy Maun

Faculty Senate Rep.

Desmond Doulatram

BOR Executive Secretary

Jellesen Rubon

Recording Minutes – Mommy Subillie

CALL TO ORDER AND OPENING PRAYER

- President Dr. Theresa Koroivulaono called the meeting to order at 11:20 a.m.
- Student Body President, Thurston Loeak opened the meeting with a prayer.

REVIEW OF PREVIOUS MINUTES

- The minutes will be presented at the next EC meeting on February 20, 2019.

FROM PRESIDENT – Dr. Theresa Koroivulaono

The President welcomed the new Executive Secretary for the BOR and asked all EC members to introduce themselves to the new BOR's Executive Secretary.

ACCREDITATION NEWS/REPORTS (ALO)

- ALO/VPASA Dr. Switaj presented Standard IV to the committee for discussion.
- All standards for ACCJC will need to be translated.

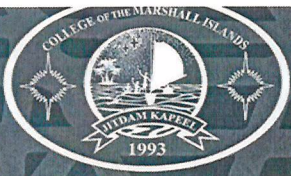
ISSUES

Vice President for Academic and Student Affairs

- Dean of Academic Affairs will visit and observe classroom teaching.
- In the middle of this semester: will issue the Student's survey.
- 71% course completion

Vice President Business and Administration Affairs

- There was an inspection of students' resident halls on February 5, 2019



- The building projects at Arrak Campus are ongoing.
- VPBAA was offering assistance to all CMI Employees who need help with their work plans.

SBA

- The 1st General Assembly was on January 21, 2019.
- SBA welcome party has already taken place.
- CMI Student Bwebwenato was on January 4, 2019 and was successful.
- The next SBA general assembly will be scheduled on February 18, 2019.
- The CMI Career Day is scheduled for February 21, 2019

Faculty Senate

- Present the Resolution Re Bigotry HI to the committee for discussion.
- Faculty Senate President, Ientaake moved to adopt the Resolution, and was seconded by VPBAA Kotton. The motion was approved.

Staff Senate

- Follow up on the 401k

Management Group

- Were scheduled to meet on January 24, 2019 to elect new officers. The committee could not vote for lack of quorum.

OLD BUSINESS

- **IEC RSA**
Dr. Switaj presented the RSA to the committee for approval. VPBAA Kotton moved to accept the RSA with changes. FSP Ientaake seconded the motion which was approved unanimously.
- Vaccination and Health Clearance Policy and Procedure
Tabled for the next EC.
- CMI Library Internet Use Policy
Tabled for the next EC.

NEW BUSINESS

Refer to the issues section of the Agenda.

ADJOURNMENT

The meeting was adjourned at 12:36pm.

X

Dr. Theresa Koroivulaono
Madam Chair / President