

***NOTE:** These minutes were never adopted by the committee, and are only presented as reference.

College of Micronesia FSM

Committee Minutes Reporting Form			
Committee or Working Group		<i>Council of Chairs</i>	
Date	Time	Location	
Friday, April 10, 2015	13:04	President's Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
<u>Chair</u> Facilities & Campus Environment	Dana Lee Ling	X	
<u>Vice Chair</u> Faculty and Staff Senate/Faculty Representative	Kasiano Paul		X
<u>Secretary</u> Information, Communication, and Tech	Shaun Suliol	X	
Student Success Committee	Mike Ioanis	X	
Recruitment, Admission and Retention	Jeff Arnold		X
Finance	Doman Daoas		X
Curriculum & Assessment	Susan Moses	X	Proxy for
Human Resources	Marylene Bisalen	X	
Additional Attendees			
Agenda/Major Topics of Discussion:			
<ol style="list-style-type: none"> 1. Set aside minutes for next meeting. 2. CoC assessment and dissolve? 			
Discussion of Agenda/Information Sharing:			
<ol style="list-style-type: none"> 1. Minutes from last meeting deferred to next meeting for approval. 2. Assessment and CoC's role in Participatory governance. <ul style="list-style-type: none"> • Decision needs to be made now before election if the committee will adopt commendation to dissolve CoC • Motion made by Shaun Suliol • Motion seconded by Sue Moses • Vote: 5 ayes. Unanimous consensus. 3. Adjourned at 2:20pm 			
Documents Referenced			

None			
College Web Site Link:			
Prepared by:		Date Distributed: 11/22/14	
Approval of Minutes Process & Responses:			
Submitted by:		Date Submitted:	
Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities			
Next meeting: TBA			

DRAFT