

Founding Day Meeting 10 January 2014

Benina, Bastora, Eugene, Universe, Castro, Paulo, Morehna, Roldan, Dana. Warren otherwise occupied.

Review of previous discussions. Venue will be on site at national campus with Pohnpei campus joining.

The theme will be decided by a team based competition that will link to our mission, goals, and institutional learning outcomes. Criteria for this contest yet to be decided. Fifty dollar award. Purple, blue, white, green, red. Each team will submit a proposed theme. Winning team gets fifty dollars. Theme due by last week of January.

VPSSA expressed a desire to see "objectives" constructed. Committee discusses whether these are to be construed as student learning outcomes. A member suggested that each member come up with some suggested objectives. Fund-raising was mentioned as an objective, as was celebrating the founding of the college. Roldan will work on objective.

Start time?

Transportation? Pohnpei campus will be responsible for their own students. In regards national site students, they find their way here on regular school days, why would there be transportation on that Tuesday? Arranging transport for that many students from around the island would be complex and would delay the start.

Fund-raising: student teams must raise a minimum of \$1000? The group discusses whether there ought to be a target amount of money that the founding day hopes to contribute to the endowment fund. Discussion centers on specific values. \$10,000 is a suggested target value. Five teams \$2000 per team.

Coronation: Dana will work on rubric. 9:00 start. Followed by lunch. Then championship volleyball and basketball. Resend rubric.