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

Committee or Working Group:	Information Communication and Technology Committee

Date: 10/09/2012	Time: 3:00 PM	Location: Board Conf. Rm.

Members Present:		Members Absent:
⚘ Shaun Suliol	▪ Dennis Gearhart	▪
⚘ Cooper Etse	▪ Peter Pedrus	▪
⚘ Nelchor Permitez	▪ David Johnson	▪
⚘ Monica Rivera	▪ Darsy Augustine	▪
⚘ Juvelina Rempis	▪	▪
⚘	▪	▪
⚘	▪	▪
⚘	▪	

Additional Attendees:	

Agenda/Major Topics of Discussion: Election of Officers
1. Going over our Rubric   2. Go over IT offices input on Wi-Fi access for students after/before a semester starts.

Discussion of Agenda/Information Sharing:

New business

1. We must compare our Rubric with terms of reference and make sure it "fits".

2. Some changes were made to the "Reports to:" and "Purpose:" sections of the Rubric.

3. It was asked "How do we recommendations to the IT director?"

4. It was answered: "Through the committee chairperson."

5. It was stated that our membership list should include the titles of certain people who are supposed to be on the committee, not just by the names of members.

6. **Review TOR over the rubrics given to committee chairperson at last COC meeting**
   - ⚘ **Made changes and uploaded to wiki for committee to review.**
7. **Discussed items brought up by IT Director,**
   - ⚘ http://wiki.comfsm.fm/Committees/Information_and_Communications_Technology_Committee/WiFi%2f%2fSIS_access_discussion

Comments/Upcoming Meeting Date & Time/Etc.: TBA
November 13, 2012

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Peter Pedrus/Dennis Gearhart	Date Distributed:	10/25/2012

Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	

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

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: