

Attachment #1: COM-FSM Chuuk Campus
MANAGEMENT COUNCIL (MC) MEETING MINUTES

Date: January 27, 2016	Time: 12:05-1:10 pm	Location: Counseling
-------------------------------	----------------------------	-----------------------------

Members Present (Quorum: 9) – All present	Absent --1
<ul style="list-style-type: none"> • Kind Kanto • Ryan B. Raymond • Marie Mori-Pitiol • Macleen Remit • Sr.Erencia Saipweirik • Minako Mori • Memorina Yesiki • Ben Akkin • Roger Arnold • Kersweet Eria 	Mike Abbe

Agenda / Major Topics of Discussion:	
<ul style="list-style-type: none"> I. Call to Order (with opening prayer) II. New Items: <ul style="list-style-type: none"> A). SBA activities and budget allocations B). Know your section of the self-Study. C). Visit by Frankie 2/7-2/10 D). Visit by President Daisy and Mike Rota Feb. 10-13. F). Visit by Dr. James Dire 3/10-13 	

Discussion on Agenda / Major Topics of Discussion
<p>I. Call to Order: By Dean Kind Kanto, with opening prayer by Sr. Erencia Saipweirik</p> <p>A). SBA President shared with the committee their four (4) proposed activities for this semester, 1) Basket Ball Tournament, 2) Volley Ball, 3). Award day, 4) Cultural/founding Day</p> <p>- The committee recommended that the SBA provides copy of budget allocations for each activity</p> <p>B). Campus Dean encouraged everyone to know and be familiar to their sections of the self- study before the visit in March. Everyone needs to be familiar with the standards also.</p> <p>C). On February 7-10, Frankie will be visiting Chuuk Campus, meet with faculty and look at the facilities too.</p> <p>D). February 10-13- President Daisy and Michael Rota will be visiting Chuuk campus. Mike will be conducting a mock trial of the visit and both will look at the facilities. The committee agreed to have pod lock with the President and Mike on Thursday evening (2/11/16) at 5pm.</p> <p>E). Dr. James Daire, who is a member of the WASC will visit Chuuk Campus on 3/10-13.</p> <p>Miscellaneous:</p> <p>: Roger commented that students are not attending classes because of the use of face book. He said that this is one reason students missed their classes.</p> <p>: He went on and said that students use the WIFI to go on face book instead of doing their research.</p>

Next Meeting: February 24/16

Hand-Outs / Documents Referenced / Attachments:
--

Prepared by: Macleen Remit	Date distributed: 2/1/16
-----------------------------------	---------------------------------

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