College of Micronesia – FSM

Committee (Working Group) Minutes Reporting Form

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| Committee or Working Group: | Facilities and Campus Environment |

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| Date: June 28, 2013 |  | Location: National campus |
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| Members Present: |
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| Additional Attendees: | Vice-President Frankie Harris and Annette Jones (BECA) |
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| Agenda/Major Topics of Discussion:  Old business   * A motion was made, seconded, and unanimously voted upon to accept the minutes from the May 31st committee meeting. * Information purposes only: the trash barrels item from March has been   brought to closure with the placement of trash barrels inside of handsome bamboo enclosures at the national site. Thanks are due to maintenance for designing and building the enclosures.   * The vice-chair is working on our benches, but he was absent from today’s meeting because he had to pick up his daughter from the airport. * A committee has been formed to assist with a rewrite of the student conduct sections of our catalogue. The chair is Lore Nena, vice-chair is Mr. Mike Ioanis They are asking for comments by July 1st, but more time will be given to make comments. * No update on fencing around Pohnpei campus that was suggested by Director Grilly Jack. * Director Mendiola was unavailable for this meeting, so there was no update concerning tech solutions for communication from the national site classrooms to security and nurse’s office/security. * Because Director Mendiola was not present at our meeting, there were no updates available on IMF funding for repairs, issues concerning Chuuk, the status of the BECA report. * No new information on progress toward how we can go about complying with the Clery Act. * The ramp into the CRE building at Pohnpei campus has not yet been replaced. * Information item only: a power line is being run from a generator on the national campus to the water well pump to ensure water flow when power is off in Paliker. | |
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| New business   * The suggestion to use pavers as a fundraiser has not moved forward. * Our committee on behalf of our college extends a big thanks to Director Mendiola for personally extending hospitality to representatives of the BECA group. * A second container from Glenn Wakai with many furnishings has been donated to our college, and we are so appreciative of this generous gift. The donation comes to COM through a non-profit organization called REPAC. The materials will be distributed. * A committee member asked if the college would derive any benefit from the solar panels that were recently installed. It was stated in answer that we would only receive the benefit of shade from the panels, and that the panels were donated to the FSM. * A motion was made, seconded, and unanimously voted upon to adjourn our meeting. |
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| Comments/Upcoming Meeting Date & Time/Etc.: August 23, 2013 |
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| Handouts/Documents Referenced: |
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| College Web Site Link: |
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| Prepared by: | *Cindy Pastor* | Date Distributed: |  |

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| Approval of Minutes Process & Responses: |
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| Submitted by: |  | Date Submitted: |  |

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| Action by President: | | | | |
| Item # | Approved | Disapproved | Approved with conditions | Comments |