

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: December 17, 2014		Time: 11:00-12:15 PM		Location: BOR Conference
		National Campus		
Members				
Title/Representative	Name	Present	Absent	Remarks
1. Chair – PNI	Jeff Arnold	√		
2. Vice Chair – NTL	Tetaake Yee Ting	√		
3. Secretary – PNI	Joyce Roby		√	
4. NTL S	Penselynn E. Sam	√		
5. CHK F	Deva Senarathgoda	√		
6. NTL F	Lucia Donre Sam	√		
7. NTL F	Marlene Mangonon	√		
8. NTL S	Karleen M. Samuel		√	
9. CHK F	Richard on Chiwi	√		
10. PNI F	Xavier Yarofmal		√	CLA workshop
11. PNI F	Alan Alosima		√	CLA workshop
12. YAP S	Cecilia Dibay		√	
13. KOS S	Dokowe George	√		
14. PNI F	Stanley Etse	√		
15. PNI F	Emmanuela Garcia	√		
16. YAP S	Rhoda Velasquez		√	
17. NTL F	Brian Lynch	√		
18. FMI S	Alex Raiuklur		√	
19. FMI S	Augustine Sanemai		√	
20. KOS S	Miako Sahn	√		
21. NTL F	Leilani Biza		√	
22. NTL F	Kathy Benjamin		√	Training
	Joey Oducado	√		Ex-officio member
	Tandy	√		Membership to be confirmed
	Magdalena Hallers	√		Membership to be confirmed
Major Agenda or Topic of Discussion				
<ol style="list-style-type: none"> 1. Roll Call 2. Old Business <ul style="list-style-type: none"> Vote for November Minutes Vote for TOR Modifications Vote for Recommendations by the Sub-Committee 3. New Business <ul style="list-style-type: none"> COMET, Admissions and Readmissions Application 4. Adjournment 				

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Discussion of Agenda and Information Sharing

1. Roll Call
15 present
2. Review of November 2014 Minutes
Minutes passed unanimously
3. Review of TOR modifications
TOR approved unanimously
4. Review of recommendations by sub-committee
Recommendations by sub-committee that complementary calendar, consolidated brochure of all programs and multi media recruitment cd from MITC will be used in the 2015-16 Recruitment was approved by majority.
5. Review of COMET scores, admissions and readmissions application
Due to insufficient of time it was unanimously agree by the committee that review and electronic vote via email to chairman be done no later than Monday December 22, 2014.
6. Special student case: A case was submitted before the committee regarding one application for readmission. However, the student has a criminal case of being charged of manslaughter. Due to the seriousness of this case, the committee had reviewed this case and opted that the case be forwarded to the college's legal counselor for further review.
7. Adjournment
12:15pm

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Next meeting: January 14, 2015 same time same room

Handouts/Documents Referenced

Agenda, RAR TOR and Nov. minutes

College Web Site Link

www.comfsm.fm

Prepared by:	Tetaake Yee Ting for Joyce Roby	Date Distributed: 12/22/14	
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Approval of the Minutes and Response

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Title/Representative	Name	Aye	Nay	Abstain	Remarks
1. Chair – NTL F	Jeff Arnold	√			
2. Vice Chair – NTL F	Tetaake Yee Ting				
3. Secretary – NTL F	Joyce Roby	√			
4. NTL S	Pensylyn Etse Sam	√			
5. CHK F	Deva Senarathgoda				
6. NTL F	Lucy Donre Sam				
7. NTL F	Marlene Mangonon	√			
8. NTL S	Karleen M. Samuel	√			
9. CHK F	Richardson Chiwi	√			
10. PNI F (TT)	Xavier Yarofmal	√			
11. PNI F (TT)	Alan Alosima	√			
12. YAP – S	Cecilia Diba	√			
13. KOS S	Dokowe George	√			
14. PNI F.	Stanley Etse	√			
15. PNI F.	Emmanuela Garcia	√			
16. YAP F.	Rhoda Velasquez				
17. NTL S	Brian Lynch	√			
18. FMI F	Alex Raiuklur				
19. FMI S	Augustine Sanemai				
20. KOS S	Miako Sahn	√			
21. NTL F	Leilani Biza				
22. NTL F	Kathy Benjamin	√			
NTL S.	Joey Oducado				Ex-officio member
Submitted by	Joyce Roby	Date		1/15/2015	
Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities					
Actions by the President					
Item	Approved	Disapproved	Disapproved with Conditions	Remarks	
1					
2					
3					

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