DocuSign Envelope ID: 17C7CF04-12A1-4D67-B07B-FF8E37EF825C and the Committee



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P.O. Box 1258 Uliga Campus Majuro, Marshall Islands, MH 96960 Tel: (692) 625-3394/3291/4931 Fax: (692) 625-7203

Minutes Data Governance Committee June 11, 2021 11:00am, BOR Mini Conference

Members Present:

1. Cheryl Vila Chair/Director of Institutional Research

2. John Villafania Web & Database Administrator

3. Lucinda Peter Administrative Assistant, representative of WAVES

4. Hatty Kabua Grants Coordinator5. Sali Andrike Director of Financial Aid

Members not present:

Jomi Capelle Director of Admissions and Records
 Angelina Laaw Assistant Director of Human Resources

Agenda:

- Review and Approval Minutes
- Feedback from IEC
- Data Definitions for Adult Education
- Data Definitions for Course & Section
- Data Summit II Feedback

Minutes:

- 1. Meeting called to order at 11:17am
- 2. Review and Approval Minutes
 - o March 05, 2021
 - No comments
 - Motion to approve by Sali Andrike, second by John Villafania. Motion passed.
 - o May 07, 2021
 - No comments
 - Motion to approve by Cheryl Vila, second by Hatty Kabua. Motion passed.
- 3. Feedback from IEC
 - IEC approved the Assessment
 - Student classification for ABE and Career & Technical. These are specific program offered in CMI but since the programs are not degree granting we cannot classify the participants as CMI student because we are not awarding



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them with a CMI Degree but a diploma. The noun before the word student describes the awards/degrees that is awarded to the students although they are all called CMI going students or CMI program clients everybody should not be called a CMI students.

4. Data Definitions for Adult Education

- Need to update
 - Staff
 - Address
 - Sex
- To keep
 - Telephone number
 - Email
 - Credits earned
 - Diploma or Credit Award Date
 - Academic Award
 - Professional/Technical
 - CIP code
 - Disability Indicator
 - Instructional Activity Hours Completed
- To remove
 - Military Branch
 - Military Active Student Indicator
 - Military Veteran Student Indicator
 - Academic Award Level
 - Idea
 - Dislocated worker status
 - Public Assistance Status
- o Approve the 4 sub-groups in ABE
 - Motion to approve by Cheryl Vila, second by John Villafania. Motion passed.



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- 5. Data Definition for Course & Section
 - o To table this part and wait for Jomi Capelle and John Villafania.
- 6. Data Summit Feedback
 - Mostly positive feedback
 - There will be another Data summit on October
- 7. Adjournment

Data Governance committee meeting was adjourned at 12:09pm.

Submitted by:

DocuSigned by:

10/10/2021

Lanie Unlayao

Member

Concurred by: DocuSigned by:

10/10/2021

July 09, 2021

Approval Date:

Cheryl Vila

Chairperson, Data Governance Committee