

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee		Recruitment, Admissions, and Retention		
Date: April 26, 2017		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
Members				
	Titles /Reps	Names	P	A
1.	Chairperson (P. Campus Faculty Rep)	Xavier Yarofmal yarofmal@comfsm.fm	P	
2.	Vice Chairperson (Kosrae Campus Staff Rep)	Dokowe George dokoweg@comfsm.fm	P	
3.	Secretary (Yap Campus Staff. Rep)	Gertrude Mangarwen gertrudem@comfsm.fm	P	
4.	Chuuk Campus Staff Rep	Tandy Marar matandy@comfsm.fm		A
5.	Chuuk Campus Faculty Rep	Richardson Chiwi chiwi@comfsm.fm		A
6.	FMI Faculty Rep	Semesa Senikuraciri semesa@comfsm.fm	P	
7.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm	P	
8.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm	P	
9.	Kosrae Campus Staff Rep	Paliknoa Sigráh psigrah@comfsm.fm		Off Island
10.	National Campus Staff Rep	Julius Cecilio jcecilio@comfsm.fm		A
11.	National Campus Staff Rep	Pelsihner Elias pelias@comfsm.fm		A
12.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm	P	
13.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.fm	P	
14.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm		A
15.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm		A
16.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	P	
17.	National Campus Faculty Rep	Magdalen Hallers mhallery@comfsm.fm		A
18.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm	P	
19.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm		A
20.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm	P	
21.	Pohnpei Campus Faculty Rep	Alan Alosima	P	

		Alana@comfsm.fm		
22.	Pohnpei Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	P	
23.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	P	
24.	Pohnpei Campus Staff Rep.	Cindy Edwin cindy@comfsm.fm		Sick

Additional Attendees

1.		
2.		

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call
2. Reading of The College Mission Statement by The Secretary
3. Opening of the meeting by The Chairperson
4. Elect New Officers
5. Ideas for improvements
6. Review the Term of Reference (TOR)
7. Miscellaneous
8. Adjournment

Discussion of Agenda and Information Sharing

1. There were fourteen members present.
2. Reading of The College Mission Statement by The Secretary
3. The Chairperson called meeting to order at 1:15 pm Pohnpei Time
4. Elect New Officers— unanimously agreed to move to Ideas for Improvement and wait for more members before voting
5. Ideas for improvements—to improve communication, participation, to follow minute format and improve VOIP or technology so discussions is cleared during meetings

Improve communication—A few issues/changes were not communicated to the RAR committee but they have been implemented by the college. One example is the AFT certificate program graduates that automatically admit students into Agriculture and Natural Resources Management degree program.

Meeting participation— Most members rarely attend committee meetings. This year we try to elect officers from the state campuses to improve their meeting participation and it works. Yap and Kosrae participants seem to participate during every meeting unless they have problem with their VOIP. We will continue having officers from the state campuses.

Improve VOIP—The college still needs to do a lot of improvement in this area. The committee does not have any control on technology matters.

Discussed, moved and seconded that we vote for new officers before time runs out. Chairperson opened floor for nominations for a new chairperson.

Cindy Edwin, Robert Jonas, and Xavier Yarofmal were nominated. Dokowe George declined from being nominated.

Voted.

Eight members were in favor of Ms. Cindy Edwin.

Yap Campus with two votes

Kosrae Campus with one vote

National Campus with three votes

PNI Campus with two votes

(A few members declined to vote since Ms. Cindy Edwin was absent from this meeting. We continued with the understanding that it is not mentioned in the TOR.)

Note: Cindy Edwin asked the committee members to step down from the chairperson because the Student Success Committee already voted for her to be the secretary before we elected her. The committee members did an online re-election for the chairperson. They were given the other two nominees which were Robert Jonas and Xavier Yarofmal to vote for. Majority voted for Xavier Yarofmal.

Chairperson opened floor for nominations for vice president position and a member nominated Jonas Robert. It was moved and seconded that nomination be closed.

Voted.

There were twelve members in favor of Mr. Robert Jonas to be the new vice chairperson.

Yap campus with two votes

Kosrae campus with one vote

National campus with seven votes

PNI campus with two votes

Chairperson opened floor for nominations for secretary position. A member nominated Gertrude Mangarwen. It was moved and seconded that nomination be closed.

Voted.

Eleven members voted for Gertrude Mangarwen.

Yap campus with one vote

Kosrae campus with one vote

National campus with seven votes

PNI campus with two votes

(During the meeting, we lost contact with FMI. There was no response from FMI.)

6. Review Term of Reference (TOR)--tabled
7. Miscellaneous--none

Meeting adjourned at 2:15 pm Pohnpei Time.

Next Meeting: 2017

Handouts/Documents Referenced

Prepared by:	Gertrude Mangarwen	April 27, 2017
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Approval of the Minutes and Response

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson (P. Campus Faculty Rep)	Xavier Yarofmal yarofmal@comfsm.fm	x			
2.	Vice Chairperson (Kos. Camp Staff Rep)	Dokowe George dokoweg@comfsm.fm	x			
3.	Secretary (Yap Campus Staff Rep)	Gertrude Mangarwen gertrude@comfsm.fm	x			
4.	Chuuk Campus Staff Rep	Tandy Marar				
5.	Chuuk Campus Faculty Rep	Richardson Chiwi rich@comfsm.fm				
6.	FMI Faculty Rep	Semesa Senikuraciri semesa@comfsm.fm	x			
7.	National Campus Staff Rep	Penselynn Etse Sam petse@comfsm.fm	x			
8.	Kosrae Campus Faculty Rep	Robert Jonas rjonas@comfsm.fm	x			

9.	Kosrae Campus Staff Rep	Paliknoa Sigrah psigrah@comfsm.fm				
10.	National Campus Staff Rep	Julius Cecilio cecilio@comfsm.fm				
11.	National Campus Staff Rep	Pelsihner Elias pelias@comfsm.fm				
12.	National Campus Staff Rep	Karleen M. Samuel karleenm@comfsm.fm	x			
13.	National Campus Faculty Rep	Kathleen Benjamin, kjbenjamin@comfsm.fm	x			
14.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm				
15.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
16.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.f m	x			
17.	National Campus Faculty Rep	Magdalen Hallers mhallery@comfsm.fm	x			
18.	National Campus Faculty Rep	Kiyoshi Phillip kphillip@comfsm.fm	x			
19.	National Campus Faculty Rep	Rudelyn Dacanay, rdacanay@comfsm.fm				
20.	National Campus Faculty Rep	Akiko Chochol akikok@comfsm.fm	x			
21.	Pohnpei Campus Faculty Rep	Alan Alosima Alana@comfsm.fm	x			
22.	PNI Campus Faculty Rep.	Joyce Roby jroby@comfsm.fm	x			
23.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	x			
24.	Pohnpei Campus Staff Rep.	Cindy Edwin cindy@comfsm.fm			x	

Submitted by

Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

Actions by the President

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
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1					
2					
3					

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