

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		<i>Finance Committee</i>	
Date: January 26, 2015		Time: 4PM to 5PM	Location: National Campus
		Board Conference Room	
Members			
Titles/Reps	Name	Present	Absent
Committee Chair	William Haglelgam	X	
Committee Vice-Chair	Doman Daoas	X	
Secretary	Twyla Poll	X	
National Staff Rep. (Maintenance Office)	Eugene Edmund	X	
National Staff Rep. (Instructional Div)	Josephine Kostka		X
National Staff Rep. (CRE)	Sonny Padock		X
National Faculty Rep.	Robert Andreas		X
National Faculty Rep.	Kiyoshi Phillip		X
National Faculty Rep.	Ikoli Ilongo	X	
Pohnpei Campus Faculty Rep	Bertoldo Esteban	X	
Pohnpei Campus Faculty Rep	Cirilo Recana	X	
Pohnpei Campus Staff Rep (IC Ofc)	Adleen Shed	X	
Pohnpei Campus Staff Rep (SS)	Cindy Edwin	X	
Chuuk Campus Faculty Rep	Roger Arnold	X	
Chuuk Campus Staff Rep. (Bus Office)	Marie Mori Pitiol	X	
Kosrae Campus Staff Rep.	Arthur Jonas	X	
Kosrae Campus Faculty Rep.	Skipper Ittu	X	
FMI Staff Rep (Bus. Office)	Clotilda Dugwen	X	
Yap Staff Rep (Bus. Office)	Rosemary Manna	X	
SBA Rep.	Phlloyd Peter		X
Ex Officio Member (Comptroller)			
Ex Officio Member (VPAS)			
Additional Attendees:			
Agenda/Major Topics of Discussion:			
<p>I. Call to Order</p> <p>II. Roll call/quorum under current rules</p> <p>III. Self-evaluation-Standard 3D Accreditation Writing Team</p> <p>IV. Announcements</p> <p>V. Adjournment</p>			
Discussion of Agenda/Information Sharing:			
<p>I. Call to Order:</p> <p>The meeting was called to order by FC Chair William Haglelgam at 4:00 PM on January 26, 2015 at the National Campus Board Conference room.</p>			

II. Roll call/quorum under current rules

Members present were enough to constitute a quorum: There were 15 members present (four rep. from Pohnpei Campus, two rep. from National Campus, two rep. from Yap Campus(Yap & FMI), two rep. from Chuuk Campus, and two rep. from Kosrae) along with three officers present (two from National Campus & one from Pohnpei Campus).

Chair announced that the only agenda we will tackle at this meeting is the Standard 3 Accreditation report.

III. Accreditation Report-3D Standard

Chair proposed that all members participate in the write up for the standard 3 accreditation report since we cannot find a faculty chair for the Writing Team Committee.

Based on the comments made by our consultant, Jim Mulik who is working for Sandy Pond, members were tasked to provide feedbacks on the comments. There are 16 comments and it was divided among members as follows:

- Comment 1- William Haglelgam
- Comment 2-Doman Daoas
- Comment 3-Doman Daoas
- Comment 4-Doman Daoas and Cindy Edwin
- Comment 5-Doman Daoas
- Comment 6-Twyla Poll and Ikoli Ilongo
- Comment 7-Doman Daoas and William Haglelgam
- Comment 8-Doman Daoas, Twyla Poll and Ikoli Ilongo
- Comment 9-Eugene Edmund
- Comment 10-Marie Mori Pitiol
- Comment 11- Roger Arnold and Doman Daoas
- Comment 12 and 13 is not applicable
- Comment 14-William Haglelgam
- Comment 15-not applicable
- Comment 16-Cirilo Recana, Bertoldo Esteban and Adleen Shed

All members are to complete and submit their tasks before or on Friday, January 30, 2015 to Chair, William Haglelgam.

IV. Announcements

No announcements

V. Adjournment

The meeting was adjourned at 5:00 PM.

Handouts/Documents Referenced:			
College Web Site Link:			
Prepared by:	<i>Twyla Poll</i>	Date Distributed:	
		1/27/2015	
Approval of Minutes Process & Responses:			
Submitted by:		Date Submitted:	
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities			
FC Members were tasked to tackle the comments made by our Consultant Jim Mulik and submit to FC Chair before or on January 30, 2015.			