

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

<b>Committee or Working Group:</b>	<b>Information Communication and Technology</b>

<b>Date: 09/01/2015</b>	<b>Time: 3:00pm(UTC+11)</b>	<b>Location: Board Conf. Room</b>

<b>Title/Representative</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	<b>Remarks</b>
1. Chair – NTL S	Shaun Suliol	X		
2. Vice Chair – PNI S	Nelchor Permitez	X		
3. Secretary – NTL F	Dennis Gearhart	X		
4. KSA S	Renton Isaac	X		
5. NTL F	Monica Rivera	X		
6. NTL S	David Johnson		X	
7. FMI S	Pius Mirey		X	
8. NAT F	Snyther Biza		X	
9. CHK S	John Dungawin	X		
10. FMI F	Alvin Sinem		X	
11. PNI S	Kenson Santos		X	
12. NTL F	Mihai Dema	X		
13. PNI F	Phyllis Silbanuz		X	
14. NTL S	Juvelina Rempis	X		
15. CHK F	Atkin Buliche	X		
16. PNI S	vacant			
17. KSA F	vacant			
18. NTL student rep	vacant			

<b>Additional Attendees:</b>	Danilo Ibarrola(Not official yet.) Gordon Segal
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<b>Agenda/Major Topics of Discussion:</b>
<ol style="list-style-type: none"> <li>1. Election of new officers.</li> <li>2. Endorsement of internal bids for computer turnover at National Campus.</li> <li>3. Information on CoC and proposed changes.</li> <li>4. Committee members' comments of current draft of Standard III.c.</li> <li>5. New business.</li> </ol>

<b>Discussion of Agenda/Information Sharing:</b>
<ol style="list-style-type: none"> <li>1. Election of new officers.  The votes were taken: Chairman: Shaun Suliol Vice Chairman: Nelchor Permitez Secretary: Dennis Gearhart</li> </ol>

2. Endorsement of internal bids for computer turnover at National Campus.

Due to a turnover of computers in the library there are 26 computers available. Priority is given to National Campus.

The following requests were approved:

1. Student Services – 2 computers
2. Peer Counseling – 1 computer
3. Library – 1 computer
4. English Reading Lab – 5 computers
5. Health Sciences – 6 computers
6. Business Division – 5 computers
7. Pohnpei Campus – 6 computers

3. Information on CoC and proposed changes.

The Council of Chairs dissolved itself. The reason: it was felt that the CoC's only purpose was information sharing and as such they weren't really doing anything.

The suggestion was made that each Standing Committee Chair serve on the Executive Committee, however the president expressed his disapproval of that idea.

The issue is still undecided.

4. Committee members' comments of current draft of Standard III.c.

Shaun requested that members peruse the draft and provide comments.

Gordon Segal is listed as the primary author with the ICT Committee to provide validation. It was commented that it should not appear that Gordon is the sole author.

The next deadline for a revision is September 15.

Gordon mentioned that a consultant has been hired to help proof the report. The consultant has said that the Standard is about 65% complete and should be finished after 2 more revisions.

People reviewing the standard should try to look at it through the eyes of an outsider.

5. New business.

Yap – none.

Kosrae – They report that the internet is still slow, but this apparently is due to the internet service provider and nothing can be done about it.

Chuuk – They say they are currently in need of a lab monitor. They also expressed their thanks for Lab One turnover.

Pohnpei – There is an issue concerning students being able to use their COM-FSM ID cards to charge things at the bookstore. Shaun reports that they are currently in the process of updating the ID card system and so are not issuing student IDs this semester. He says students should use some other form of ID if there is a question about who they are.

National – none.

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Comments/Upcoming Meeting Date & Time/Etc.: Oct 15, 2015/3:00pm
N/A

Handouts/Documents Referenced:

College Web Site Link:
<a href="http://www.comfsm.fm/computing/techpolicy.html">http://www.comfsm.fm/computing/techpolicy.html</a>

Prepared by: Dennis Gearhart	Date Distributed: 09/02/2015
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Approval of Minutes Process and Response:

Submitted by: Dennis Gearhart	Date Submitted: 09/04/2015
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Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with Conditions	Disapproved	Comments/Conditions