



College of the Marshall Islands

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EXECUTIVE COUNCIL

To: Executive Council Members:

Dr. Wayne Schmidt, President
Ira Hecht, Director of Research and Planning
Richard Bruce, Dean of Student Services
Diane Myazoe, Dean of CRE
Raffy Nayon, Comptroller
Jane Taafaki Sam, Personnel Director
Christopher Spellman, Faculty Senate President
Aluka Rakin, Staff Senate President
Don Hess, Standing Committee Chairperson
David deBrum, Standing Committee Chairperson
Robert Prescott, IT Director
Jeffrey Jacklick, SBA Vice President

From:

Francis Carlos Domnick, CAO

Date:

9 September 2004

Re:

Minutes of 08/09/04 EC Meeting

The Executive Council of the College of the Marshall Islands convened at exactly 3:05pm on 8 September 2004, at the President's Office.

EC Members Present: Wayne Schmidt, Carlos Domnick, Jane Sam, Raffy Nayon, Ira Hecht, Richard Bruce, Diane Myazoe, Chris Spellman, Don Hess, Aluka Rakin, Robert Prescott, and Jeffrey Jacklick.

Absent: David deBrum

The meeting commenced with a moment of silence reflection and prayer.

There were no minutes from last meeting.

Three issues that were discussed heavily during this meeting were IT implementation, the Master Plan, and WASC Accreditation Issues.

1. IT Implementation

Robert Prescott informed the Council that he will be changing the internal numbering of the network. Domain Names/Groups will be assigned for each department for better organization.

2. CMI Master Plan

Dr. Schmidt passed out a document entitled "Summary of phases of Capital Improvement Plan." The document was discussed and some modifications, additions, were inputted. A more updated and detailed draft will be submitted at the next meeting.

3. WASC Accreditation Issues

Dr. Schmidt discussed a presentation that was given by Dr. Barbara Beno, Director of the ACCJC, on Friday the 3rd of September, which was a holiday. There were about 15-18 people present for the presentation. Dr. Schmidt informed the Council that WASC had completely new and different definitions of standards that only a few have become acquainted with. Some of these definitions included student achievement data, admissions monitoring, semester persistence monitoring, transfer monitoring, graduation monitoring, job placement monitoring, etc. It is apparent that if we were evaluated on these criteria/standards, we would not have been reaccredited in January. Dr. Schmidt will schedule a retreat for the administrators to see how we can start implementing the measures that will allow us to be in compliance with these standards.

Dr. Schmidt emphasizes the areas that we need to focus on to get reaccredited and they are:

1. RMI Government funding should be increased and committed
 - Dr. Schmidt informed the Council that talks have begun with Embassy of the Republic of China for possible intervention in this effort to assist CMI with the funding needed in 5 years.
2. We should have a fully-funded physical plant in place
 - Dr. Schmidt informed the Council of a meeting he will have with officials of the Embassy of Japan to look at possible areas of assistance to our physical plant.
3. Master Plan needs to be completed
 - Richard Bruce informed the Council that meetings are taking place to come up with actions to address relevant WASC eligibility requirements issues.
4. We should do an exceptional job in writing this next report

4. Others

Don Hess raised a question about the new students that are accommodated at Arrak Campus. Richard Bruce clarified the issue that students will be moved back to the Main Campus dorms once they are completely renovated.

The EC Meeting adjourned around 4:20pm.