

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

<b>Committee or Working Group:</b>	Pohnpei Campus Wide Meeting
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<b>Date:</b> March 22, 2013	<b>Time:</b> 12:30 pm.	<b>Location:</b> Stud. Services Center
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**Members Present/Absent:**

A total of 79 faculty, staff, and students attended based on time attendance sheet...



**Additional Attendees:**

**Agenda/Major Topics of Discussion:**

- Welcoming from Acting Dean Grilly Jack
- Update on Accreditation
- Upcoming Campus Exhibit
- Miscellaneous
- Adjournment

**Discussion of Agenda/Information Sharing:**

Acting Grilly Jack welcomed everyone to the meeting. He strongly anticipated to see more students as the final touches on accreditation is mostly regarding students.

He continued to encourage all to get familiar with the SLO report, familiar with the recommendation agenda items specifically in your areas. ALO strongly recommended that we demonstrate understanding, knowledge, and take part in the meeting dialogues. He also reminded those in the standing committees that they are not representing only themselves but they are represented on behalf of the college. The visiting team is arriving tomorrow, March 23<sup>rd</sup> and some of us are expected to be interview.

A steering committee was created to prepare/work for the upcoming campus exhibit to be held on April 25-26, 2013. The exhibit will be a combination of all the programs: AFT, T&T, and HTM.

Miscellaneous:

ACD reminded faculty and staff to take accountability on this campus. Utility is now a major

issue and we are asking the board for money. We must be mindful and demonstrate to the board on how we can to conserve utility. A working group was created to come up with procedures on how to conserve utility so we can compare utility used at night and day time. The campus roughly spent \$30,000 a month. Last year the campus spent \$100,000 on utility and this year we are looking toward \$200,000.

ACD reminded students to take part in the early registration to secure their slot. Students need to work with staff to get familiar with accreditation because we need accreditation and we must meet all the standards. Without accreditation there will be no Pell grant for students and some students will not be able to pay their courses. There are designated areas for chewing and smoking and we have to comply with these policies to keep the campus clean.

Examples of questions to be asked by the board are “Assessment-how program review be allocated to resources? Are you part of the dialogue for doing the strategic plan?”

There is a new change to the governance structure. Two committees are added: the management team and executive council. The management team composed of campus deans and directors; and executive committee consist of cabinets, chairs of standing committees, chair of faculty staff senate, and chair of council of chair. Cabinets are to implement policies and EC review and recommend to the board for approval.

Meeting adjourned at 1:20pm.

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

**Handouts/Documents Referenced:**

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**College Web Site Link:**

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**Prepared by:**

Maureen Mendiola

**Date Distributed:**

April 24, 2013

**Approval of Minutes Process & Responses:**

<b>Submitted by:</b>		<b>Date Submitted:</b>	
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**Summary  
Decisions/Recommendations/Action  
Steps/Motions with  
Timeline &  
Responsibilities:**

**Action by President:**

<b>Item #</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Approved with conditions</b>