



P.O. Box 9, Koror
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ORIGINAL

BOARD OF TRUSTEES
 RESOLUTION 006-93

WHEREAS, the Palau Community College Board of Trustees, in accordance with RPPL No. 4-2, was organized on April 23, 1993 with its current membership consisting of Chairperson Masa-Aki N. Emesiochl, Vice Chairperson Bilung Gloria G. Sali, Secretary/Treasurer Yukiwo P. Dengokl, Trustee Yoichi K. Rengil and Trustee Felix Okabe; and

WHEREAS, one of the non-voting advisory members, Dr. John C. Salas who is concurrently the Academic Vice President of UOG has a rather extensive and impressive experiences with the various aspects of governing boards including but not limited to governing boards of higher education institutions; and

Accredited by
 WESTERN ASSOCIATION OF
 SCHOOLS AND COLLEGES

WHEREAS, the incumbent membership of the Board of Trustees is still in its fetal stage of organization and function since it was constituted; and

WHEREAS, in accordance with RPPL No. 4-2 (7), the Board will convene for its organizational session, as required; and

NOW THEREFORE, BE IT RESOLVED, that Dr. John C. Salas be and is hereby requested to conduct a boardsmanship workshop for the Board during its January 1994 organizational meeting; and

BE IT FURTHER RESOLVED, that an invitation be extended to other boards in and of the Republic of Palau duly constituted in accordance with the Constitution and laws of the Republic of Palau to attend the same workshop to be hosted by the Palau Community College; and

BE IT FURTHER RESOLVED, that certified copies of this resolution be sent to the President of the Republic of Palau, the Presiding Officers of the Fourth Olbiil Era Kelulau and Dr. Salas.

Adopted this 26th day of October 1993 at 4:00 pm in Koror, Republic of Palau.

Attested:

Board of Trustees
 MASA-AKI N. EMESIOCHL
 Chairman

BILUNG GLORIA G. SALI
 Vice Chairman

YUKIWO P. DENGOKL
 Secretary/Treasurer

FELIX OKABE
 Trustee

YOICHI K. RENGIL
 Trustee/Palau Rep. to
 COM Board of Regents

Bilung Gloria G. Sali
 Mrs. Bilung Gloria G. Sali
 Acting Chairperson of the Board

Yukiwo P. Dengokl
 Yukiwo P. Dengokl
 Secretary/Treasurer

Voting Record:

Unanimous Yea _____ Nea _____ Abstain