

College of Micronesia – FSM

Committee Minutes Reporting Form

Committee or Working Group		<i>Finance Committee</i>	
Date: March 23, 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 II. Roll call/quorum under current rules III. Self-evaluation-Standard 3D Accreditation Writing Team IV. Announcements V. Adjournment</p>			
Discussion of Agenda/Information Sharing:			
<p>I. Call to Order: The meeting was called to order by FC Chair William Haglelgam at 4:10 PM on March 23, 2015 at the National Campus Board Conference room.</p>			

II. Roll call/quorum under current rules

Members present were not enough to constitute a quorum: Due to VOIP connection problem, only 5 members were present. (One rep. from National Campus, one rep. from Yap Campus (FMI), along with three officers present.

Cindy Edwin email that she has moved to join another committee(Student Services Committee)

Due to not enough members present to constitute a quorum, Chair suggested that members present proceed to some discussion on how to tackle the Standard 3 Accreditation report.

III. Accreditation Report-3D Standard

Both had attended the Accreditation Writing Training and According to David Adams, the format has changed into three part. They had transfer every information from the old format to the new format. The report still need additional information and evidence. Chair and Vice Chair urged that all members read and made comments to the Standard 3 accreditation report that they had compiled and email out.

IV. Announcements

No announcements

V. Adjournment

The meeting was adjourned at 4:30 PM.

Handouts/Documents Referenced:			
College Web Site Link:			
Prepared by:	<i>Twyla Poll</i>	Date Distributed:	
		3/24/2015	
Approval of Minutes Process & Responses:			
Submitted by:		Date Submitted:	
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities			