

**COLLEGE OF MICRONESIA-FSM**  
Committee Minutes Reporting Form

Committee		<b>Recruitment, Admissions, and Retention</b>		
Date: September 25, 2013		Time: 1:00-2:00		Location: Board Conference Room
		National Campus		
<b>Members</b>				
<b>Title/Representative</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
1. Chair – NTL F	Lucia Donre Sam	X		
2. Vice Chair – NTL F	Dr. Sven Mueller	X		
3. Secretary – NTL S	Vasantha Senarathgoda		X	
4. NTL F	Leilani Biza	X		
5. CHK F	Deva Senarathgoda	X		
6. NTL F	A.D. Ulm	X		
7. NTL F	Marlene Mangonon	X		
8. NTL S	Karleen M. Samuel		X	
9. CHK F	Richardson Chiwi	X		
10. PNI F (TT)	Xavier Yarofmal	X		
11. PNI F (TT)	Alan Alosima	X		
12. YAP – S	Cecilia Dibay	X		
13. KOS S	Dokowe George			Meeting w/Dr. Daisy
14. NTL S	Tetaake Yee Ting	X		
15. PNI	Joyce Roby	X		
16. CHK S	Tandy Marar		X	
17. PNI	Francisco Simram		X	
18. NTL S	Lore Nena	X		
19. PNI S	Jeffrey Arnold		X	Recruitment
20. PNI F	Stanley Etse	X		
21. PNI F	Emmanuela Garcia	X		
22. YAP F	Rhoda Velasquez	X		
23. PNI F	Taylor Elidok	X		
24. NTL S	Ketiner Kenneth	X		
25. NTL F	Bryan Lynch			
26. YAP S	Augustine Sanemai	X		
27. YAP F	Penijamini Nailati	X		
	Joey Oducado			Ex-officio member

<b>Major Agenda or Topic of Discussion</b>				
1. Updates 2. Other matters				
<b>Discussion of Agenda and Information Sharing</b>				
1. Meeting was called to order at 1:05 with updates from chairperson Lucy on recommendations made by the committee from previous meeting and other old updates. <ol style="list-style-type: none"> <li>a. 1<sup>st</sup> recommendation on the letter from President to governor(s) on COMET issues <ul style="list-style-type: none"> <li>- The committee was advised that President Daisy has addressed the issue in the recent All-campus meeting on Wednesday September 18. <ul style="list-style-type: none"> <li>• The committee still expresses the need to keep a copy of the letter if possible for future reference to address concerns pertaining to the recent COMET results.</li> </ul> </li> </ul> </li> <li>b. 2<sup>nd</sup> recommendation on Practice tests on the website – Chairperson has drafted a letter addressing Assessment Coordinator Ross Perkins and still pending submission.</li> <li>c. Update on request submitted to IT for a new email list of the committee – still pending.</li> <li>d. Enrollment Strategic Master Plan- the committee is tasked to review and recommend revisions for the plan since it's obsolete. More information will be sent out in an e-mail from the chair.</li> <li>e. Special meeting for upcoming COMET and other pressing matters was set on October 9<sup>th</sup>.</li> </ol> Meeting was adjourned at 1:32 pm.				
<b>Comments/Upcoming Meeting, Date, Time, and Others</b>				
Next meeting: October 9, 2013				
<b>Handouts/Documents Referenced</b>				
None				
<b>College Web Site Link</b>				
<a href="http://www.comfsm.fm">www.comfsm.fm</a>				
Prepared by:		Date Distributed:		
<b>Approval of the Minutes and Response</b>				

<b>Title/Representative</b>	<b>Name</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Remarks</b>
1. Chair – NTL F	Lucia Donre Sam	X			
2. Vice Chair – NTL F	Dr. Sven Mueller	X			
3. Secretary – NTL S	Vasanth Senarathgoda	X			
4. NTL F	Leilani Biza	X			
5. CHK F	Deva Senarathgoda	X			
6. NTL F	A.D. Ulm	X			
7. NTL F	Marlene Mangonon	X			
8. NTL S	Karleen M. Samuel	X			
9. CHK F	Richardson Chiwi				
10. PNI F (TT)	Xavier Yarofmal	X			
11. PNI F (TT)	Alan Alosima	X			
12. YAP – S	Cecilia Dibay	X			
13. KOS S	Dokowe George	X			
14. NTL S	Tetaake Yee Ting				
15. PNI S.	Joyce Roby	X			
16. CHK S.	Tandy Marar				
17. PNI	Francisco Simram				
18. NTL S.	Lore Nena	X			
19. PNI S.	Jeffrey Arnold	X			
20. PNI F.	Stanley Etse	X			
21. PNI F.	Emmanuela Garcia	X			
22. YAP F.	Rhoda Velasquez	X			
23. PNI F	Taylor Elidok	X			
24. NTL S.	Ketiner Kenneth	X			
25. NTL F	Bryan Lynch				
26. FMI S	Augustine Sanemai	X			
27. FMI F	Penijamini Nailati				
NTL S.	Joey Oducado				Ex-officio member
Submitted by	Leilani W. Biza		Date	10/20/2013	
<b>Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities</b>					
<b>Actions by the President</b>					

<b>Item</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Disapproved with Conditions</b>	<b>Remarks</b>
<b>1</b>				
<b>2</b>				
<b>3</b>				

DISCLAIMER: This message is only intended for the addressee named above. Its contents may be confidential, privileged or otherwise protected. Any unauthorized use, disclosure or copying of this message or its contents is prohibited. If you are not the intended recipient, (i) please do not read or disclose it to others, (ii) please notify the sender by reply e-mail or phone, and (iii) please delete this communication from your system.