

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		<i>Finance Committee</i>	
Date: 10/10/11	Time:	Location:	
	1:00 p.m.	President's Conference Room	

Members Present			
Titles/Reps	Name	Present	Absent
Committee Chair	Marian Medalla	X	
Committee Vice-Chair	John Ranahan	X	
Secretary			
National Faculty Rep.	Aleili Dumo	X	
National Faculty Rep.	John Haglegam		X
National Faculty Rep.	Spensin James	X	
National Staff Rep.	Eugene Edmund		X
National Staff Rep.	Sylvia Henry	X	
National Staff Rep.	Josephine Kotska		X
National Faculty Rep.	Juan Paolo Santos	X	
Pohnpei Campus Faculty Rep	Phyllis Silbanuz		X
Pohnpei Campus Staff Rep	Twyla Poll		X
Pohnpei Campus Faculty Rep	Adleen Shed		X
Chuuk Campus Faculty Rep	Kind Kanto		X
Yap Staff Rep	Clotilda Dugwen		X
Yap Staff Rep	Rosemary Manna		X
CRE Rep	Sonny Paddock		X
Kosrae	Alik J. Phillip		X

Additional Attendees:

Agenda/Major Topics of Discussion:

- I. New Business –**
 - a. Election of New Secretary**
 - b. Action on Requests from VP Joe Habuchmai**

Discussion of Agenda/Information Sharing:

**THERE WERE NO DISCUSSIONS DONE ABOUT THE AGENDA
BECAUSE THERE WAS NO QUORUM.**

Handouts/Documents Referenced:				
College Web Site Link:				
Prepared by:	<i>Marian Medalla</i>	Date Distributed:		
		10/10/11		
Approval of Minutes Process & Responses:				
Submitted by:	<i>Marian Medalla</i>	Date Submitted:		
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities				
Action by President:				
Item number:	Approved:	Approved with conditions:	Disapproved:	Comments/Conditions: