

**College of Micronesia – FSM
Committee Minutes Reporting Form**

Committee or Working Group:	Finance Committee (FC)
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Date	Time	Location
August 26, 2019	3:00 p.m.- 4:00 p.m	BOR Conference Room

Members	Name	Present	Absent	Remarks
Chairperson	Cirilo Recana loyrecana@comfsm.fm	x		
Vice Chairperson	Skipper Ittu ittu@comfsm.fm	x		
Secretary	Arinda S. Halbert, aswingly@comfsm.fm	x		
<i>“Ex-Officio Member” - Comptroller</i>	Roselle Togonon roselle@comfsm.fm		x	
Chuuk Campus Faculty Rep	Herner Braiel hsbraiel@comfsm.fm		x	
Chuuk Campus Staff Rep	Marie Mori Pitiol memori@comfsm.fm	x		
CRE Rep	Sonny Padock spadock@comsm.fm		x	
CTEC Faculty Rep	Romino Victor rvictor@comfsm.fm		x	
CTEC Staff Rep	Leyolany S. Anson leyolany@comfsm.fm	x		
CTEC Staff Rep	Yoneko Kanichy yoneko@comfsm.fm		x	
Kosrae Campus Faculty Rep	Mary Sigrah msigrah@comfsm.fm	x		
Kosrae Campus Staff Rep	Alik J. Phillip aphillip@comfsm.fm	x		
Kosrae Campus Staff Rep	Eileen S. Nena, eileens@comfsm.fm		x	
National Faculty Rep	John Haglelgam johnh@comfsm.fm		x	
National Campus Staff Rep	Hadleen Hadley hadi@comfsm.fm	x		
National Campus Staff Rep	Paul Sonden psonden@comfsm.fm		x	
National Campus Staff Rep	Ritchie Valencia rjvalencia@comfsm.fm	x		

Yap&FMI Campus Staff Rep	Clotilda Dugwen clotilda@comfsm.fm	x		
Yap&FMI Campus Staff Rep	Rosemary Manna manna@comfsm.fm	x		
Yap&FMI Campus Staff Rep	Serphin Ilesiyalo <u>serphin@comfsm.fm</u>	x		
SBA Rep				

Agenda/Major Topics of Discussion:
1. Madolenihmw Students Organization Request for Bus Transport during school days

<p>Discussion of Agenda/Information Sharing: The Chair called the meeting to order at 3:10 pm.</p> <p><u>Madolenihmw Students Organization Request for Bus Service</u> The FC is not recommending the Madolenihmw Students Organization (MSO) request because we think that it is not feasible financially and will affect the college budget at this time.</p> <p><u>Others</u></p> <ol style="list-style-type: none"> a. TOR Review - The Chair assigned everybody to review and study the FC TOR for next meeting b. VPIEQ requested FC Calendar of Activities – September 30, October 28, November 25 and December ???? c. Attendance Monitoring – All members should report reasons for missing any meeting d. Policy Review – BOR Policy 1431 & 1440 e. Renaming of Minutes on the wiki page– Secretary has been assigned the task to rename all posted minutes from past years to date, in this order: Year, Month, Date, Committee and Minutes. <p>Adjournment: Chair thanked members and the meeting adjourned at 3:50pm.</p>

Comments/Upcoming Meeting Date & Time/Etc.:
▪ September 30, 2019 3:00 pm

Handouts/Documents Referenced:
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College Web Site Link:
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Prepared by:	Arinda S. Halbert	Date Distributed:	September 5, 2019
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Approval of Minutes Process & Responses:
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Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities: see attachment
1.