

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
18 Sep 2015	13:00	Board Conference Room	
Members Present			
Titles/Reps	Name	Present	Absent
Chair	Michael Muller	X	
Vice Chair	Romino Victor	X	
Secretary	<i>(none)</i>		
Chuuk maintenance	Benjamin Akkin		<i>(no internet)</i>
Chuuk faculty	<i>(none)</i>		
National faculty	Don Buden	X	
National faculty	Reynaldo Garcia		X
National faculty	Roldan Laguerta	X	
National faculty	RinglenRinglen	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	<i>(none)</i>		
Yap maintenance	Moses Faimau	X	
Pohnpei faculty	Jean Ranahan		X
FSM-FMI maintenance	John G. Giltamngin	X	
Kosrae campus staff	PalikSigrah		X
Kosrae campus staff	Hiroki Noda		X
Kosrae ex-officio	KalwinKephas		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	IkoliIlongo		X
Secretariat listing	Rafael Pulmano		X
Secretariat listing	Edmund Woguth		X
Secretariat listing	Paul Gallen	X	
Secretariat listing	NokarMiuty	X	

Additional Attendees	
President Manny Mori, Mr. Mason Wiley	
Agenda/Major Topics of Discussion:	
<ol style="list-style-type: none"> 1. Call to order 2. Approval of the minutes of last meeting (<u>August 21, 2015</u>) 3. New business <ol style="list-style-type: none"> a. Presentations by President Manny Mori and Executive Director Mason Wiley b. Update by Director Mendiola about the last JEMCO meeting c. <u>Motion</u>: Need to create the position of a grant writer at COM d. Discussion of the latest version of Standard IIIB e. <u>Motion</u>: Need for more student study space (<i>conduct survey</i>) 5. Adjournment 	
Discussion of Agenda/Information Sharing:	
<ol style="list-style-type: none"> 1. The meeting begins at 13:05PM. 2. The minutes from our last meeting (August 21, 2015) were approved. 3. The Executive Director for the Center of Entrepreneurship, Mason Wiley, speaks about how to secure grants. Possible donors include college alumni, Micronesians living abroad, local business, big industries (e.g. United Airlines, Matson, fisheries), and local embassies. Different approaches to grant proposals include matched funding, vocational training, and renewable energies. 4. President Mori talks about his new role at the college: The two most important issues are student retention and financial stability. 65-70% of tuition comes from Pell Grant money, which will run out in 2023. The college needs to re-declare its interest in government money (16 to 18 million dollar) quickly, or it might lose these funds altogether. Although the college is no longer on probation, it needs continued support from our current government to stay fully accredited. Good sports facilities will attract new students and improve retention. However, the half-finished soccer field at the national campus is damaging to the image of the college. 	

5. Director Mendiola states that a revised ten year plan (with cost estimates) will be submitted to congress shortly.
6. There is no need for a survey measuring the need for more student study space. This need has already been established, and a student center has been planned, but is delayed by lack of funding.
7. No one was suggested for, or volunteered as secretary. The meeting was recorded through the use of an electronic device.
8. The meeting was adjourned at 2.00PM.

Handouts/Documents Referenced:

Agenda for Sep. 18, 2015 FCE meeting

Minutes for Aug. 21, 2015 FCE meeting

Standard IIIB (version 09/04/15)

Survey: Need for more student study space

Prepared by: Michael Muller

Date Distributed: Sep. 19, 2015