

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

<b>Committee or Working Group:</b>	Pohnpei Campus Wide Meeting	
<b>Date:</b> January 31, 2014	<b>Time:</b> 1:00pm.	<b>Location:</b> Student Services Center



<b>Members Present/Absent:</b>
A total of more than 70 faculty, staff, and students attended the meeting.

<b>Additional Attendees:</b>	
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<b>Agenda/Major Topics of Discussion:</b>
<ul style="list-style-type: none"> <li>▪ Welcoming Remark</li> <li>▪ Opening Prayer</li> <li>▪ Campus Updates</li> <li>▪ Miscellaneous</li> <li>▪ Adjournment</li> </ul>

<b>Discussion of Agenda/Information Sharing:</b>
<p>Campus Director Grilly Jack welcomed back everyone to the new year 2014 and also welcomed the new World Teach Volunteer, Mr. Ali Almusa.</p> <p>Instructor Taylor Elidok gave the opening prayer.</p> <p>Campus Updates:</p> <ul style="list-style-type: none"> <li>○ AFT program will be showcasing local home made stove and some vegetables from the garden during the Campus Exhibition on April 24-25, 2014.</li> <li>○ HTM also plans to bid out their products showcased by the three (3) programs. T&amp;T will build the tables, AFT provide the produces, and HTM will do the cooking.</li> <li>○ Another upcoming event. HTM is doing catering for February 14<sup>th</sup> - Valentine Day so if you are interested, please see either Debra or Joyce. Blue Plate Café will be opened to the public on March 13<sup>th</sup>; 25% discount for students with ID cards.</li> <li>○ CTE updates: Alan shared and presented on the low CTE program enrollment, and on students who are not really interested in the CTE programs but have no other choices.</li> <li>○ The T&amp;T programs would like to promote and strengthen their relationship with the High</li> </ul>

<p>Schools and to recruit non-traditional students.</p> <ul style="list-style-type: none"> <li>○ Faculty Staff Senate Rep, Shirley Jano reported updates from FSS. The senate is looking into re-activating the Timothy Jerry and Gene Ashby's scholarships.</li> <li>○ Clarify if we can loan up to 80% of the retirement plan instead of just 50%</li> <li>○ Clarify faculty sick leave</li> <li>○ Campus Director encouraged all to take part and contribute to the upcoming Exhibit. He also reminded all to conserve energy. He has noticed people working at night, and advised they informed security if they plan to work beyond 10pm. He also noticed students sitting on the tables and reminded everyone to stop.</li> <li>○ SBA President announced the Founding Day event will be held at the NC Gym. The day will be celebrated by only indoor games and coronation of the king and queen. The king and queen will be selected by criteria's like: good academic, physical fitness, and etc. As the president, he strongly encouraged everyone's support in order to win.</li> <li>○ IC accepted the appointment as Interim Director of Academic Affairs. Today is her last day and will move to NC on Monday, 2/3. Everything for instructional will be reported directly to the campus director. Adleen Shed will continue her responsibilities in addition to monitoring the computer labs.</li> <li>○ SSC asked that the campus to vote for the 2 recommended themes that will best fit and use for the Founding Day. 1) Although our islands are small and scattered, our rich cultural diversity unites us in a common cause of reaffirming our commitment to a better future, 2) Reaffirm our commitment for our 2014 Founding Day.</li> </ul> <p>Meeting adjourned at 2:15pm.</p>
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<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>

<b>Handouts/Documents Referenced:</b>
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<b>College Web Site Link:</b>
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<b>Prepared by:</b>	Maureen Mendiola	<b>Date Distributed:</b>	February 12, 2014
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<b>Approval of Minutes Process &amp; Responses:</b>

<b>Submitted by:</b>		<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>				
<b>Action by President:</b>				
<b>Item #</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Approved with conditions</b>	<b>Comments</b>

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