

AGENDA ITEM _____

Review of Board Policy No. 1310 (Board Meetings) and Board Policy No. 1311 (Notice of Meetings and Agenda).

RECOMMENDED DIRECTIVE

The Board of Regents hereby approves the following Board Policy No. 1310 (Board Meetings), and Board Policy No. 1311 (Regular and Special Meetings Notice), with amendments, to ensure that the policies' language is consistent with the relevant provisions of the Board's Bylaws, as amended and approved on April 1–4, 2025, and aligned with applicable FSM public laws, including PL No. 7-79, PL No. 8-144, and the relevant section of FSMC Title 40.

DISCUSSION

Policies and procedures are living frameworks that balance stability with adaptability. While their core principles provide continuity, their specifics must evolve to reflect the institution's growth and changing needs. To support this, the Office of the President (OTP) collaborates continuously with the Senior Leadership Team and relevant standing committees within the college's participatory governance structure to regularly review and refine policies under its direct oversight.

On October 15, 2025, the Executive Committee (EC) also reviewed and endorsed these policies, subsequently forwarding them to the Board of Regents for consideration and approval.

ACTION TAKEN

_____ Approved as presented

_____ Approved with modifications

_____ Disapproved

_____ Deferred to a later meeting

VOTE

___ Aye ___ Nay ___ Abstain

Date _____