

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
6 February 2015	13:00	Board Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
Chair	Dana Lee Ling	X	
Vice Chair	Ringlen Ringlen	X	
Secretary	Jean Ranahan	*	
Chuuk maintenance	Benjamin Akkin	*	
Chuuk faculty	Florante Ygana	*	
National faculty	Don Buden	X	
National faculty	Reynaldo Garcia	X	
National faculty	Roldan Laguerta		X
National faculty	Michael Mueller	X	
National staff LRC	Bruce Robert		X
National staff IT	Christopher Gilmete		X
National staff	Fredson Ardos		X
Pohnpei faculty	Cindy Pastor	X	
Pohnpei faculty	Nestor Mangubat		X
National maintenance	Alfred Olter	X	
Yap maintenance	Moses Faimau	*	
Pohnpei faculty	Romino Victor	*	
FSM-FMI maintenance	Christopher Igem	X	
Kosrae campus staff	Palik Sigrah		X
Kosrae campus staff	Hiroki Noda		X
Kosrae ex-officio	Kalwin Kephass	*	
SBA representative	Darla Simina	X	
Ex officio/non-voting	Francisco Mendiola	X	
Ex officio/non-voting	Warren Ching	X	
Secretariat listing	Verma	*	
Secretariat listing	Nestor Mangubat		X
Secretariat listing	Salba Silbanuz	*	
Secretariat listing	Bruno Barnabas	*	
Secretariat listing	Castro Joab		X
Secretariat listing	Marlou Gorospe		X
Secretariat listing	Ikoli Ilongo	X	
Secretariat listing	Rafael Pulmano	X	
Secretariat listing	Edmund Woguth	*	
Secretariat listing	Paul Gallen	X	
Secretariat listing	Nokar Miuty	*	

* Present but unable to participate due to technical issues at Palikir site.

Additional Attendees	
Frankie Harriss Vice President for Institutional Effectiveness & Quality Assurance Amerihter Dhoses Eugene Edmund	
Agenda/Major Topics of Discussion:	
<p>The fce 2015 01 09 minutes were approved as amended.</p> <p>VPIEQA said that our summit was six months ago, and we must turn in our next report to WASC in three months. The FCE members' role is to assist the writing team in looking for and adding key evidence that is presently not included in the report. We must focus on whether or not we are in compliance with the standards, not whether or not we are happy with the status quo. Meeting standards should be the benchmark, then we can decide what we need to do to improve our college.</p> <p>The Chair assigned members to continue to work to complete evidence of compliance for the four parts of Standard III.B and report back to FCE on March 6.</p> <p>1, Members at the national site have been asked to focus on III.B1, III.B.2, III.B.3, and III.B.4 as four sub-groups.</p> <p>III.B.1 consists of Ringlen Ringlen, Ikoli Ilongo, and Warren Ching. III.B.2 consists of Don Buden and Rey Garcia. III.B.3 consists of Michael Mueller. I have suggested that he confer with Director Mendiola as no one else volunteered to look at III.B.3. Others are welcome to join this group. III.B.4 consists of Rafael Pulmano working with Director Mendiola</p> <p>2. The state campus members are being asked to review all four of the standards for their campus to be sure there are no gaps on their campus. They are also being asked, as are the groups above, to inform the writing team of evidence in support of meeting the standards that they may have on their own campus.</p> <p>3. The four sub-groups and state campus groups should have comments, edits, and other input prepared in advance of the 6 March 2015 meeting</p> <p>4. The VPIEQA would like the 06 March 2015 meeting to be dedicated to the thoughtful review of those comments with the writing team/Francisco Mediola (writing team chair). She has asked that Sandy Pond consultant David Adams be allowed to share some materials to guide writing excellent Standard responses and to join that FCE meeting.</p>	
Handouts/Documents Referenced:	
Standard III.B. narrative https://docs.google.com/document/d/1uU_Z41S6ISxONPjxgGRpVxuh_j32p4F0PQ80Cn-p94c/edit?pli=1	
College Web Site Link:	http://wiki.comfsm.fm/Committee_Minutes/Facilities_and_Campus_Environment
Prepared by: Jean Ranahan	Date Distributed: