

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
October 02, 2020	13:00	Zoom Meeting	
Members Present			
	Titles/Reps	Names	Remarks
1.	Chair (National Campus LRC)	Bruce Robert	Present
2.	Vice Chair (CTEC Maintenance)	Bruno Barnabas	Funeral
3.	Secretary (National Campus Maintenance)	Amerihter Thozes	Present
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola	Present
5.	CTEC Faculty Rep	Jean Ranahan	Absent
6.	CTEC Faculty Rep	Ben Voltaire Nato	Class
7.	CTEC Faculty Rep	Alan Alosima	Absent
8.	CC Project Manager	Benjamin Akkin	Present
9.	CC Media Tech	Edson Asito	Absent
10.	KC Staff	Teodoro Bueno	Present
11.	KC Faculty Rep	Tara Y. Tara	Absent
12.	KC Staff	Maver Jonathan	Present
13.	FMI Rep	Francis Lubumad	Absent
14.	YC Staff	Moses Faimau	Present
15.	YC CRE	Julie Wathan	Present
16.	CTEC Sports & Rec	Edwin Sione	Present
17.	NC SS	Terry Marcus	Present
18.	NC Residence Hall	Marlou Gorospe	Present
19.	NC Faculty Rep	Donald Buden	Present
20.	NC Faculty Rep	Reynaldo Garcia	Present
21.	NC IT	Moleince Kephass	Present
22..	NC S&R	Loatis Seneres	Absent
23.	SBA KSA Rep	Dison Kephass	Absent

Additional Attendees	
Agenda/Major Topics of Discussion:	
<ol style="list-style-type: none"> 1. Call to Order 2. Moment of Silence 3. Reading/ Review of Agenda 4. Review/ Approval of Minutes of Last Meeting (9/04/2020) 5. Reports: <ul style="list-style-type: none"> • IDP • National Campus • Reports from State Campuses 	

6. Other Issues/Misc. if any
7. Announcements
 - Next meeting using ZOOM (12/04/2020)
8. Adjournment:

Discussion of Agenda/Information Sharing:

1. The meeting was called to order at 1:10 by Chairman Bruce Robert.
2. Moment of Silence led by Chairman Robert.
3. Review and adoption of agenda: Agenda approved by all present members.
4. The Minutes of last Meeting were approved (September 04,2020)
5. Reports:
 - a) IDP: Report and updates by Ex-Officio Mendiola.
 - CTEC HTM Bldg. Remodeling Project already in progress and will be completed by December 2020.
 - National Campus Student Center bldg. and CTEC Multi- Technical Building and Infrastructure upgrade are being bid out for construction and bids will be closed on October 15, 2020. Construction will begin in January if all processes of bids are done.
 - CTEC Lower Campus parking lot paving bids were submitted on August 27, 2020. After review and selection project will resume.
 - Kosrae Campus Land Grant and Faculty Office roofing project is still ongoing(delayed awaiting materials).
 - b) National Campus report:
 - Shuttle greatly impacted by the college status (online classes)
 - NC Student center and CTEC Multi- Purpose project will start rolling before the end of this year.
 - c) Reports from all state campus representatives.
 - KC Need more non-shunted sockets for LED lights installation.
 - CC- Questions on Green House Project. Project will be funded by a grant and will be under Entrepreneur Center.
 - YC: In need of Non shunted sockets in order to finish installation of LED lights
 - CTEC: HTM Bldg. still in progress.
6. Announcements:
 - Next Meeting to be held on November 06, 2020 using ZOOM.
7. Adjourned: Meeting adjourned @ 1:50 pm.

Handouts/Documents Referenced:

1. Agenda
2. Minutes for September 04, 2020 meeting

Prepared by: Amerihter Thozes

Date Distributed: