

College of Micronesia – FSM
Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	
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Date: February 8, 2013	Time: 1PM	Location: National campus

Members Present:

Titles/Reps	Name	Present	Absent	Unavailable (tech issues)
Chair	Dana Lee Ling	X		
Vice Chair	Raphael Pulmano			
Secretary	Cindy Pastor	X		
Technology wrangler	Amerihter Thozes			
Chuuk faculty	Alvios William			
Chuuk faculty	Florante Ygana	X		
Chuuk staff	Benjamin Akkin	X		
FSM-FMI	Peni Nailati			
FSM-FSM	Chris Igem			
Kosrae	Herbie Albert			
Kosrae faculty	Nestor E Acosta			
Kosrae faculty	Virenda Verma			
National faculty	Alfred Olter			
National faculty	Don Buden	X		
National faculty	Raynaldo Garcia	X		
National faculty	Roldan Laguerta			
National Staff	Bruce Robert			
National staff	Eugene Edmund			
National Staff	Ringlen Ringlen			
Pohnpei	Albert Amson			
Pohnpei faculty	Romino Victor			
Pohnpei faculty	Salba Silbanuz			
Pohnpei faculty	Semens James	X		
Yap staff	Moses Faimau			

Additional Attendees:	Director Francisco Mendiola

Agenda/Major Topics of Discussion:

<p>Old business :</p> <ul style="list-style-type: none"> • Walkway topping: This project will lay 1-1/2 of concrete over the walkway from LRC to classroom A&B and to the old faculty to provide a smoother surface. Amount needed for this project is \$6,337.00 • Ramps in front of LRC: This project will provide a ramp in front of LRC to allow wheel chair access to the administration building and the old faculty. Amount needed for this project: \$2,943.00 • Food Processing: This project was requested by the office of Kyoshi Phillip to support agriculture program. This project will be funded by FSM through Land Grant. • Dining Hall and on-campus generator installation: This project will involve installation and connection of the generator, purchase of control panels and cables, hiring of electrical engineer to design, specify materials and oversee the installation and commissioning. Amount needed for this project is \$16,000
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Discussion of Agenda/Information Sharing:

- BECA is a one year process at best, but accreditation recommendation six has to land by June. No clarity could be provided on how this is going to be handled by the time the June commission meeting happens.
- Clearance was received to tap the contingency fund for the small projects on national campus including the LRC ramp and resurfacing the asphalt walkways in the classroom area.
- The Fire alarm system has been installed in the dorms. It was to be tested during the next (now past) weekend.
- A tsunami response post-mortem is slated for next (this) week.
- Chuuk has "essentially" completed their emergency plan, but not all emergency contingencies are covered.
- VPA is working with FSM budget office to release funding for... Dana's notes only say "IMF".
- Chuuk plans to rebuild greenhouse on private land owned by CRE employee on a lease basis. Director Mendiola inquired about Nantaku - the college property? Chuuk responded that the site is insecure. The director suggested building a house up there and housing someone on the site for security. He reiterated that the current situation at Chuuk campus remains as a leased site and continues to be problematic. To even trim a tree or dig a drainage ditch requires permission from the landlord. It is hard to operate under these conditions. Will Nantaku be built?
- Chuuk parking lot estimate came in at 100K. This This is too high. Chuuk is trying to trim the specifications to reduce the cost.

Comments/Upcoming Meeting Date & Time/Etc.: March 8, 2013 at 1pm

Handouts/Documents Referenced:

- none

College Web Site Link:

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Prepared by:

Cindy Pastor

Date Distributed:

Approval of Minutes Process & Responses:

Submitted by:

Date Submitted:

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

1.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments
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