

<b>Committee Minutes Reporting Form</b>		
<b>Committee or Working Group</b>		<i>Facilities &amp; Campus Environment</i>
<b>Date</b>	<b>Time</b>	<b>Location</b>
September 16, 2016	13:05	Board Conference Room
<b>Members Present</b>		
	<b>Titles/Reps</b>	<b>Names</b>
1.	Chair (National Campus Faculty)	Michael Mueller, present
2.	Vice Chair	Romino Victor, excused
3.	Secretary	<i>Ringlen Ringlen, present</i>
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola, present
5.	Chuuk Maintenance	Benjamin Akkin, present (called in)
6.	Chuuk Faculty	Muity Nokar,
7.	FMI Maintenance	John G. Giltamngin, absent
8.	Kosrae Campus Faculty	Teodoro Bueno,
9.	Kosrae Campus Faculty	Lyte Chapap,
10.	National Campus Faculty	Don Buden, present
11.	National Campus Faculty	Reynaldo Garcia, present
12.	National Campus Faculty	Roldan Laquerta,
14.	National Campus Faculty	Ikoli Ilongo, present
15.	National Campus Faculty	Paul Gallen,
16.	National Campus Faculty	Rafael Pulmano, absent
17.	National Campus Security	Warren Ching, absent
18.	National Staff LRC	Bruce Robert, absent
19.	National Staff IT	Christopher Gilimete, present
20.	National Staff CRE	Fredson Ardos , absent
21.	Student Representative	Brandon Kiyomasa, absent
22.	Student Representative	Praiselyn C. Lodge, absent
23.	National Campus Residence Hall	Marlou Gorospe, absent
24.	National Campus, Recreation	Castro Joab, present
25.	Pohnpei Faculty	Cindy Pastor, present
26.	Pohnpei Faculty	Nestor Mangubat, absent
27.	Staff Representative, Recreation	Loatis Seneres
28.	Pohnpei Faculty	Jean Ranahan, excused
29.	Pohnpei Campus Faculty Rep.	Mathew Thiel,
30.	Pohnpei Campus Faculty Rep.	Salba Silbanuz,
31.	Pohnpei Campus Maintenance	Bruno Barnabas, present
32.	Yap Maintenance	Moses Faimau, present (called in)
33.	Yap Campus	Edmund Woguth,
34.	Student representative (NUKaP)	Jacether John, guest
35.	Student representative (NUKAP)	Jennifer David, guest
36.	National Campus, Director of Student Life	Krysti Atkinson, guest
37.	Student representative (NUKap)	Amyleen Tom, guest
38.	National Campus Staff, Residence Hall	Gideon Edwin, guest

**Additional Attendees**

none

**Agenda/Major Topics of Discussion:**

1. Call to order

2. Old Business

a.) Action Item: Recommendation to amend AP (Administrative Procedure) 7007, in regards to the administration of revenues generated from the gym fees . It is currently with the cabinet to approve.

b.) Action Item: Recommendation to install security lights around the concrete study tables at National Campus . We are waiting for the new fiscal year to install the lights in terms of the solar lights.

c.) Update on the covered walkway between the classroom buildings and the administration building at CTE (Pohnpei) campus . none

3. New Business

a.) Action Item: Recommendation to assist the Nukap Club at the MITC building . They want to have their own %ultural hut+on campus. The purpose is to have a place for meetings, studying, and socializing. Motion passed.

b.) Action Item: Recommendation to construct a new restroom at the MITC building . Motion passed.

c.) Discussion of new betel nut legislation passed by the Pohnpei State Senate (Legislature) . Addition time is needed to discuss this item. Item tabled till next meeting.

4. Adjournment: The meeting is adjourned at 13:40

**Discussion of Agenda/Information Sharing:**

Kosrae campus needs two-way radios for the security office. Director Mendiola will check what his office has and get back to Kosrae campus.

Proposed betel nut legislation by Pohnpei State Legislature-It is not approved yet however, the discussions were focused on the enforcement of the college policy. The policy is chewing is only allowed at the cultural huts. The issue is people are still chewing all over campus including the classrooms. Another issue is whether the proposed legislation by the state is applicable with the college since it is a state legislation.

The meeting was adjourned at 13.40

**Handouts/Documents Referenced:**

NUKAP Club proposal for the NUKAP hut  
August 19, 2016 Minutes

**Prepared by: Ringlen Ringlen**

**Date Distributed:**

Sept 19, 2016