

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

<b>Date:</b> Wednesday, 1/25/17	<b>Time:</b> 12:15-1:45 PM	<b>Location:</b> Admin. Conference Room
<b>Members Present</b> (Quorum: 8)		<b>Absent</b>
<ul style="list-style-type: none"> <li>• Kind K. Kanto : Jerry Robert</li> <li>: Lolita Ragus</li> <li>: Benjamin Akkin</li> <li>: Roger Arnold</li> <li>: Mixon Jonas</li> <li>: Macleen Remit</li> <li>: Memorina Yesiki</li> </ul>		
<b>Agenda / Major Topics of Discussion:</b>		
I. Call to Order (with moment of silent)		
<b>Discussion on Agenda / Major Topics of Discussion</b>		
<p>I. <b>Call to Order:</b> By Dean Kind Kanto,</p> <ul style="list-style-type: none"> <li>: Chair welcomed everyone to MC meeting, and started the meeting on fundraising. In 2018 it's the college 25<sup>th</sup> anniversary, and each campus is asked to raise \$10,000.00.</li> <li>: BOR is in March, supposed to be held in chuuk but because of the election Regent request to postpone In July. The March meeting is going to be held in Pohnpei.</li> <li>: COMET is the first week of February. February 4<sup>th</sup> which is on Saturday testing at Chuuk campus, whoever is interested in taking the test must sign up with Tandy in OAR.</li> <li>: The committee observed that students missed class because of spending more time on Face book, using the Wi-Fi. Therefore, the committee recommended that the Wi-Fi if possible to turned off for few hours. The purposed was to limit the usage of the Wi-Fi, in order for them to get all students in class.</li> <li>: Computers in the lab and library should be monitored carefully so that students will not use it for social networking. It is better if they block face book from the computers.</li> <li>: IC requested if the college can bring back BU100 courses to Chuuk campus. These courses were offered during Jean Thoulag's time.</li> <li>: Fundraising Committee is going to have a dinner show in April; tickets will be sold at \$20. Following payroll they will have raffle.</li> <li>: SBA President Jerry, reports on cultural day. Visitors Bureau will be funding the activities that will be held on cultural day. Until today, there are no activities that students came up with, since no one shows up during their meeting. They will be meet again on Friday February 3.</li> </ul> <p>Miscellaneous:</p> <ul style="list-style-type: none"> <li>: Updates were given from Maintenance Mr. Akkin on the projects they done. They were going to change the lights of the building; they are not purchasing the LED lights but have not received them. Aside from these they are still awaiting for VPAS to secure funding for renovation of 5 of our buildings.</li> </ul>		
<b>Next Meeting:</b>		
<b>Hand-Outs / Documents Referenced / Attachments:</b> Copy of the report, Agenda		
<b>Prepared by:</b> Macleen Remit	<b>Date distributed:</b>	
<b>Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities</b>		

