


CMI
College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges

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COLLEGE OF THE MARSHALL ISLANDS
BOARD RESOLUTION-No: 2023 - 024
“A RESOLUTION TO RESCIND RESOLUTION 2020-001”

WHEREAS, The Board of Regents of the College of the Marshall Islands is given the responsibility and mandate under the CMI Act 1992 to “appoint, support, and assess the performance of the Chief Executive Officer of the College” and to “take such other actions and assume such other responsibilities as may be necessary or appropriate to carry out the powers and duties granted to or imposed upon it,”

And

WHEREAS, ACCJC Standard 4.5 requires that, “the governing board selects and evaluates the institution’s chief executive officer (CEO),”

And

WHEREAS, Robert’s Rules of Order state that “any vote taken by an assembly . . . may be rescinded by a majority vote, provided notice of the motion has been given at the previous meeting or in the call for this meeting; or it may be rescinded without notice by a two-thirds vote, or by a vote of a majority of the entire membership,”

NOW, THEREFORE, BE IT RESOLVED:

That College of the Marshall Islands Board Resolution No. 2020-001 is hereby rescinded. Implementation of the Succession Plan shall cease and those activities not heretofore carried out shall not be completed.

I, **Kathryn Relang**, Chair of the Board 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 November 13, 2023 at which a quorum was present and voted.

DocuSigned by:

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11/14/2023

Kathryn Relang
 Chair, Board of Regents
 College of the Marshall Islands