

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

Committee or Working Group:	Information Communication and Technology

Date: 10/31/2018	Time: N/A(UTC+11)	Location: Email Meeting

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	
7.	Kosrae Campus Staff Rep.	Hiroki Noda	X	
8.	National Campus Staff Rep.	Juvelina Rempis	X	
9.	National Campus Staff Rep.	Snyther Biza	X	
10.	National Campus Staff Rep.	Vasantha 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	
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: ICT committee vote on the revise AP 8000 (Technology Fee), AP 8800 (IT equipment Policy), BP 8900 (Computer Technologies Specific Policies) and BP 8910 (Software Specific Regulations) endorsement.

Vote result:

“Aye” – **18**

“Nay” – **1**

Did not Vote - **3**

Total number of ICT members: **22**

Majority of the ICT members agree that the revise AP 8000, AP 8800, BP 8900 and BP8910 endorsement to the executive and cabinet committee through the office of IT director.

Discussion of Agenda/Information Sharing:

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
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Approval of Minutes Process and Response:

Submitted by:	Yuuki Omura	Date Submitted:	November 15. 2018
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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