



CMI

College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

P.O. Box 1258
Uluga Campus
Majuro, Marshall Islands, MH 96960

Tel: (692) 625-3394/3291/4931
Fax: (692) 625-7203
Email: bor.regents@cmi.edu

COLLEGE OF THE MARSHALL ISLANDS

BOARD RESOLUTION - No. 2020 - 017

“A RESOLUTION TO APPROVE THE NEW POLICY ON POLICIES POLICY”

RESOLVED, that the Board’s consideration and approval of new “Policy on policies” policy.

110. Policy on Policies Policy

Policy Statement

The Board of Regents articulates and approves all governance policies that guide the purpose for which it was founded and authorizes the President of the College to implement as appropriate through the prudent development of procedures and processes. The President approves all College administrative policies which includes Executive and Operational Policies, and delegates to College management the ability to develop policies and procedures for their areas of responsibility, consistent with governance policies.

All college constituencies have the opportunity to propose, contribute to and comment on policies through the participatory governance process.

Reason for the Policy

This Policy clarifies the distinction between governance policies articulated and approved by the Board of Regents and those administrative policies that are the responsibility of the President. It establishes a process for the development, approval, review, and dissemination of all College Policies to assure consistency and compliance with the RMI law, accreditation standards, and certain, applicable federal laws. This policy ensures that the policy development process is clear, the policies are comprehensive, consistent and easily accessible to the appropriate stakeholders, are widely disseminated, and appropriately reviewed.

Definitions

The three types of policies at the College are defined as follows:



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1. *Governance Policy: Those policies of mission, program and general operating conditions set by the Board of Regents;*
2. *Executive Policy: Those policies of fiscal, facility and personnel management established by the president, in consultation with VP's in response to governance policy;*
3. *Operational Policy: Those policies of work environment and expectation set by deans and directors of activities in response to executive policies.*

Responsible Officer

The President is the responsible officer for Governance and Executive policies. The respective Vice President with principal responsibility for the area covered by a College operational policy, has the responsibility for the development, implementation and review of the operational policy.

Policy review

Governance policies will be reviewed regularly by the Board of Regents.

Executive and Operational Policies are regularly reviewed by the Executive Council through the participatory governance process whereby standing committees of the EC will review their policies and propose amendments to the EC.

NOW, THEREFORE, BE IT RESOLVED:

That the recommended 'Policy on Policies' policy is adopted.

I, **Kathryn Relang**, Chair of the Board of Regents of the College of the Marshall Islands, do hereby certify that the above is a true and correct copy of a resolution adopted at the meeting of the Board of Regents of the College of the Marshall Islands on

Dec. 1, 2020 at which a quorum was present and voted.

Kathryn Relang
Chair, Board of Regents
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