

Attachment #1: COM-FSM Chuuk Campus
MANAGEMENT COUNCIL (MC) MEETING MINUTES

Date: March 30, 2016	Time: 12:05-1:15 pm	Location: conference room
Members Present (Quorum: 8) – All present		Absent --
<ul style="list-style-type: none"> • Kind Kanto • Sr. Erenia Saipweirik • Benjamin Akkin 	<ul style="list-style-type: none"> • Caren Enlet • Roger Arnold 	<ul style="list-style-type: none"> • Macleen Remit Memorina Yesiki * Kersweet Eria
Agenda / Major Topics of Discussion:		
<ul style="list-style-type: none"> I. Call to Order (with opening prayer) II. Announcements: <ul style="list-style-type: none"> 1. Founding Day 2. Holiday on 4/1/16 III. Old Business IV. New Business <ul style="list-style-type: none"> 1. Possibility of no security/security issues 2. Midterm deficiency 3. Graduation 2016 & Graduation committee 		
Discussion on Agenda / Major Topics of Discussion		
<ul style="list-style-type: none"> I. Call to Order& Opening Prayer: By Dean Kanto II. Announcement: <ul style="list-style-type: none"> - Since the field is occupied Chuuk campus will be celebrating both founding and cultural day on Thursday March 31st III. New Business: <ul style="list-style-type: none"> - The committee recommends securities to spread out on campus and to make round to ensure student safety. They need to document every incident that happened and to make sure to keep those file. - The possibility of no security on campus starting from April 1st, contract ended. - Midterm Deficiency is another problem we see on our campus, half of the enrollments are on deficiency. Instructors and advisors needs to meet with the students to find out their problem. - Graduation is on May 12. 		
Next Meeting:		
Hand-Outs / Documents Referenced / Attachments:		
Prepared by: Macleen Remit	Date distributed:	
Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities		