

## College of Micronesia FSM

Committee Minutes Reporting Form			
<b>Committee or Working Group</b>		<i>Student Success Committee</i>	
<b>Date</b>	<b>Time</b>	<b>Location</b>	
Friday 23 January 2015	13:00	Board Conference Room	
Members Present			
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>
Chair	Mike Ioanis	x	
Vice Chair	Taylor Elidok	x	
Secretary	Dana Lee Ling	x	
FSM-FMI	Alex Raiuklur		
FSM-FMI	Augustino Sanemai		
National campus	Faustino Yarofasig		
National campus	Marlene Mangonon		
National campus	Patrick Werthog		
National campus	Ringlen Ringlen	x	
National campus	Mark Kostka		Not a member at meeting time
Pohnpei campus	Cindy Edwin		
Pohnpei campus	Kathryn Maloney	x	
SBA representative	TBD		
Yap campus	Cecilia Dibay	x	
Yap campus	Gertrude Mangarwen	x	
Ex-Officio: Dean Academic Prog	Maria Dison	x	
Ex-Officio: Director Student Life	Vacant at meeting time		
Ex-Officio: Acting VPSS	Joey Oducado		Out of country
Additional Attendees			
Acting VPSS	Penselynn Sam		
Dean Chuuk Campus	Kind Kanto		
Agenda/Major Topics of Discussion:			
Elect Officers Approve TOR Update on first year			
Discussion of Agenda/Information Sharing:			
The committee elected Mike Ioanis chair, Taylor Elidok as vice chair, and Dana Lee Ling as secretary. The terms of reference, as modified to reflect title changes at the college, was moved, seconded and unanimously recommended.			

The committee thanks Kind Kanto for participating in the meeting and looks forward to a permanent representative to the committee. Kosrae campus is encouraged to submit a member to the committee.

Dana Lee Ling provided an update on the first year experience Foundations of Excellence project and invited committee members to contact him for login credentials to the Foundations of Excellence technology platform.

**Documents Referenced**

None

**College Web Site Link:**

**Prepared by:**

Dana Lee Ling

**Date**

**Distributed:**

01/26/2015

**Approval of Minutes Process & Responses:**

**Submitted by:**

Dana Lee Ling

**Date**

**Submitted:**

01/26/2015

**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities**

Next meetings:

Friday 20 February 2015

Friday 20 March 2015

Friday 17 April 2015

Friday 15 May 2015