

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

Meeting Group:	Facilities & Campus Environment
-----------------------	---------------------------------

Date: 11/06/2020	Time: 1:00 pm	Location: Zoom

Summary of Recommendations with Suggested Timeline & Responsibilities:
<ul style="list-style-type: none">•

Members:

Titles/Representative	Name	Present	Absent	Remarks
Chairman/ National	Bruce Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Vice Chair/ CTEC	Bruno Barnabas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Secretary/ National	Amerihter Thozes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ex-Officio Member / National	Francisco Mendiola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Faculty Rep	Jean Ranagan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Faculty Rep	Ben Nato	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Faculty Rep	Alan Aloisima	<input type="checkbox"/>	<input type="checkbox"/>	
CC Project Manager	Ben Akkin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CC Media Tech	Edson Asito	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
KC Staff	Teodoro Bueno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
KC Faculty Rep	Tara Y Tara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
KC Staff	Maver Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FMI Rep	Francis Lubumad	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
YC Staff	Moses Faimau	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
YC CRE	Julie Wathaan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Sports & Rec	Edwin Sione	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC SS	Terry Marcus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC Residence Hall	Marlou Gorospe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC Faculty Rep	Donald Buden	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC Faculty Rep	Reynaldo Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC IT	Moleince Kephas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC S&R	Loatis Seneres	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
SBA KSA Rep	Dison Kephas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Additional Attendees:	Comptroller Roselle B. Togonon
------------------------------	--------------------------------

Agenda:

1. Start of meeting
2. Moment of Silence
3. Reading/Review of agenda
4. Review/Adoption of last minute meeting
5. Accreditation issues for FCE - Roselle Togonon (Special guest)
6. Reports
 - a. IDP (Director of Maintenance)
 - b. National campus
 - c. State campuses
7. Other issues, if any
8. Announcement
 - a. Next meeting using ZOOM, December 4, 2020
9. Adjourned

Agenda/Major Topics of Discussion:

- Comptroller Roselle Togonon briefed committee on Accreditation issues for FCE. Committee to work on Gap Analysis to be submitted on December 15, 2020. Director Mendiola send out the form with the lists to all members so that each campus can add any other gaps that may exist in each campus.
- All other agenda items were put on hold until next regular meeting.

Comments/Upcoming Meeting Date & Time/Etc.:

November 12, 2020

Handouts/Documents Referenced:

ISER Timeline, Gap Analysis Form

College Web Site Link:

Prepared by:	Amerihter Thozes	Date Distributed:	
---------------------	------------------	--------------------------	--

Approval of Minutes Process & Responses:

- Minutes were adopted and approved.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments
--------	----------	-------------	--------------------------	----------