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Accredited by
WESTERN ASSOCIATION OF
SCHOOLS AND COLLEGES

PCC BOARD OF TRUSTEES

RESOLUTION 001-95 (Land Grant Integration)

WHEREAS, the Palau Community College Board of Trustees finds that the Land Grant Program makes available to the College numerous programs and services designed to meeting the needs of the community; and

WHEREAS, the College of Micronesia (COM) Board of Regents, through a resolution adopted in its February 1994 meeting expressed its support for a separate land-grant status each for the College of the Marshall Islands (CMI), the College of Micronesia-FSM (COM-FSM), and the Palau Community College (PCC); and

WHEREAS, the PCC Board of Trustees finds that integration of Land Grant Program to the College will greatly contribute to the College's continuous improvement effort in the delivery of its programs and services to the public; and

WHEREAS, on August 27, 1994 the Board approved a new College organization integrating the newly created Cooperative Research and Extension (CRE) Department headed by a Vice President to manage its Land Grant programs; and

WHEREAS, in its December 29, 1994 meeting, the Board approved the College's Land Grant Integration proposal and directed the President of the College to implement all the recommendations set forth in the proposal as appropriate; and

WHEREAS, the Board now finds the need to expedite the implementation process of the integration of the Land Grant programs and staff into the College; and

NOW THEREFORE, BE IT RESOLVED THAT, the Board hereby direct the President to formalize the implementation of the Land Grant integration effective April 2, 1995 to coincide with the anniversary of the College Charter Day; and

Board of Trustees
MASA-AKIN EMESIOCHL
Chairman

BILUNG GLORIA G. SALI
Vice Chairman

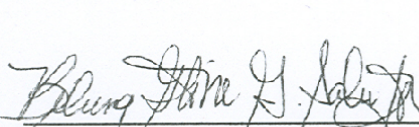
YUKIWO P. DENGOKI
Secretary/Treasurer


FELIX OKABE
Trustee

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

BE IT FURTHER RESOLVED THAT, the implementation follow the recommendations set forth in the attached proposal adopted by the Board in its December 24, 1994 meeting.

Adopted this 6th day of March 1995 at 5:00 PM. Koror, Republic of Palau.


Masa-Aki N. Emesioch
Chairman


Yoichi K. Rengii
Secretary/Treasurer

Voting Record:

3 Yea

0 Nay

0 Abstain

- Attachments: 1. REVISED PCC ORGANIZATION
2. RECOMMENDATIONS RE INTEGRATION OF THE LAND GRANT PROGRAMS AND STAFF INTO PCC COOPERATIVE RESEARCH AND EXTENSION DEPARTMENT BASED ON TRUST/PARTNERSHIP RELATIONSHIP