

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
December 06, 2019	13:00	President's Conference Room	
Members Present			
	Titles/Reps	Names	Remarks
1.	Chair (National Campus LRC)	Bruce Robert	Present
2.	Vice Chair (CTEC Maintenance)	Bruno Barnabas	Present
3.	Secretary (National Campus Maintenance)	Amerihter Thozes	Present
4.	"Ex-Officio Member "- Director, Maintenance	Francisco Mendiola	Busy (Personal)
5.	CC Proj. Manager	Benjamin Akkin	Present
6.	CC Media Tech	Edson Asito	Absent
7.	Kosrae Campus Staff Rep	Teodoro Bueno	Absent
8.	Kosrae Faculty	Tara Y. Tara	Absent
9.	Kosrae Campus Staff Rep	Maver Jonathan	Absent
10.	National Campus Faculty	Don Buden	Present
11.	National Campus Faculty	Reynaldo Garcia	Present
12.	National Staff Security & Safety Officer	Terry Marcus	Present
13.	National Campus Residence Hall	Marlou Gorospe	Absent
14.	CTEC Faculty	Salba Silbanuz	Absent
15.	CTEC Faculty	Ben Nato	Another Meeting
16.	CoAT&T Rep	Alan Aloisima	Present
17.	CTEC Staff	Edwin Sione	Absent
18.	FMI Rep.	Francis Lubumad	Absent
19.	Yap Campus Staff	Moses Faimau	Absent
20.	SBA Representative	Jimmy Ioanis	Absent
21.	NC IT	Moleince Kephass	Absent
22..	NC Admin. Services	Alfred Olter	Absent
23.	NC Faculty Rep.	Magdalena Hallers	Absent

Additional Attendees
Agenda/Major Topics of Discussion:
<ol style="list-style-type: none"> 1. Call to Order 2. Review and Adoption of Agenda 3. Approval of Minutes of Last Meeting (Nov. 01, 2019) 4. Report from: <ul style="list-style-type: none"> • IDP Issues • State Campus Issues • Members (If any) 5. Old Business:

- TOR
 - Bus Shuttle Service For Madolenihmw and Kitti
6. New Business:
 - FCE Part on Accreditation (November deadline passed)
 7. Announcements
 - CTEC/National Christmas Party
 - Venue : Mangrove Bay
 - Date December 17, 2019
 - Time : 5pm to 8pm
 - Departments (prepare a number)
 - Other Announcements :
 - Graduation day – December 20 @ FSM- China Sports Center
 8. Adjournment:

Discussion of Agenda/Information Sharing:

1. The meeting was called to order at 1:05 by Chairman Bruce Robert.
2. Review and adoption of agenda: Agenda approved by all present members.
3. The Minutes of last Meeting were approved (Nov. 01, 2019)
4. Report from:
 - a) IDP- Deleted due to absence of Ex-Officio Member
 - b) State Campus Issues (Deleted)
 - c) Members: No comments were made.
5. Old Business:
 - a) TOR: Tabled for next meeting. Electronic copy to be emailed out to all members for review.
 - b) Bus Shuttle Service for Madolenihmw and Kitti Students
 - Unfortunately, service has been disapproved by Financial Committee
 - c) Report on IDP: Updates from Director Mendiola on IDP projects for all campuses.
 - d) Report from State Campuses:
6. New Business:
 - a) FCE Part on Accreditation – Chair to look into this issue and email all members for comments.
7. Announcements:
 - Announcements above made by Committee Chair
 - Next Meeting to be held on February 7, 2020
8. Adjourned: Meeting adjourned @ 1:35 pm.

Handouts/Documents Referenced:

1. Agenda
2. Minutes for Nov. 01 Meeting

Prepared by: Amerihter Thozes

Date Distributed: