

**College of Micronesia – FSM**

**Committee Minutes Reporting Form**

<b>Committee or Working Group</b>   <i>ICT Committee</i>		
<b>Date:</b> 11/22/11	<b>Time:</b> 3:00 p.m.	<b>Location:</b> BOR Conference Room

<b>Members Present</b>			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Committee Chair	Peter Petrus	X	
Committee Vice-Chair	Nelchor Permitez	X	
Secretary	Monica Rivera	X	
National Faculty Rep.	Mason Tihpen		X
National Faculty Rep.	Rafael Pulmano		X
National Faculty Rep.	Edper Castro	X	
National Faculty Rep.	Dennis Gerhart		X
National Faculty Rep.	Darsy Augustine		X
National Faculty Rep.	Juvelina Rempis	x	
Pohnpei Campus Faculty Rep	Gardner Edgar		X
Pohnpei Campus Faculty Rep	Phyllis Silbanuz		X
Pohnpei Campus Faculty Rep	Cooper Este	x	
Pohnpei Campus Faculty Rep	Kenson Santos		X
Pohnpei Campus Faculty Rep	Alan Alosima		X
Pohnpei Campus Faculty Rep	George Magagnon	proxy	
Kosrae Campus Faculty Rep	Murphy Ribauw		X
Chuuk Campus Faculty Rep	Roger Arnold		X
FMI Rep	Jake Sohlith		x
FMI Rep	Alvin Sinem		X
Yap Staff	Pius Mirey		X
IT	Shuan Suliol	X	
Kosrae IT	Renton Isaac		X

**Additional Attendees:**

**Agenda/Major Topics of Discussion:**

- I. Old Business – TOR Revisions**
- II. New Business – None**

**Discussion of Agenda/Information Sharing:**

**I. Old Business** Due to problems with Elluminate and low attendance, the attending members will go over the wiki comments for the Terms of Reference, which members had some weeks to review it and comment upon it. First, Sections A-B were reviewed and edited. Next, Sections C-D were reviewed and edited (The responsibilities will be shared by the organization rather than officers or individual members.) Then, Section E was reviewed and edited. (Meetings are monthly rather than quarterly.) Then, Section G was discussed and edited. Next, Section H was approved. TOR review was completed. Peter will send the link

to the updated TOR.

**II. New Business None**

**Handouts/Documents Referenced: wikipage**

**College Web Site Link:**

**Prepared by:**

*Monica Rivera*

**Date Distributed:**

**11/22/2011**

**Approval of Minutes Process & Responses:**

**Submitted by:**

*Monica Rivera*

**Date Submitted:**

*11/22/2011*

**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**

**Action by President:**

**Item number:**

**Approved:**

**Approved with  
conditions:**

**Disapproved:**

**Comments/Conditions:**