COLLEGE OF MICRONESIA-FSM

Committee Minutes Reporting Form

|  |  |
| --- | --- |
| Committee | **Recruitment, Admissions, and Retention** |
| Date: 9/9/2020 | Time: 1-2 PM | Location: Zoom  |
|  |  | National Campus  |
| **Members** |
|  |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Titles /Reps**  | **Names**  | **P** | **A** |
| 1. | Chairperson (CTEC Campus Faculty Rep.) | Joyce Roby jroby@comfsm.fm | P |  |
| 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | George Dokowedokoweg@comfsm.fm | P |   |
| 3. | Secretary (National Faculty Rep) | Rudelyn Dacanay, rdacanay@comfsm.fm | P |  |
| 4. | National Campus Staff Rep. | Penselynn Etse Sampetse@comfsm.fm | P |  |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm |  |  |
| 6. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm | P |  |
| 7. | Kosrae Campus Staff Rep. | Paliknoa Sigrah psigrah@comfsm.fm |  | A |
| 8. | (National Staff Rep.) | Pelsihner Elias pelias@comfsm.fm |  | A |
| 14. | Kosrae Campus Faculty Rep. | Robert Jonas rjonas@comfsm.fm |  | A |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | P |  |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm |  | A |
|  |  |  |  |  |
| 17. | National Campus Faculty Rep.  | Kathleen Benjamin, kjbenjamin@comfsm.fm | P |  |
| 18. | National Campus Instructional Coordinator | Joseph Felix Jr.felixjr@comfsm.fm |  | A |
| 19. | CTEC Campus Staff Rep. | Rensleen Joelrensleen@comfsm.fm |  | A |
| 20. | CTEC Campus Faculty Rep. | Mason Tihpenmason@comfsm.fm | P |  |
| 21. | Yap Campus  | Debra Rothdroth@comfsm.fm | w/ representative (Maureen Harongorus) |  |
|  |  |  |  |  |
| 23. | Yap Campus  | Beverly Buw bbuw@comfsm.fm | P |  |
| 24. | FMI Faculty Rep. | Semesa Senikuracirisemesa@comfsm.fm |  | A |
| 25. | FMI Staff Rep. | Eva Buthung, ebuthung@comfsm.fm |  | A |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

**Additional Attendees**

|  |  |  |
| --- | --- | --- |
| 1. | Doman Daoas | Registrar P |
| 2.  | Joey Oducado | VP EMSS |
|  |  |  |

 |
| **Major Agenda or Topic of Discussion** |
| **AGENDA**1. Moment of silence
2. Welcome all members
3. Read college mission statement
4. Take attendance
5. Board policy 4200Admission Requirement
6. Misc
7. Adjourn
 |
| **Discussion of Agenda and Information Sharing** |
| 1. Moment of silence observed.
2. The newly elected chairperson called to order via Zoom at 1:00pm and welcome all members. There were 11 members participated, attendance noted.
3. The chairperson read the College Mission Statement.
4. The registrar explained about the Board Policy No. 4200. Discussed, agreed, moved, voted and passed that we spell out the meaning of HiSET in the first sentence of the policy. The new version reads:

Have graduated or will graduate from high school at the end of the current school year, or have a general Education Development (GED) certificate, or have passed the high school equivalency test ( HiSET exam).Board policy No.4200 accepted, unanimously agreed and motion was passed.1. Meeting adjourned at 1:31pm.
 |
|  **Next Meeting: 10/7/2020** |
|   |
| **Handouts/Documents Referenced** |
|  |
| Prepared by:  | **Rudelyn Dacanay** |  |  |
| **Approval of the Minutes and Response** |
|

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  | **Titles /Reps**  | **Names**  | **Aye**  | **Nay** | **Abstain** | **Remarks** |
| 1. | Chairperson (CTEC Faculty Rep.) | Joyce Roby jroby@comfsm.fm | X |  |  |  |
| 2. | Vice Chairperson (Kosrae Campus Staff Rep. | Dokowe Georgedokoweg@comfsm.fm | X |  |  |  |
| 3. | Secretary (National Faculty Rep.) | Rudelyn Dacanay rdacanay@comfsm.fm | X |  |  |  |
| 4. | Chuuk Campus Staff Rep. | Tandy Marar, matandy@comfsm.fm |  |  |  |  |
| 5. | Chuuk Campus Faculty Rep. | Richardson Chiwi rich@comfsm.fm |  |  |  |  |
| 6. | FMI Faculty Rep. | Semesa Senikuracirisemesa@comfsm.fm |  |  |  |  |
| 7. | FMI Staff Rep. | Eva Buthung, ebuthung@comfsm.fm |  |  |  |  |
| 8. | Kosrae Campus Staff Rep. | Paliknoa Sigrah, psigrah@comfsm.fm  |  |  |  |  |
| 9. | National Campus Staff Rep. | Pelsihner Elias pelias@comfsm.fm | X |  |  |  |
| 10. | National Campus Staff Rep. | Penselynn Etse Sampetse@comfsm.fm |  |  |  |  |
| 11. | National Campus Staff Rep. | Julius Cecilio cecilio@comfsm.fm |  |  |  |  |
| 12. | National Campus Faculty Rep. | Kathleen Benjamin, kjbenjamin@comfsm.fm | X |  |  |  |
| 13. | National Campus Staff Rep. | Karleen M. Samuelkarleenm@comfsm.fm | X |  |  |  |
| 14. | Kosrae Campus Faculty Rep. | Robert Jonasrjonas@comfsm.fm |  |  |  |  |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | X |  |  |  |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm |  |  |  |  |
| 17. | CTEC Staff Rep. | Rensleen Joelresleen@comfsm.fm |  |  |  |  |
| 18. | CTEC Faculty Rep. | Shirley Janosjano@comfsm.fm |  |  |  |  |
| 19. | CTEC Faculty Rep. | Mason Tihpenmason@comfsm.fm | X |  |  |  |
| 20. | Yap Campus Staff | Debra Roth droth@comfsm.fm |  |  |  |  |
| 21. | Yap Campus Staff | Beverlyn Buw bbuw@comfsm.fm | X |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

 |

|  |  |  |  |
| --- | --- | --- | --- |
| Submitted by | Rudelyn Dacanay |  |  |
| **Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities** |
|  |
| **Actions by the President** |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Item** | **Approved** | **Disapproved** | **Disapproved with Conditions** | **Remarks** |
| **1** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |

 |

DISCLAIMER: This message is only intended for the addressee named above. Its contents may be confidential, privileged or otherwise protected. Any unauthorized use, disclosure or copying of this message or its contents is prohibited. If you are not the intended recipient,(i) please do not read or disclose it to others, (ii) please notify the sender by reply e-mail or phone, and (iii) please delete this communication from your system.