

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

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| Committee or Working Group: | Information Communication and Technology Committee |
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| Date: 03/19/2013 | Time: 3:00 PM | Location: Board Conf. Rm. |
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| Members Present: | | Members Absent: |
|-------------------------|---|------------------------|
| ⤴ Renton Isaac | ▪ | ▪ Mason Tihpen |
| ⤴ Cooper Etse | ▪ | ▪ Roger Arnold |
| ⤴ Nelchor Permitez | ▪ | ▪ Alvin Sinem |
| ⤴ Monica Rivera | ▪ | ▪ Kenson Santos |
| ⤴ David Johnson | ▪ | ▪ Murphy Ribauw |
| ⤴ Dennis Gearhart | ▪ | ▪ Phyllis Silbanus |
| ⤴ Pius Mirey | ▪ | ▪ Juvelina Rempis |
| ⤴ | ▪ | |

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| Additional Attendees: | |
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| Agenda/Major Topics of Discussion: Election of Officers |
| <ol style="list-style-type: none"> 1. Governance Structure. 2. Virtual Classroom Proposal. 3. Other matters. |

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| Discussion of Agenda/Information Sharing: |
| <ol style="list-style-type: none"> 1. Governance Structure. The Council of Chairs has a requested that other committees review its desire to rearrange the formatting of the governance chart. They would like to move one of the lines on the chart. The members agreed this was fine. 2. Virtual Classroom Proposal. Nelchor would like us all to give the “Engrade” program a try. Some comments regarding this were made: <ul style="list-style-type: none"> • Dana Lee Ling has a slide presentation on using Engrade on his website. • Instructors will have to wait until next semester to actually use it for grades. • The college can purchase an upgrade in functionality if enough interest exits. |

3. Other matters.

Someone asked about a device called “Bamboo Splash” which is a tablet and pen that allows entry of mathematical notation. Nelchor encourages members to give it a try.

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

Handouts/Documents Referenced:

College Web Site Link:

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| Prepared by: | Dennis Gearhart | Date Distributed: | March 19, 2013 |
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Approval of Minutes Process & Responses:

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| Submitted by: | Dennis Gearhart | Date Submitted: | March 19, 2013 |
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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: |
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