

COM-FSM Chuuk Campus
ALL-CAMPUS MEETING MINUTES

Date: Wednesday, 9/7/16	Time: 12:05-1:23 pm	Location: Student Center
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Attendance: 92 Students, 30 Faculty and Staff

Major Topics of Discussion:	
I. Call to Order & pray II. Recites of Mission Statement III. Recognition and report/ announcement : FCE committee : HRC : Finance Committee : RAR : Student Success committee	

I. Call to order by Mike Abbe with Opening prayer: Atkin Buliche

II. Recites of Mission Statement: MC asked everyone to start out with the meeting by reading the college Mission Statement.

III. Recognition and report/announcement from each committee:

- Miuty Nokar updates everyone on what has been going on in the Facility and campus environment committee. Their last meeting was held during the week of the Mini summit, so they are not able to attend. The history of FCE on October 2015, they submit their request for the amount of \$170,670.00 for repairing of 11 buildings. Out of the 11 there are only 6 approves and 5 remaining for next fiscal year budget
- There will be on campus activity on Saturday clean up. Miuty ask employees to please bring their tools and equipment so they can use.
- * Human resource committee reps are Marylene Bisalen and Genevy S. Ifenuk.
- updates were given from Marylene as to what has been taken place during their meetings. They have 2 meetings held last week. The committee made some minor revision to some of the policies, 6001 purpose of scope and 6018 termination.
- Herner Braiel representing the finance committee updates everyone on what they are working on. As for this fiscal there is nothing much going on, there is no meeting for this school year yet. The committee has not elected their officers. The schedule for their meetings is every last Monday of the month.

Q& A:

- : What is the status for BU 100?
- : Are we going to increase the tuition? Are we going to increase the Facility and Tech Fee?
- : Recommendation made to the finance committee needs to find out ways to find money, rather than taking it from student Pell. The more they increase the fees, the less the students get from their pell.

Meeting adjourn at 1:23





Next Meeting:

Hand-Outs / Documents Referenced / Attachments: Agenda

Prepared by: Macleen Remit

Date distributed:

Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities

- All students, faculty, and staff must attend every ACM.