**College of Micronesia – FSM**

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| **Committee Minutes Reporting Form** | | | | | | | | | | | | | |
| **Committee or Working Group** | | | | | ***Planning and Resources Committee*** | | | | | | | | |
| **Date:** | | | | **Time:** | | | | | **Location:** | | | | |
| January 19, 2012 | | | | 4-5pm | | | | | Board Conference Room (Nat’l Campus) | | | | |
| |  |  |  |  | | --- | --- | --- | --- | | **Members Present** |  |  |  | | **Titles/Reps** | **Name** | **Present** | **Absent** | | Committee Chair | Ross Perkins | X |  | | Committee Vice-Chair | William Haglelgam | X |  | | Secretary |  |  |  | | National Faculty Rep. | Dr. Richard Womack | X |  | | National Faculty Rep. | Brian Lynch | X |  | | Pohnpei Campus Faculty Rep. | Cirillo Recanna | X |  | | Pohnpei Campus Faculty Rep. | Jean Ranahan | X |  | |  | Stanley Etse | X |  | | UB, Pohnpei Campus Rep. | Stephen Yarofalig |  | X | | National Campus Staff Rep. | Pelma Palik |  | X | | Land Grant Rep. | Engly Ioanis |  | X | | Chuuk Campus Faculty Rep. | Switer Eter |  | X | | Pohnpei Campus Staff Rep. | Cindy Edwin | X |  | | FMI Rep. | Augustine Sannemai |  | X | | FMI Rep. | Joseph Falmed |  | X | | CRE Rep. | Verma Virendra Mohan | X |  | | Yap Campus staff Rep. | Geraldine Mitagyow |  | X | | Kosrae Campus | Tara Y. Tara |  | X | | National Campus Staff Rep. | Julia Martin |  | X | | National Campus Staff Rep. | Bruce Robert |  | X | | | | | | | | | | | | | |
| **Additional Attendees:** | | Jimmy Hicks | | | | | | | | | | | |
| A**genda/Major Topics of Discussion:** | | | | | | | | | | | | | |
| 1. **New Business** 2. Vote on past minutes, all minutes approved 3. Strategic planning presented by Jimmy Hicks | | | | | | | | | | | | | |
| **Discussion of Agenda/Information Sharing:** | | | | | | | | | | | | | |
| 1. **New Business**    1. Strategic planning overview for 2012   Jimmy Hick presented his PowerPoint presentation for the development of strategic planning for 2012 (see appendix 1).  Dr. Womack asked about the reduction of the physical footprint of COM-FSM. Jimmy replied that the current total cost of ownership (TCO) is estimated at 1.6 million dollars per year.  Jimmy Hick mentioned online (free0 educational videos and Do It Yourself education. The example given was from Stanford, free online class with over 10,000 participants. Ross Perkins added that iTunes also have a free educational component.  Dr. Womack asked about the role of the PRC with Strategic Planning Working Group (SPWG).  Jimmy Hicks stated that the SPWG was working on different operational scenarios for the college: one campus or multi-campus (maintain presence in each state).  Jimmy Hick suggested that the PRC take a look at COM-FSM’s mission statement and values.  Ross Perkins suggested that the discussion take place on the wiki-page.  Ross Perkins asked Jimmy Hick to include PRC in all documents and communication for the SPWG.  Jimmy Hicks stated that there should be no snap decisions, we need to analysis of the issues and follow a formal decision making process.  Ross Perkins announced that the Council of Chairs would be meeting the following day and solicited and question or comments for the President.  Jimmy Hick asked that we read the article on Community College Mission Statements: “The Conflicted Realities of Community College Mission Statements”  Ross Perkins stated that it would be posted on the wiki-page.  Meeting adjourned at 5:10pm | | | | | | | | | | | | | |
| **Handouts/Documents Referenced:** | | | | | | | | | | | | | |
| * + - * 1. The Conflicted Realities of Community College Mission Statements         2. Appendix 1, Jimmy Hick’s PowerPoint**: College of Micronesia-FSM Strategic Planning 2012 and the Future of the College** | | | | | | | | | | | | | |
| **College Web Site Link:** | | | | | | | | | | | | | |
| **Prepared by:** | ***Ross Perkins*** | | | | | | **Date Distributed:** | | | | ***1/25/12*** | | |
| **Approval of Minutes Process & Responses:** Minutes distributed for comments 1/26/12 | | | | | | | | | | | | | |
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| **Submitted by:** | | |  | | | | | **Date Submitted:** | |  | | | |
| **Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**   1. None taken | | | | | | | | | | | | | |
| **Action by President:** | | | | | | | | | | | | | |
| **Item number:** | | **Approved:** | | | | **Approved with conditions:** | | | **Disapproved:** | | | **Comments/Conditions:** | |
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**Appendix 1**

Jimmy Hick’s PowerPoint**: College of Micronesia-FSM Strategic Planning 2012 and the Future of the College**