

Committee Minutes Reporting Form		
Committee or Working Group		<i>Facilities & Campus Environment</i>
Date	Time	Location
March 3, 2017	13:05	Board Conference Room
Members Present		
	Titles/Reps	Names
1.	Chair (National Campus Faculty)	Michael Mueller, present
2.	Vice Chair	Romino Victor, present
3.	Secretary	<i>Ringlen Ringlen, present</i>
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola, present
5.	Chuuk Maintenance	Benjamin Akkin, by phone
6.	Chuuk Faculty Representative	Muity Nokar,
7.	FMI Maintenance	John G. Giltamngin,
8.	Kosrae Campus Staff Representative	Teodoro Bueno,
9.	Kosrae Campus Staff Representative	Lanson Alik
10.	National Campus Faculty	Don Buden, present
11.	National Campus Faculty	Reynaldo Garcia, present
12.	National Campus Maintenance Representative	Amirihter Thozes
14.	National Campus Faculty	Ikoli Ilongo, present
15.	National Campus Faculty	
16.	National Campus Faculty	Rafael Pulmano,
17.	National Campus Security	Warren Ching
18.	National Staff LRC	Bruce Robert, present
19.	National Staff IT	Christopher Gilimete, present
20.	National Staff CRE	Fredson Ardos ,
21.	Student Representative	Hiromi Taulung, present
22.	Student Representative	Praiselyn C. Lodge,
23.	National Campus Residence Hall	Marlou Gorospe,
24.	National Campus Recreation	Castro Joab
25.	Pohnpei Faculty	Cindy Pastor, present
26.	Pohnpei Faculty	Nestor Mangubat, present
27.	Staff Representative	Loatis Seneres,
28.	Pohnpei Faculty	Jean Ranahan, present
29.	Pohnpei Campus Faculty Rep.	
30.	Pohnpei Campus Faculty Rep.	Salba Silbanuz,
31.	Pohnpei Campus Maintenance	Bruno Barnabas
32.	Yap Maintenance	Moses Faimau,
33.	Yap Campus	Edmund Woguth,

Additional Attendees	
<i>none</i>	
Agenda/Major Topics of Discussion:	
<p>1. Call to order</p> <p>2. Approval of the minutes of our last meeting (<u>February 3, 2017</u>) approved</p> <p>3. Old Business (updates)</p> <ul style="list-style-type: none">a.) Lighting around the Cultural Huts at National Campusb.) New Restrooms at MITC . prepared contract documents and sent to business office for processingc.) Nahs at Pohnpei Campus . Prior to solicitation of quotations from vendors, we need to find a funding source. <p>4. New Business</p> <ul style="list-style-type: none">a.) Infrastructure Project and Maintenance Funds Update (\$707,000) . President Daisy sent a letter to FSM President to allot the design money for the following projects: (1) PNI Campus Classroom Building; (2) PNI Campus Infrastructure Upgrade; (3) PNI Campus Multi-purpose Shop; (4) National Campus Student Services CenterInfrastructure Maintenance Fund (\$460,000) needs to be matched. The college administration has submitted a maintenance list requesting FSM Congress to match the funds.b.) Infrastructure Budget for SY2018 . (\$4.2 Million) designs for Kosrae campus for the following projects: (1) [\$1.59 M] for a health clinic; (2) \$800,000 for access road parking, utilities, and covered walkway; (3) (\$329,000 for multi-purpose building for Kosrae Campus. Design for Chuuk Campus: (\$1.3M) Building 1 and 2. Already have (\$3.0 M) available from Chuuk State Government. \$121,000 for inspection and reporting for public health infrastructure upgrade (construction management).c.) UB and TSP Buildings at Pohnpei Campus - It is not safe, It needs to be torn down .	

d.) These requests were from the Sports and Recreation Division. The committee voted to adopt and approve these requests plus the chairperson will write a letter to VPAS and attach the minutes of this meeting for action.

- Renaming the ~~%Practice Gym+~~to ~~%Multi-Purpose Hall+~~
- Repairing the stage lights to make them operational again
- Fixing up the space between the containers to have a permanent ~~%Resistance Training Center+~~
- Grilling or gating the main entrance to the gym to avoid trashing and sakau spots
- Installing a permanent post in the main competition court to accommodate ESS volleyball and other recreational activities.
- Installing lights over the outdoor basketball courts so that students and the community can enjoy playing at night. Hopefully, this will help to enhance friendship and unity, and also contribute to lesser alcohol consumption within our community.

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

Discussion of Agenda/Information Sharing:

Director reported that the soccer field was dedicated and opened to the college community two weeks ago.

The meeting was adjourned at 13.40

Handouts/Documents Referenced:

Prepared by: Ringlen Ringlen	Date Prepared:	March 5, 2017
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