**College of Micronesia – FSM**

**Committee (Working Group) Minutes Reporting Form**

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| **Committee or Working Group:** | **Facilities and Campus Environment Committee** |

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| **Date:** | **Time:** | **Location:** |
| 18 November 2011 | 1:00 – 1:55 | Board conference room |

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| **Members Present:** |
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| **Titles/Reps** | **Name** | **Present** | **Absent** | **Unavailable (tech issues)** |
| Chair | Dana Lee Ling | x |  |  |
| Vice Chair | Alfred Olter |  | x |  |
| Secretary | Cindy Pastor | x |  |  |
| Technology wrangler | Amerihter Thozes |  | x |  |
| National faculty | Don Buden | x |  |  |
| National faculty | Raynaldo Garcia | x |  |  |
| National faculty | Roldan Laguerta | x |  |  |
| National faculty | Paul Gallen |  | x |  |
| National faculty | Kitty Pappas | x |  |  |
| Pohnpei staff | Benjamin Akkin | x |  |  |
| Pohnpei faculty | Salba Silbanuz |  | x |  |
| Pohnpei faculty | Romino Victor |  | x |  |
| Pohnpei staff | Lucilla Robert |  | x |  |
| Pohnpei faculty | Stacy Tadlock |  | x |  |
| Pohnpei | Albert Amson |  | x |  |
| FSM-FSM | Chris Igem |  | x |  |
| FSM-FMI | Peni Nailati |  | x |  |
| Yap staff | Moses Faimau |  | x |  |
| Chuuk faculty | Kind Kanto |  | x |  |
| Kosrae faculty | Virenda Verma |  | x |  |
| National staff | Eugene Edmund |  | x |  |
| Kosrae faculty | Nestor E Acosta |  | x |  |
| National Staff | Bruce Robert |  | x |  |
| Chuuk faculty | Kind Kanto |  | x |  |
| Chuuk faculty | Alvios William |  | x |  |
| Yap researcher | Murukesan Krishnapillai |  | x |  |

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| **Additional Attendees:** |  |

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| A**genda/Major Topics of Discussion:** |
| **Old business**   1. Approval of 04 November 2011 minutes   **New business**   1. There was no teleconferencing at the meeting. 2. Generator for dormitory: update on request status – Because Director Mendiola was attending a meeting at FSM government office, (to discuss the problems at our college), he couldn’t give us an update on this request to Governor Mori written by Ringlen Ringlen on 11/17 requesting a generator. 3. Water tank for dormitory: update on request status – This is another update that can only be given by Director Mendiola who was not present. 4. What would be the total cost of savings from a facilities perspective if the dormitories were mothballed? Only Director Mendiola can answer this question as well. 5. Trip outcomes for director and assistant director. Again, no report without Director Mendiola 6. Information on proposed additional covered walkway F to G and parking lot? 7. Update on progress to flesh out facilities, maintenance, security, campus environment plan Notes: Again, we can lend our support to Director Mendiola, but this is something that must be done under his authority. 3.1 is partially addressed by <http://www.comfsm.fm/~dleeling/mapp/08/mapp08-07000.html> that document could be fleshed out and developed to better meet 3.1 Strategy 1.2.1 and strategy 2.2.1 are almost cut and paste identical and neither seems like a strategy which can be acted upon - vague, bordering on wishful thinking? There are two rubrics and a standards document due with dates that lapsed. What is the status of those?.   **Other matters**   * It was noted that Jeff Arnold and Reedson Abraham will hire a janitor to care for gym/dorms. * It was also noted that there is no place for students to relax/hang out when not in class.   While the building of cultural huts is a step in the right direction ($500/hut required from  college), even with building of the proposed huts by the various groups (Chuuk, Kosraean,  Pohnpeian, etc.), these will not be adequate. Some other building (for example, a student  union) might be a better long-term solution. The cost of such a building might be  too expensive at this time, however.  It is also noteworthy that many wonderful, cultural, teaching, and bonding experiences  occur when students get together to build these huts.   * Ben Akkin discussed ongoing projects at Pohnpei. He said that the proposed walkway and accessible concrete stairs ($10,000) would be under construction as soon as the bidding goes through. This project is earmarked to connect Student Services and the Vocational building. The stairs are very costly because of the accessibility specifications (a 5% slope in the construction). * Kittie Pappas suggested that we abolish our committee as we do not have the authority   to make facilities/environment decisions. These decisions rest in the hands of Director  Mendiola. She suggested that we could support Director Mendiola in his work, but perhaps  the college would be better served by abolishing our committee as we have no authority.   * The meeting was adjourned at 1:55 pm. Dana Lee Ling scheduled our next meeting for   December 2, 2011, |
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| **Discussion of Agenda/Information Sharing:** |
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| **Comments/Upcoming Meeting Date & Time/Etc.:** |
| 02 December 2011, 1:00 P.M. in Board conference room |

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| **Handouts/Documents Referenced:** |
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| **College Web Site Link:** |
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| **Prepared by:** | Cindy Pastor | **Date Distributed:** |  |

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| **Approval of Minutes Process & Responses:** |
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| **Submitted by:** |  | **Date Submitted:** |  |

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