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Accredited by
WESTERN ASSOCIATION OF
SCHOOLS AND COLLEGES

ORIGINAL

BOARD OF TRUSTEES
RESOLUTION 001-94
(PCC Charter Day)

WHEREAS, the Treaty Among the Governments of the Republic of the Marshall Islands, the Federated States of Micronesia, and the Republic of Palau Regarding the College of Micronesia (COM) was amended to officially allow for the creation of separate campuses and the establishment of their own governing boards throughout the former COM system; and

WHEREAS the former "Treaty" ended on March 30, 1993 and the effective date of the new "Treaty" commenced on April 1, 1993; and

WHEREAS, legislation creating Palau Community College was signed on March 19, 1993; and

WHEREAS, on April 2, 1993, the name of the College was officially changed from the former Micronesian Occupational College to Palau Community College commencing on April 1, 1993; and

WHEREAS, the official inauguration ceremonies for the College were held on June 3, 1993; and

WHEREAS, the College now desires to set an official date as the Charter Day for the new College under the new "Treaty"; and,

NOW THEREFORE, BE IT RESOLVED, that April 2 of each year, shall be the Charter Day for Palau Community College;

Adopted this 3rd day of March 1994.

Board of Trustees

MAASA-AKI N. EMESIOCHL
Chairman

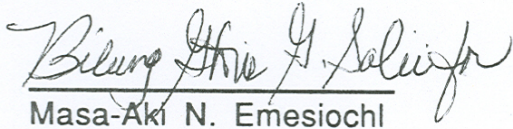
BILUNG GLORIA G. SALII
Vice Chairman

YUKIWO P. DENGOKL
Secretary/Treasurer

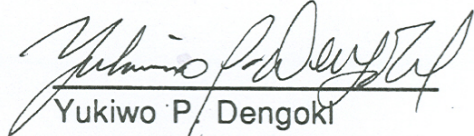
FELIX OKABE
Trustee

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

Attested:



Masa-Aki N. Emesiochi
Chairman



Yukiwo P. Dengoki
Secretary/Treasurer

Voting Record:

Unanimous Yea

_____ Nay

_____ Abstain