

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

Date: Monday, November 21, 2016	Time: 12:00-1:25	Location: Admin. Conference Room
Members Present (Quorum: 9)		Absent
<ul style="list-style-type: none"> • Kind Kanto • Roger Arnold • Benjamin Akkin • Mixon Jonas • Jerry Robert • Marylene Bisalen • Memorina Yesiki • Marie Mori Pitio • Macleen Remit 		* Kersweet Eria
Agenda / Major Topics of Discussion:		
I. Trac dat 2016 to 2017 assessment strategies II. Employee Evaluation III. Survey of canoes		
Discussion on Agenda / Major Topics of Discussion		
I. Call to Order: By Dean Kind Kanto, with opening prayer by Mike Abbe II. Attendance: Above.		
: Chair welcomes everyone to November meeting and briefs everyone on the trac dat assessment. He was thankful for national campus for letting us access their budget without closing the loops from last year. : Dean recommends that he meet with IC and student services staff regarding the Trac dat. : Questions were raised, what is the different between the objectives? And what loops are we closing?		
II. Employee Evaluation: : Marylene was invited to this meeting to talk about employees evaluation and its routine. Recommendations were made to have training for the supervisors on filing out the development plan. All evaluation must go thru Campus dean to initial before goes to higher up.		
III. Survey of Canoes : The committee recommends disposing the two canoes. Chair recommends Marie and Benjamin to work together		
Next Meeting:		
Hand-Outs / Documents Referenced / Attachments:		
Prepared by: Macleen Remit	Date distributed:	
Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities		
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