

Committee Minutes Reporting Form		
Committee or Working Group		<i>Facilities & Campus Environment</i>
Date	Time	Location
April 7, 2017	1:05 p.m.	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,
5.	Chuuk Maintenance	Benjamin Akkin, present
6.	Chuuk Faculty Representative	Muity Nokar, present
7.	FMI Maintenance	John G. Giltamngin, present
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,
15.	National Campus Faculty	
16.	National Campus Faculty	Rafael Pulmano,
17.	National Campus Security	Warren Ching
18.	National Staff LRC	Bruce Robert,
19.	National Staff IT	Christopher Gilimete,
20.	National Staff CRE	Fredson Ardos ,
21.	Student Representative	Hiromi Taulung,
22.	Student Representative	Praiselyn C. Lodge,
23.	National Campus Residence Hall	Marlou Gorospe, present
24.	National Campus Recreation	Castro Joab
25.	Pohnpei Faculty	Cindy Pastor, present by phone (PC)
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, present
31.	Pohnpei Campus Maintenance	Bruno Barnabas
32.	Yap Maintenance	Moses Faimau, present
33.	Yap Campus	Edmund Woguth,

Additional Attendees	
None	
Agenda/Major Topics of Discussion:	
1. Call to order	
2. Approval of the minutes of our last meeting (<u>March 3, 2017</u>) approved	
3. Old Business (updates)	
a.) Stand-by Differential Policy (BP & AP 7007)	
b.) Nukap Cultural Hut	
4. New Business	
a.) Naming Opportunity Policy: Unanimously adopted by the committee. See the concerns and comments below.	
b.) Vehicle Policy (BP & AP 7002) Table till next meeting.	
c.) Updates by Director Mendiola and Chief Ching . No updates	
d.) Updates from State Sites: No updates from Pohnpei Campus. Chuuk campus wanted to know the latest on the LED lighting. Chuuk Campus LED lighting has not been replaced yet. No updates from Yap campus.	
e.) Miscellaneous: None	
4. Adjournment: The meeting is adjourned at 1:35 p.m.	
Discussion of Agenda/Information Sharing:	

Naming Opportunity Policy: Concern raised by Ben Akkin from Chuuk Campus, regarding ½ % donation to a building; what happens if one person puts up 50% and a second person puts up 50%? Would both names be on the building?

College will get permission from the university who copy righted this policy if we can use it. If not, we will not be able to use the policy.

The meeting was adjourned at 1:35 p.m.

Handouts/Documents Referenced:

- 1) Naming Opportunity Policy
- 2) Vehicle Policy (BP & AP 7002)

Prepared by: Ringlen Ringlen

Date Prepared:

April 7, 2017