

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

Committee or Working Group:	Information Communication and Technology Committee
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Date: 02/19/2013	Time: 3:00 PM	Location: Board Conf. Rm.
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Members Present:		Members Absent:
⤴ Shaun Suliol	▪	▪ Mason Tihpen
⤴ Cooper Etse	▪	▪ Roger Arnold
⤴ Nelchor Permitez	▪	▪ Alan Alosima
⤴ Monica Rivera	▪	▪ Gardner Edgar
⤴ Karleen Manuel	▪	▪ Alvin Sinem
⤴ for Juvelina Rempis		▪ Kenson Santos
⤴ Dennis Gearhart	▪	▪ Murphy Ribauw
⤴	▪	▪ Phyllis Silbanus
⤴	▪	▪ David Johnson

Additional Attendees:	
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Agenda/Major Topics of Discussion: Election of Officers
<ol style="list-style-type: none"> 1. Report on Council of Chairs Committee meeting. 2. ICT function in approving use of Computer Technology Fee by IT. 3. Other matters.

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. Report on Council of Chairs Committee. <ul style="list-style-type: none"> • All minutes should be posted to the Wiki in PDF format. • Dates for committee meetings should be posted on college calendar. • Committee minutes should be distributed by email to all COM-FSM sites. • Dana Lee-Ling’s naming convention should be used for file names. • The college’s consultant commended the college community for proficiency on item #6 of the Strategic Plan relating to SLOs. 2. ICT function in approving use of Computer Technology Fee by IT. <p>The committee decided that the current level of \$5000 for low-level purchases by IT was appropriate. There will be no change to the policy at present.</p>

3. Other matters.

Some concern was expressed about the speed of YouTube. One of the members said it is impossible to view YouTube videos during class time.

IT representative responded that YouTube is throttled because of bandwidth issues.

It was noted that YouTube videos can be captured on an Ipad for later use. Also, IT rep said IT could download videos during off-time for later use.

Comments/Upcoming Meeting Date & Time/Etc.: TBA

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Dennis Gearhart	Date Distributed:	Feb 19, 2013
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Approval of Minutes Process & Responses:

Submitted by:	Dennis Gearhart	Date Submitted:	Feb 19, 2013
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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: