

# Executive Council

COLLEGE OF THE MARSHALL ISLANDS  
P.O. Box 1258  
Majuro, Marshall Islands 96960

TELEPHONE: (692) 253394/3291  
FAX: (692) 625-7203

**To: Executive Council Members:** Wayne Schmidt, President  
Marilyn Salas, Interim Dean of Academic Affairs  
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  
Tim Owens – Interim IT Director

**From:** Rutchel S. Taña  
Interim CAO

**Date:** June 30, 2004

**Re:** Minutes of 6/30/04 EC Meeting

The Executive Council of the College of the Marshall Islands convened at exactly 3:06pm on June 30, 2004 in the President's Office.

**EC Members Present:** Wayne Schmidt, Ira Hecht, Richard Bruce Raffy Nayon , Aluka Rakin, Christopher Spellman, Don Hess, Dilip Nandwani Tim Owens , Jeffrey Jacklick and Ruth Taña.

**Absent:** Diane Myazoe, Jane Sam and Marilyn Salas.

The meeting commenced with a moment of silent reflection.

## APPROVAL OF MINUTES 6/6/04

Don moved to approve the minutes. Chris voiced a second. The minutes were unanimously approved.

## OLD BUSINESS

### CMI CALENDAR

The calendar was again revised and the new admission policy was adapted. Irah moved to approve the revised CMI calendar. Richard voiced a second. Everyone concurred. The Official copy of the calendar will be distributed.

### REVISED ADMISSION POLICY

Wayne mentioned that the revised Admission Policy was presented to the Board of Regents meeting last June 30, 2004, and was approved.

### VEHICLE USAGE AND POLICY

The committee decided to discuss the Vehicle Usage Policy on the next EC meeting because David is not present.

### SCHOOL MINDER UPDATE

### WASC UPDATE

## **AUDIT APPEAL**

## **KOREAN MEDICAL TRAINING**

Wayne informed the committee that a group from Korea is coming over for a medical training program . He said that they have a delegation to visit CMI.

## **OTHER MATTERS**

Chris mentioned that they are encountering a printing problem with their computer. Tim said that they discovered disconnecting issues. He suggested to switch over to the new domain. Chris also touched on the problem with mailbox security.

The EC meeting adjourned at exactly 4:27 pm.