

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

Committee or Working Group:	Information Communication and Technology Committee

Date: 9/6/2011	Time: 4:13 PM	Location: Board Conf. Room

Members Present:		Members Absent:	
▪ Monica Rivera	▪ Dennis Gearhart	Darsy Augustine	Shaun Suliol
▪ Cooper Etse	▪ Peter Pedrus	Roger Arnold	Phyllis Silbanuz
▪ Nelchor Permitez	▪ Mason Tihpen	Jake Sohlith	Kenson Santos
▪ Gardner Edgar	▪ Edper M. Castro	Alvin Sinem	Alan Alosima
	▪ Rafael Pulmano	Pius Mirey	
		Renton Isaac	

Additional Attendees:	<i>Gordon Segal – Former ICT Chair</i>
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Agenda/Major Topics of Discussion: Election of Officers

Discussion of Agenda/Information Sharing:
<ul style="list-style-type: none"> ▪ Chair: Peter Pedrus Vice Chair: Nelchor Permitez Secretary: Monica Rivera
<ul style="list-style-type: none"> ▪ TOR will be turned over to Chair, who will disseminate them for further discussion. ▪ Other members, mostly from state sites were unable to connect. Emailed committee that they experienced a bad connection.

Comments/Upcoming Meeting Date & Time/Etc.:
<ul style="list-style-type: none"> ▪ September 13, 2011 To go over the TOR after reviewing.

Handouts/Documents Referenced:

College Web Site Link:
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Prepared by:	Monica Rivera	Date Distributed:	9/6/2011
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Approval of Minutes Process & Responses:

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

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Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item numbers:	Approved:	Approved with conditions:	Disapproved:	Comments/Conditions: