College of Micronesia – FSM
Committee Minutes Reporting Form

Committee or Working Group	ICT Committee			
Date: 10/11/2011	**Time:**		**Location:**	
	3:00 p.m.		BOR Conference Room	

Members Present				
Titles/Reps	**Name**		**Present**	**Absent**
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
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		X	
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:	Gordon Segal IT Segal

Agenda/Major Topics of Discussion:

    I.   **Old Business – TOR Revisions**
    II. **New Business – Tech Policy**

Discussion of Agenda/Information Sharing:

    I. **Old Business** Peter is still revising TOR. (Our minutes have not been sent to the public because of security with the wikipage.)

    II. **New Business** The Tech Policy needs to be revised. There are 15 sections. It can be found online at www.comfsm.fm/computing/techpolicy.html Shuan mentioned that some sections are outdated. Please take that into consideration when reviewing the sections. FYI: Technology Advisory Committee (TAC) was our old name. This policy is nine years

old. Gordon Segal said, "Some things are still relevant, but please focus on the new things we'll be getting into like distance ed. We want to keep it up to date and relevant." Shaun suggested that policy be put on the wikipage, so that people can post questions about the policy. Conclusion: READ AND REVIEW the Tech Policy before the next meeting.

Handouts/Documents Referenced:				
College Web Site Link: www.comfsm.fm/computing/techpolicy.html				
Prepared by:	*Monica Rivera*	**Date Distributed: 10/11/11**		
Approval of Minutes Process & Responses:				
Submitted by:	*Monica Rivera*	**Date Submitted:**		
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities				
Action by President:				
Item number:	**Approved:**	**Approved with conditions:**	**Disapproved:**	**Comments/Conditions:**