

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

<b>Date:</b> February 24, 2016	<b>Time:</b> 12:14-1:35	<b>Location:</b> Conference Room
<b>Members Present</b> (Quorum: 10) – All present		<b>Absent --</b>
<ul style="list-style-type: none"> <li>• Kind Kanto</li> <li>• Sr. Erencia Saipweirik</li> <li>• Regen Repen</li> </ul>	<ul style="list-style-type: none"> <li>• Ryan B. Raymond</li> <li>• Roger Arnold</li> </ul>	<ul style="list-style-type: none"> <li>• Marie Mori-Pitiol</li> <li>* Lolita Ragus</li> <li>• Kersweet Eria</li> </ul>
<b>Agenda / Major Topics of Discussion:</b>		
<ul style="list-style-type: none"> <li>I. Call to Order (with opening prayer)</li> <li>II. WASC Accreditation Visit March 10-11</li> <li>III. SBA Activities</li> <li>IV. Mid-term and student success</li> <li>V. Others</li> </ul>		
<b>Discussion on Agenda / Major Topics of Discussion</b>		
<ul style="list-style-type: none"> <li>I. <b>Call to Order:</b> By Dean Kind Kanto, with opening prayer by Sr. Erencia Saipweirik</li> <li>II. <b>WASC Accreditation Visit:</b> <ul style="list-style-type: none"> <li>: Dean ask everyone to be familiar with the report and be ready for the visit</li> <li>: Lolita recommended instructor review SLO with their student so they will know and familiar with it</li> </ul> </li> <li>III. <b>SBA Activities:</b> <ul style="list-style-type: none"> <li>: Cultural Day and Founding Day March 31 and April 1<sup>st</sup> the committee ask the SBA president to meet with SBA council and finalize the kinds of activities they want for these events.</li> </ul> </li> <li>IV. <b>Mid-term Exam and Student Success:</b> <ul style="list-style-type: none"> <li>: Concerns were raised about student absences what should be done to motivate them?</li> <li>: Advisors meet with their advisees no later than March to find out their problem and help them or refer them to the counselor and tutors.</li> </ul> </li> <li>V. <b>Others fighting on campus:</b> <ul style="list-style-type: none"> <li>: Securities to do their work makes sure outsider not roam around on campus without a reason.</li> <li>: They need to make sure college properties are secure also</li> <li>: Custodians on the other hand, needs to make sure the campus is clean</li> </ul> </li> </ul>		
<b>Next Meeting:</b> March 30, 2016		
<b>Hand-Outs / Documents Referenced / Attachments:</b>		
<b>Prepared by:</b> Macleen Remit	<b>Date distributed:</b> 2/26/16	
<b>Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities</b>		