

<b>Committee Minutes Reporting Form</b>		
<b>Committee or Working Group</b>		<i>Facilities &amp; Campus Environment</i>
<b>Date</b>	<b>Time</b>	<b>Location</b>
Feb 5, 2016	13:00	President's Conference Room
<b>Members Present</b>		
	<b>Titles/Reps</b>	<b>Names</b>
1.	Chair (National Campus Faculty)	Michael Mueller, <i>present</i>
2.	Vice Chair	Romino Victor, <i>present</i>
3.	Secretary	<i>none</i>
4.	"Ex-Officio Member" - Director, Maintenance	Francisco Mendiola, <i>present</i>
5.	Chuuk Maintenance	Benjamin Akkin, <i>present</i>
6.	Chuuk Faculty	Muity Nokar, <i>present</i>
7.	FMI Maintenance	John G. Giltamngin, <i>absent</i>
8.	Kosrae Campus Faculty	Teodoro Bueno, <i>absent</i>
9.	Kosrae Campus Faculty	Lyte Chapap, <i>absent</i>
10.	National Campus Faculty	Don Buden, <i>present</i>
11.	National Campus Faculty	Reynaldo Garcia, <i>present</i>
12.	National Campus Faculty	Roldan Laquerta, <i>present</i>
13.	National Campus Faculty	Ringlen Ringlen, <i>present</i>
14.	National Campus Faculty	Ikoli Ilongo, <i>present</i>
15.	National Campus Faculty	Paul Gallen, <i>absent</i>
16.	National Campus Faculty	Rafael Pulmano, <i>present</i>
17.	National Campus Security	Warren Ching, <i>present</i>
18.	National Staff LRC	Bruce Robert, <i>present</i>
19.	National Staff IT	Christopher Gilmete, <i>present</i>
20.	National Staff CRE	Fredson Ardos, <i>absent</i>
21.	National Maintenance	Alfred Olter, <i>absent</i>
22.	Student Representative	Carie-Ann Clyde Yauwelmong, <i>absent</i>
23.	National Campus Residence Hall	Marlou Gorospe, <i>present</i>
24.	National Campus Recreation	Loatis Seneres, <i>absent</i>
25.	Pohnpei Faculty	Cindy Pastor, <i>present</i>
26.	Pohnpei Faculty	Nestor Mangubat, <i>absent</i>
27.	Staff Representative	Loatis Sneers, <i>absent</i>
28.	Pohnpei Faculty	Jean Ranahan, <i>present</i>
29.	Pohnpei Campus Faculty Rep.	Mathew Thiel, <i>absent</i>
30.	Pohnpei Campus Faculty Rep.	Salba Silbanuz, <i>absent</i>
31.	Pohnpei Campus Maintenance	Bruno Barnabas, <i>absent</i>
32.	Yap Maintenance	Moses Faimau, <i>absent</i>
33.	Yap Campus	Edmund Woguth, <i>absent</i>

**Additional Attendees**

none

**Agenda/Major Topics of Discussion:**

1. Call to Order
2. Approval of the Minutes of the last Meeting (January 8, 2016)
3. Old Business
  - a.) *Inter Campus Shuttle* Update
  - b.) *Alternative Ways of Serving* Update
4. New Business
  - a.) Approved Renovations and Upcoming Projects
  - b.) Study Areas
  - c.) *State Campuses* Updates
  - d.) Weight Room for Students
  - e.) Accreditation Team Visits
5. Adjournment

**Discussion of Agenda/Information Sharing:**

The minutes of our last meeting (Jan 8, 2016) were approved.

Director Mendiola gave us an update about the Inter-Campus Shuttle Service Fee. More students are using the bus service now than ever before, despite the fact that they have to buy semester tickets.

The Chair provided the committee with an update concerning the proposed policy change regarding alternative ways of serving the college. A mass email has been sent out to all faculties, asking for concerns, suggestions, and additional input. After the deadline for responses has passed, the recommendation will then be submitted to HR, EC, and ultimately the Board of Regents.

A tent has been put up at Pohnpei Campus, where students can now wait for their transportation. Also, ammunition from WWII has been found on the campus ground. The college will use metal detectors to look for shells and cartridges.

**Action Item:** The committee recommended establishing a weight lifting class at National Campus. This requires purchasing new machines and free weights, designating a room, and assigning a supervisor. Our students, staff, and faculty should be able to work out and stay fit without having to go all the way to Kolonia.

The Chair and Director of Maintenance met with Mike Rota to discuss Section III.B of the Self-Evaluation Report. We identified deficiencies, weaknesses, and points requiring clarification, and subsequently shared them with the FCE committee. All members were

asked to re-read Section III.B before the accreditation team visit.

The meeting was adjourned at 1.50PM.

**Handouts/Documents Referenced:**

- **Agenda for Feb. 5, 2016 Meeting**
- **Standard III.B. Physical Resources**

**Prepared by: Michael Mueller**

**Date Distributed: Feb. 7, 2016**