College of Micronesia – FSM Minutes Reporting Form

Meeting Group:	Emergency Management Team
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Date:	Time:	Location:
November 30, 2020	3:30PM Pohnpei Time	Zoom

Summary of Recommendations with Suggested Timeline & Responsibilities:

- Recommendation to obtain and distribute face shields and PPE gowns in the event covid-19 reaches FSM
- Martin to send out memo to state campuses, cc President, for processing of requesting
- Dining Hall staff should be identified and prepared for an emergency lockdown situation
- State Campus Deans to find out from STF if borders will close if another state receives a covid-19 case

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Titles/Representative	Name	Present	Absent	Remarks
Interim President	Karen Simion			
VPIEQA	Caroline Kocel			
VPAS	Joe Habuchmai			
VPEMSS	Joey Oducado			
CTEC Dean	Grilly Jack	\boxtimes		
Kosrae Dean	Nena Mike			
Chuuk Dean	Kind Kanto	\boxtimes		
Yap Dean	Lourdes Roboman		\boxtimes	
FMI Acting Dean	Tioti Teburea	\boxtimes		
Director of IT	Shaun Suliol	\boxtimes		
CRE Director	Steven Young- Uhk		\boxtimes	
Chief of Security & Safety	Terry Marcus	\boxtimes		
Director of Student Life, EMT Secretary	Chelsea Rion	\boxtimes		
Director of Maintenance	Ankie Mendiola			
National Campus Nurse	Benina Ilon	\boxtimes		
Residence Hall Coordinator	Marlou Gorospe	\boxtimes		
Comptroller	Roselle Togonon	\boxtimes		
National IC	Joseph Felix			
EMT Record Keeper	Ami Thozes	\boxtimes		
PPMO	Martin Mingii			

Additional Attendees:

Old Business

- 1. Availability of PPE and other supplies
- 2. Number and status of students in our residence halls.
- 3. IT status update on equipment in, in transit, received, and logs of computer labs usage.

New Business

- 4. Information on repatriating people to FSM
- 5. Preparing for potential change in condition
- 6. Possibility to allow travel to states in FSM

Agenda/Major Topics of Discussion:

Mission Statement read by Director of PPMO

Review of agenda

Old Business

- 1. Availability of PPE Supplies
 - a. To be uploaded to the DropBox
 - b. Review of all campuses inventory
 - c. Request for supplies on hand at National can be made directly to Martin or Eugene
 - d. Motion sensor sink faucets are on island and being installed at Naional
 - i. Eugene will work with state campuses for distribution and installation
 - e. 6000 N-95 masks will be prioritized for FMI and National with the residence halls and isolation areas
 - f. Coordinating with Secretary of Health to order other essential PPE
 - g. Recommended to have face shields and gowns
- 2. Residence Hall Students
 - a. National Campus RH: 16 female, 14 male students
 - b. FMI: 38 cadets total; 28 cadets ashore, 10 on shipboard training returning this week for total of 38
 - c. Sharing of National Campus lockdown secure area.
 - i. Isolation facility has 4 beds in the male and female quarters with PPE supplies and water dispensers
 - ii. 3 security personnel are identified and ready to be activated at any point
 - iii. 4 male and 3 female living staff will be inside the bubble
 - d. Relief plan to rotate lockdown staff?
 - i. Revise the relief plan for rotating employees for an extended lockdown period
 - 1. Length of lockdown rotation,
 - 2. Coordinate with Public Health for testing prior to switching out

3. IT Updates

- a. Faculty laptops: only have the windows laptops at National at this time, 6 have been shipped to Kosrae; macbooks have been received but will have to be reshipped to Chuuk, Yap and Kosrae
- b. Connectivity yet to deploy and install satellites in Chuuk; Installing and training are crucial so guys can maintain the alignment for the satellite
- c. Webcams and headsets have arrived and are in process of sorting and reshipping New Business
 - 4. Potential Repatriation discussions being had for first flight on Saturday
 - a. This afternoon Pohnpei State will discuss the repatriation plans
 - b. Chief of Staff will share information either tonight or early morning
 - c. This has prompted our re-evaluation of our preparedness and condition level
 - d. In the event of a positive case and the in-person science lab courses will have to stop, students will have to wait to come back on campus to complete
 - e. We have no choice but to put people on administrative leave if we change conditions as some do not have the resources or technology to work from home
 - i. Hazard pay for those stuck in the bubble
 - f. Dean's to identify essential employees
 - 5. Interstate Travel Caroline Air is operating
 - a. Between states there is no covid and not using a commercial flight
 - b. States are wanting to shut their borders if Saturday's flight happens, which could cause IT travelers to be stranded
 - c. Recommendations
 - i. Priority of travel for the work, but also the health and safety of travelers and the rules changing during the journey

- ii. Recommended to assess the risks of all factors
- 6. EMT Assessment
 - a. Built upon what had already been uploaded and work already done based on the EMP
 - b. Individual sessions, 10-20 minutes with each member to discuss their own thoughts, perspectives and feedback
- 7. Miscellaneous
 - a. Issues with new BOR Conference telecommunication equipment sound echoing
 - b. Request from Chuuk CRE Office to host off island overnight retreat with minors is denied.
 - c. If repatriation is confirmed we will meet again.

Meeting Adjourned at 4:41PM

Comments/Upcoming Meeting Date & Time/Etc.:								
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Handouts/Documents Referenced:								
National Campus aerial view for lockdown perimeter								
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College Web Site Link:								
Prepared by:	Chelsea Rion	Date Distribu	ted:					
Approval of Minutes Process & Responses:								
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Action by President:								
Item #	Approved	Disapproved	Approved with	Comments				
			conditions					