

College of Micronesia-FSM
Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	Information Communication and Technology

Date: 9/25/2018	Time: N/A(UTC+11)	Location: Board RM. National Campus

STANDING COMMITTEE				
Information Communication and Technology Committee				
	Titles/Reps.	Names	Present	Absent
1.	Committee Chair	Nelchor Permitez	X	
2.	Committee Vice-Chair	Edper Castro		X
3.	Committee Secretary	Yuuki Omura	X	
4.	Chuuk Campus Faculty Rep	Atkin Buliche	X	
5.	Chuuk Campus Staff Rep	John Dungawin	X	
6.	Kosrae Campus Staff Rep.	Renton Isaac		X (poor connection)
7.	Kosrae Campus Staff Rep.	Hiroki Noda		X (poor connection)
8.	National Campus Staff Rep.	Juvelina Rempis		X (stand-in for LRC director)
9.	National Campus Staff Rep.	Snyther Biza	X	
10.	National Campus Staff Rep.	Vasanth Senerathgoda	X	
11.	National Campus Staff Rep	Donavan William		X
12.	National Campus Faculty Rep.	Mihai Dema	X	
13.	National Campus Staff Rep.	Nixon Soswa	X	
14.	National Campus Faculty Rep.	Dennis Gearhart	X	
15.	National Campus Staff Rep.	Sahn Samuel	X	
16.	CTEC Staff Rep.	Winter George	X	
17.	CTEC Faculty Rep.	Phyllis Silbanuz		X (in class during Meeting)
18.	CTEC Faculty Rep.	Tendy Liwy	X	
19.	Yap Campus Staff Rep.	Pius Mirey	X	
20.	Yap Campus Staff Rep.	Lilly Gootinag	X	
21.	FMI Staff	Ken Pedrus	X	
22.	Student Body Association Rep.	McArthur Marar		X

Additional Attendees:

Agenda/Major Topics of Discussion:

Agenda:

1. ICT target Goals for AY 2018 -2019
 - BP's and AP' for review of the committee
 - Regular meetings or online meetings
2. Board Policy (BP) and Administrative Policy review group assignment
3. Other Matters

Discussion of Agenda/Information Sharing:

1. Chair Nelchor explain to the ICT committee regarding on the target goals for AY 2018-19 which are the review of BP'S and AP's as assigned by the former VPIEQA. The timeline are also given which the priority are BP 8900 and BP8910 for board approval on December 2018 BOR meeting. While AP 8000 and 8800 need also to be review and endorse to executive and and cabinet committee through IT director.
2. The chair create two groups to review the BP's and AP's and they are as follows:
 - BP 8900 and 8910 – Chair: Nelchor Permitez
Members: Phyllis, Winter, Renton, Juvelina, Nixon, Pius,
John, SBA rep.
 - AP 8000 and 8800 – Chair: Edper Castro
Members: Yuuki, Atkin, Snyder, Vasantha, Mihai,
Dennis, Lilly, Tandy, Ken, SBA rep.
3. Other matters
 - Chuuk campus – raise concerns regarding virus outbreak and lab turn overs.
 - Yap campus – ask clarification regarding issuance of computers and or laptops to faculties for instruction and lab turn overs.
 - CTEC – ask concern regarding the issuance of new laptops or desktops computers to new faculties and update on fiber optics connection.
 - Kosrae campus – no report due to bad internet connection, which is why no members attended the VoIP.

The meeting was adjourned by Dennis Gearhart and seconded by Mike Dema.

New Business:

No new business from all campuses

Comments/Upcoming Meeting Date & Time/Etc.: Next meeting: TBA			
College Web Site Link:			
Prepared by:	Yuuki Omura	Date Distributed:	November 5, 2018
Approval of Minutes Process and Response:			
Submitted by:	Yuuki Omura	Date Submitted:	November 15, 2018
Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities:			

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with Conditions	Disapproved	Comments/Conditions