## **College of Micronesia-FSM**

Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	Information Communication and Technology	

Date: 05/26/2020	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	Χ	
2	Committee Vice-Chair	Edper Castro	Χ	
3	Committee Secretary	Yuuki Omura	Χ	
4	Chuuk Campus Staff Rep	Johnson Dungawin	Χ	
5	Chuuk Campus Faculty Rep	Atkin Buliche	Χ	
6	CTEC Staff Rep	Winter George	Χ	
7	CTEC Faculty Rep	Danilo Ibarrola	Χ	
8	FMI Staff Rep	Ken Pedrus	Χ	
9	Kosrae Campus Staff Rep	Renton Isaac	Χ	
10	Kosrae Faculty Rep	Hiroki Noda	Χ	
11	Kosrae Faculty Rep	Wiggen Sigrah	Χ	
12	National Campus Staff Rep.	Vasantha Senerathgoda	Χ	
13	National Campus Staff Rep.	Eugene Edmund	Χ	
14	National Campus Staff Rep.	Donovan William	Χ	
15	National Campus Staff Rep.	Christopher Gilimete	Χ	
16	National Campus Staff Rep.	Juvelina Rempis	Χ	
17	National Campus Faculty Rep.	Dennis Gearhart	Χ	
18	National Campus faculty Rep.	Mihai Dema	Χ	
19	Yap Campus Staff Rep.	Pius Mirey	Χ	
20	SBA Representative	McKenly Immanuel		Χ
Addit	ional Attendees:			

Agenda/Major Topics of Discussion:				
Agenda: In response to VPIEQA's survey and end-of-year progress report, ICT committee voted on nominations for the next cycle of officers. Chair raised the option to keep the current officers for another year to ensure a smooth transition for the next cycle, as the transition of officers would have been unstable with the current COVID-19 situation developing. Option was not contested, and current officers agreed to continue tenure.				
Total number of ICT men	nbers: <b>20</b>			
Discussion of Agenda/In	formation Sharing:			
New Business:  No new business from all	campuses			
	leeting Date & Time/Etc.	:		
College Web Site Link:				
Prepared by:	Yuuki Omura	Date Distributed:	07/07/20	
Approval of Minutes Process and Response:				
Submitted by:	Yuuki Omura	Date Submitted:	07/07/20	
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