

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

Committee or Working Group:	Human Resources Committee
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Date: October 10, 2013	Time: 3:00 p.m.	Location: BOR Conference Rm.
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Members Present/Absent:

Title/Representative	Name	Present	Absent	Reasons
Chair, HRC	Morehna R. Santos	X		
Secretary, PNI S	Maureen Mendiola		X	sick
PNI F	Anna Dela Cruz	X		
NTL S	Norma J. Edwin	X		
NTL S	Alfred Olter	X		
NTL F {New}	George Mangonon	X		
FMI S	Regina Faimau	X		
YAP S	Fidelia Gilmar	X		
CHKK F	Genevy Samuel	X		
CHKK S	Marylène Bisalem	X		
KSA S	Arthus Jonas		X	

Additional Attendees:	
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Agenda/Major Topics of Discussion:

- Meeting (time and day)
- Miscellaneous
- Adjournment

Discussion of Agenda/Information Sharing:

Chairperson Morehna R. Santos called the meeting at 3:00 pm. In order to set and agree about the day and time of a monthly regular meeting.

So far, nominations received and seconded from members:

- First Thursday of the month at 3:00 pm. Members present went ahead and voted with the results of 9 votes.
- Try out the said meeting schedule for a couple of months and if didn't work out will change the said day and time.

Morehna then thanked everyone and will continue to seek everyone's support throughout the school year.

Miscellaneous:

- Ross Perkins is asking for the faculty evaluation revision and recommendations. The committee decided to touch on this with the presence of the HR director.

- Morehna was also asking for a copy of the former minutes and updates from the topics that was been tackled already from the former chair of the committee.

Meeting adjourned at 4:00 p.m.

Comments/Upcoming Meeting Date & Time/Etc.:

Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by:	Anna Dela Cruz	Date Distributed:	10/15/2013
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Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

Recommendation to adopt minutes is through the discussions on-line.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments