

## College of Micronesia FSM

<b>Committee Minutes Reporting Form</b>			
<b>Committee or Working Group</b>		<i>Council of Chairs</i>	
<b>Date</b>	<b>Time</b>	<b>Location</b>	
Friday, January 17, 2014	13:00	Board Conference Room	
<b>Members Present</b>			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
COC Vice Chair/Curriculum & Assessment	Gardner Edgar		X
Human Resources	Morehna Rettin-Santos	X	
COC Chair/Finance	Richard Womack	X	
Planning and Resources	William Haglegam		X
Recruitment, Admission and Registration	Lucia Donre - Sam		X
Information Communication and Technology	Shaun Suliol	X	
COC Secretary/Facilities & Campus Environment	Dana Lee Ling		Conflict with forum
Faculty and Staff Senate Vice Chair/Faculty representative	Ringlen Ringlen	X	
Faculty and Staff Senate Vice Chair/Staff representative	Ross Perkins		X
<b>Additional Attendees</b>			
<b>Agenda/Major Topics of Discussion:</b>			
<b>Discussion of Agenda/Information Sharing:</b>			
Approval of minutes deferred.			
Council of Chairs entered executive session to discuss recruitment and retention. Council remained in executive session for the duration of the session.			
<b>Handouts/Documents Referenced:</b>			
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<b>College Web Site Link:</b>	<a href="http://wiki.comfsm.fm/Committee_Minutes/Council_of_Chairs">http://wiki.comfsm.fm/Committee_Minutes/Council_of_Chairs</a>		
<b>Prepared by:</b>	Dana Lee Ling	<b>Date Distributed:</b>	01/21/14
<b>Approval of Minutes Process &amp; Responses:</b>			
<b>Submitted by:</b>		<b>Date Submitted:</b>	
<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities</b>			

Next meeting: 31 January 2014