

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

Meeting Group:	Facilities & Campus Environment
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Date: 03/05/2020	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 type="checkbox"/>	<input checked="" 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 Wathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Sports & Rec	Edwin Sione	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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
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<p>Agenda:</p> <ol style="list-style-type: none"> 1. Start of meeting 2. Moment of Silence 3. Reading/Review of agenda 4. Review/Adoption of last minute meeting a) 5. Reporting: <ol style="list-style-type: none"> (1) IDP Report from Director Mendiola (2) Reports from State Campuses 6. Other issues, if any 7. Announcement <ol style="list-style-type: none"> a. Next meeting using ZOOM, April 2, 2020 8. Adjourned

<p>Agenda/Major Topics of Discussion:</p> <ul style="list-style-type: none"> - Reports for IDP projects were done by Director Mendiola. Bothe projects for CTEC and National campus paper works being processed at National Government, so still pending. COM will be lobbying government officials for funding for projects for Kosrae Multi-purpose building and National Campus Teaching Clinic. - List of 5 year plans from each campus to be submitted to Director Mendiola for prioritization. - Adjourned @ 1:57 pm
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Comments/Upcoming Meeting Date & Time/Etc.:
April 02, 2021

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Amerihter Thozes	Date Distributed:	
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Approval of Minutes Process & Responses:

- Minutes were adopted and approved.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments
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