

**College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form**

Committee or Working Group:	Information Communication and Technology Committee
------------------------------------	---

Date: 12/04/2012	Time: 3:00 PM	Location: Board Conf. Rm.
-------------------------	----------------------	----------------------------------

Members Present:		Members Absent:
⤴ Shaun Suliol	▪	▪ Mason Tihpen
⤴ Cooper Etse	▪	▪ Roger Arnold
⤴ Nelchor Permitez	▪	▪ Alan Alosima
⤴ Monica Rivera	▪	▪ Gardner Edgar
⤴ Juvelina Rempis	▪	▪ Alvin Sinem
⤴ Dennis Gearhart	▪	▪ Kenson Santos
⤴ Darsy Augustine	▪	▪ Murphy Ribauw
⤴	▪	▪ Phyllis Silbanus
		▪ David Johnson

Additional Attendees:	
------------------------------	--

Agenda/Major Topics of Discussion: Election of Officers
<ol style="list-style-type: none"> 1. Approval on minutes from Nov 20, 2012 meeting. 2. Update on Terms of Reference from Council of Chairs. 3. Online College Catalog update. 4. Other matters.

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. Approval on minutes from Nov 20, 2012 meeting. <p>The minutes were approved.</p> <ol style="list-style-type: none"> 2. Update on Terms of Reference from Council of Chairs <p>Shaun contacted former chair Peter Pedrus who confirmed the TOR had been passed by the Council of Chairs. The TOR will be place in the Participatory Governance Policy.</p>

3. Online College Catalog update

Shaun expressed the opinion that the ICT should not be developing policy on the Online Catalog. He feels this is the responsibility of the RAR and other members agreed.

Nelchor distributed a summary of some comments previously made by committee members regarding the Online Catalog.

4. Some other matters...

Nelchor said we should cooperate in helping each other and demonstrate that we are doing our part to participate in governance. If we include everyone’s ideas it will create a synergy that will make us stronger. He encouraged everyone to review the scope of the committee’s responsibility in the TOR and to complete the Accreditation Basics Survey.

Comments/Upcoming Meeting Date & Time/Etc.: TBA

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Dennis Gearhart	Date Distributed:	Dec 6, 2012
---------------------	-----------------	--------------------------	-------------

Approval of Minutes Process & Responses:

Submitted by:	Dennis Gearhart	Date Submitted:	Dec 6, 2012
----------------------	-----------------	------------------------	-------------

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

Action by President: (this section will be filled in by the President’s staff reflecting the President’s decision regarding the recommendation from the various committees)

Item numbers:	Approved:	Approved with conditions:	Disapproved:	Comments/Conditions:
----------------------	------------------	----------------------------------	---------------------	-----------------------------
