

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

**Committee or Working Group:** Pohnpei Campus Management Team Meeting

**Date:** July 10, 2013      **Time:** 9:00 a.m.      **Location:** Dean’s Conference Rm.



**Members Present/Absent:**

Title/Representative	Name	Present	Absent	Reasons
Acting Dean	Grilly Jack	X		
Instructional Coordinator	Maria Dison	X		
Acting Stud. Serv. Coord.	Yoneko Kanichy	X		
ETS Program Director	Rita Harris-Hadley		X	Attend other mtg.
UB Program Dir.	Diaz Joseph	X		
GEAR UP Acting Director	Morgan Jonas	X		
PSBDC Coordinator	Herman Semes	X		
CRE Coordinator Rep.	Marcelino Martin	X		
Fiscal Officer	Twyla Poll	X		
IT Specialist	Cooper Etse		X	
Maintenance Specialist	Bruno Barnabas	X		
Personnel/Recorder	Maureen Mendiola	X		
SBA Officers				

**Additional Attendees:** President Joseph M. Daisy and VPIA Mariana B. Dereas

**Agenda/Major Topics of Discussion:**

1. President’s Update
2. Acting Dean’s Announcement
3. Adjournment

**Discussion of Agenda/Information Sharing:**

Acting Dean Grilly Jack thanked all for coming especially President Daisy and VPIA Dereas for joining us this morning. He reminded everybody that PC quarterly report would be submitted to VPIA today.

**President's Update:**

- President Daisy was happy to share the news about the action recently taken by ACCJC about the college being removed from probation and our accreditation was reaffirmed. It is the college best practice model that was recognized by the ACCJC team. He continued to encourage all to work harder in order to meet every standard, and also asked that every new hire employees and even new board members have to take the ACCJC Basic Quiz.
- The college is engaged in-group meetings with Consultant David Adams regarding communications to help us understand the protocol of communications, techniques in improving dialogues, and make significant plans/changes to have purposeful dialogues.
- Noticed significant increase in number of public students but are not enrolled at the college. President Daisy met with Governor Ehsa on this issue and asked that he continue to encourage all the schools to increase their standards.
- President reported that CNMI is now facing show cause and ROMI is placed on warning. Both also faced with financial issues.
- President also announced that there are new standards already in place that will impact the college. The college will be interviewed by a team therefore we have to increase on accountability. One area is the decrease in the federal financial aids and US DOE will start looking into the completion rate. The risk is to screen students that will be successful at the end of the semester starting Fall 2014 or Spring 2015.
- The search for PC Dean position is not conclusive. However to bring the two campuses close together as one college, Grilly Jack will remain as Acting Dean and continue to oversee the technical program and the operation of the campus.
- FMI and Yap Campus are now working well together and this shows additional source of revenue for Yap Campus and the entire college. FMI facility is to be used for the NORMA Observation Training center and also a designated training center for the Western Pacific. ACD Jack elaborated more on the Fire Drill training, which was held at FMI during his visit to Yap.
- President briefly explained the college reporting structure and this was also demonstrated to the board.
- IOM wants to partner with the college as the education provider for a grant. President Daisy was very happy that our image is now improving and people starts to have confidence with the college.
- The college convocation is slated for September 6, 2013 right after the BOR meeting, September 5-6, 2013. This is the celebration of the 20<sup>th</sup> Anniversary for the college. It is fortunate that Presidents of ACCJC and COM Endowment Fund will be on island at that time.

**Acting Dean's Announcement:**

- 50/50 Raffle Ticket for \$200 each. Maureen and Lucy will distribute one or two tickets to all divisions to help sell. Detailed information on how to buy a ticket is now available on the college website.
- ACD asked Bruno to strongly monitor on people's access to the campus after working hours and during weekends.

- Thanked all for submitting their quarterly reports. The report will be sent to VPJA this afternoon (7/10) to give her time for review before she departs on Friday.
- As mentioned by the President, ACD still has another six months so he seeks support from all.

Meeting was adjourned at 10:20 a.m.

**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:**

7/16/13

**Approval of Minutes Process & Responses:**

**Submitted by:**

**Date Submitted:**

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

**Action by President:**

Item #	Approved	Disapproved	Approved with conditions	Comments