

College of Micronesia FSM - Committee Minutes Reporting Form

Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
January 9, 2015	13:00	Board Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
Chair	Dana Lee Ling	X	
Vice Chair	Ringlen Ringlen		Another meeting
Secretary	Jean Ranahan	X	
CRE representative	Jackson Phillip		X
Chuuk maintenance	Benjamin Akkin	X	
Chuuk faculty	Florante Ygana	X	
National faculty	Don Buden	X	
National faculty	Reynaldo Garcia		X
National faculty	Roldan Laguerta	X	
National faculty	Michael Mueller	X	
National staff LRC	Bruce Robert	X	
National staff IT	Christopher Gilmete	X	
National staff	Fredson Ardos		X
Pohnpei faculty	Cindy Pastor	X	
Pohnpei faculty	Nestor Mangubat	X	
National maintenance	Alfred Olter	X	
Yap maintenance	Moses Faimau		X
Pohnpei faculty	Romino Victor	X	
FSM-FMI maintenance	Christopher Igem		X
Kosrae campus staff	Palik Sigrah		X
Kosrae campus staff	Hiroki Noda		X
Kosrae ex-officio	Kalwin Kephass		X
SBA representative	Darla Simina		X
Ex officio/non-voting	Francisco Mendiola		X
Ex officio/non-voting	Warren Ching		X
Secretariat listing	Verma		X
Secretariat listing	Nestor Mangubat		X
Secretariat listing	Salba Silbanuz		X
Secretariat listing	Bruno Barnabas	X	
Secretariat listing	Castro Joab		X
Secretariat listing	Marlou Gorospe		X
Secretariat listing	Ikoli Ilongo	X	
Secretariat listing	Rafael Pulmano	X	
Secretariat listing	Edmund Woguth		X
Secretariat listing	Paul Gallen		X
Secretariat listing	Nokar Miuty		

Additional Attendees	
President Daisy	
Agenda/Major Topics of Discussion:	
Approve minutes of 12 December 2014	
Old Business	
1. Update, if any, on the decision on the Chuuk parking lot versus basketball/volleyball court decision. Many issues including safety and accreditation are under consideration. Status on the progress of the Chuuk campus science wet lab classroom. Was the location of Chuuk campus staff lounge/meeting place for faculty determined?	
2. Was Accreditation Standard IIIB Facilities translated into vernacular for Chuuk, Yap, and Kosrae campus?	
3. Has the college submitted to Congress a request to act on \$363K to fix up FSM-FMI?	
4. Update on Director Mendiola's work on the student generated items from the October FCE meeting.	
5. Update on national campus building A water fountain.	
6. Update, if any, on the packaging of projects by BECCA for JEMCO.	
7. Update on grass planting progress for the football (soccer) field. Any date yet known for the turn-over ceremony in February?	
8. Any further details on the athletic complex at National campus which was reported by the college president to have been proposed by the nation's president?	
New business	
For remote sites the dial-in remains the same: Acct: 320-0501 Pin #: 9876	
The next regular meeting will be Friday, February 6. The February meeting will be a "Lunch and Learn" session, the VPIEQA's office will provide some food for the national campus site. The college teleconferencing system cannot yet transmit food, the VPIEQA noted that she will provide food during accreditation self-study meetings to be held later in the year at the state sites.	
If there are dietary restrictions, please let the chair know.	
To facilitate the February meeting, members will want to review the Standard III.B. narrative prior to the meeting in February and be ready to dialog. Members should not just be reading the	

narrative for the first time in the meeting. The narrative is available at:
https://docs.google.com/document/d/1uU_Z41S6lSxONPjxgGRpVxuh_j32p4F0PQ80Cn-p94c/edit?pli=1

Do try to access the narrative at the above link. If you cannot access that web page, please let the chair know. While you do not need a Google login (Gmail, Android, etc.) to read the narrative, having one is necessary if you want to request authority to make written comments on the narrative page.

Discussion of Agenda/Information Sharing:

The minutes of 12 December 2014 were approved.

Old Business

1. Chuuk campus has opted for a parking lot. The construction at Chuuk Campus of a new science laboratory and a staff/faculty lounge has been deferred. The campus will manage with present facilities and concentrate on maintenance of them.
2. The English instructors at the Chuuk campus are assisting with the translation of accreditation standard III.B. into Chuukese. No report from Yap or Kosrae campuses on the matter of translating III.B. into their local languages.
3. No update available on the status of the college's submission to Congress of a request to act on \$363K to fix up FSM-FMI.
4. At the time of the meeting Director Mendiola was unavailable to report on progress with items generated from the October outreach to students FCE meetings.
5. The national campus building A water fountain should arrive on campus early this spring term 2015.
6. No update on the packaging of projects by BECCA for JEMCO.
7. Grass was planted across the rest of the football (soccer) field. Further plantings are planned. The field will not be usable for a year. No date yet known for a facility turn-over ceremony in February.
8. It is now up to the COM-FSM president to further the plans to develop a proposed FSM national athletic complex at the National campus. Preliminary "guesstimates" put the project at four million dollars.

New business:

Announcements:

- The air conditioners for Chuuk have arrived and will ship to Chuuk this week.
- Sand that is in front of the national campus music classroom will be moved.
- The Young Executives Society (YES!) and volunteers from the United Filipino Community of Pohnpei (UFCP) have completed laying concrete blocks and plastering

work on six tables along the main entrance road of the national campus. This increases the student study areas on the campus. Thank you YES! for taking the initiative to improve the campus.

- Chuuk thanks National for its new vehicle (flatbed.)

The next regular meeting will be Friday, February 6. The February meeting will be a "Lunch and Learn" session. The VPIEQA's office will provide some food for the national campus site. If there are dietary restrictions, please let the chair know. (The VPIEQA will provide food during accreditation self-study meetings to be held later in the year at the state sites.)

To facilitate the February meeting, members will review the Standard III.B. narrative prior to the meeting in February and be ready to dialog. The narrative is at:

https://docs.google.com/document/d/1uU_Z41S6lSxONPjxgGRpVxuh_j32p4F0PQ80Cn-p94c/edit?pli=1

Members should access the narrative at the above link. If unable to access that web page, please let the chair know. Google login is not necessary (Gmail, Android, etc.) to read the narrative, but having one is necessary to request authority to make written comments on the narrative page.

Handouts/Documents Referenced:

None.

College Web Site Link:

http://wiki.comfsm.fm/Committee_Minutes/Facilities_and_Campus_Environment

Prepared by: Jean Ranahan

Date Distributed:

Approval of Minutes Process & Responses:

Submitted by:

Date Submitted: