

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

| | |
|-----------------------|----------------------|
| Meeting Group: | ICT Committee |
|-----------------------|----------------------|

| | | |
|----------------|--------------|------------------|
| Date: | Time: | Location: |
| March 15, 2021 | N/A | Email Meeting |

Members Present:

| Titles/Representative | Name | Present | Absent | Remarks |
|------------------------------|-------------------------|----------------|---------------|----------------|
| Chair | Nelchor Permitez (CTEC) | ✓ | | |
| Vice-Chair | Edper Castro (NC) | ✓ | | |
| Secretary | Danilo Ibarrola (CTEC) | ✓ | | |
| CTEC Faculty Rep | Phyllis Silbanuz | ✓ | | |
| CC Faculty Rep | Atkin Buliche | ✓ | | |
| CC System Spec. | John Dungawin | ✓ | | |
| NC Admin Services | Eugene Edmund | ✓ | | |
| KC Staff | Renton Isaac | | ✓ | |
| KC Faculty Rep | Hiroki Noda | ✓ | | |
| KC Faculty Rep | Penina Tulensru | ✓ | | |
| FMI Staff | Petrus Ken | ✓ | | |
| YC Staff | Berton Miginigad | ✓ | | |
| YC Faculty | Raymond Permitez | ✓ | | |
| NC OARR | Vasantha Senarathgoda | ✓ | | |
| NC Faculty Rep | Dennis Gearhart | ✓ | | |
| NC Faculty Rep | Mike Dema | ✓ | | |
| NC Staff | Chris Gilimete | ✓ | | |

| | | | | |
|-------------|-----------------|---|---|--|
| LRC Rep | Juvelina Recana | ✓ | | |
| SBA Yap Rep | Amberisa Wolrui | | ✓ | |

| | |
|--|--|
| Additional Attendees: | |
| Agenda: In response to VPIEQA's survey, ICT committee members accomplished the Committee Self-Evaluation Survey 2020-2021. | |
| Agenda/Major Topics of Discussion: | |
| | |

| |
|--|
| Comments/Upcoming Meeting Date & Time/Etc.: |
| |

| |
|---------------------------------------|
| Handouts/Documents Referenced: |
| |

| |
|-------------------------------|
| College Web Site Link: |
| |

| | | | |
|---------------------|--------------------|--------------------------|------------|
| Prepared by: | Danilo S. Ibarrola | Date Distributed: | 04/05/2021 |
|---------------------|--------------------|--------------------------|------------|

| Approval of Minutes Process & Responses: | | | | |
|---|------------|------------|----------------|-------------------|
| Name | Aye | Nay | Remarks | Date voted |
| Nelchor Permitez (CTEC) | | | | |
| Edper Castro (NC) | | | | |
| Danilo Ibarrola | | | | |
| Phyllis Silbanuz | | | | |
| Atkin Buliche | | | | |
| John Dungawin | | | | |
| Eugene Edmund | | | | |
| Renton Isaac | | | | |
| Hiroki Noda | | | | |
| Penina Tulensru | | | | |
| Petrus Ken | | | | |
| Berton Miginigad | | | | |

| | | | | |
|-----------------------|--|--|--|--|
| Raymond Permitez | | | | |
| Vasantha Senarathgoda | | | | |
| Dennis Gearhart | | | | |
| Mike Dema | | | | |
| Chris Gilimete | | | | |
| Juvelina Recana | | | | |
| Amberisa Wolrui | | | | |

| | | | | |
|---|-----------------|--------------------|---------------------------------|-----------------|
| Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities: | | | | |
| | | | | |
| Action by President: | | | | |
| Item # | Approved | Disapproved | Approved with conditions | Comments |