

Committee Minutes Reporting Form		
Committee or Working Group		<i>Facilities & Campus Environment</i>
Date	Time	Location
October 14, 2016	13:05	Board Conference Room
Members Present		
	Titles/Reps	Names
1.	Chair (National Campus Faculty)	Michael Mueller, present
2.	Vice Chair	Romino Victor, present
3.	Secretary	Ringlen Ringlen, absent
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola, absent
5.	Chuuk Maintenance	Benjamin Akkin, present
6.	Chuuk Faculty	Muity Nokar, present
7.	FMI Maintenance	John G. Giltamngin, absent
8.	Kosrae Staff Representative	Teodoro Bueno, present
9.	Kosrae Staff Representative	Lanson Alik, present
10.	Kosrae Campus Faculty	Murphy Ribauw, present
11.	National Maintenance	Amirihther Thozes, absent
12.	National Campus Faculty	Don Buden, present
13.	National Campus Faculty	Ikoli Ilongo, present
14.	National Campus Faculty	Reynaldo Garcia, present
15.	National Campus Faculty	Rafael Pulmano, absent
16.	National Campus Security	Warren Ching, present
17.	National Staff LRC	Bruce Robert, present
18.	National Staff IT	Christopher Gilimete, absent
19.	National Staff CRE	Fredson Ardos , absent
20.	Student Representative	Praiselyn C. Lodge, absent
21.	National Campus Residence Hall	Marlou Gorospe, present
22.	National Campus, Recreation	Castro Joab, absent
23.	Pohnpei Faculty	Cindy Pastor, present
24.	Pohnpei Faculty	Nestor Mangubat, present
25.	Staff Representative, Recreation	Loatis Seneres, absent
26.	Pohnpei Faculty	Jean Ranahan, excused (Power Outage)
27.	Pohnpei Campus Faculty Rep.	Salba Silbanuz, excused (Power Outage)
28.	Pohnpei Campus Maintenance	Bruno Barnabas, excused (Power Outage)
29.	Yap Maintenance	Moses Faimau, absent

Additional Attendees	
<i>none</i>	
Agenda/Major Topics of Discussion:	

1. Call to order
2. Approval of minutes of last meetings (August 19 and September 16)
3. Old Business
 - a.) Nukap Cultural Hut and MITC Restrooms have been approved by VP Habuchmai
 - b.) Board Policy 6026 has been approved by the Executive Committee and will now be submitted to the Board of Regents
 - c.) New Betel Nut Law has been passed by Pohnpei State Legislature
4. New Business
 - a.) **Action Item:** Recommendation to replace fluorescent lights with LED lights at all campuses
 - b.) Updates on fire drill and crime statistic by Chief of Security Warren Ching
 - c.) Discussion about using the ESS (Exercise & Sport Science) Room for weight lifting and cardio exercising
 - d.) Update on Request for Qualifications by Director Mendiola
 - e.) Updates from State Sites
5. Adjournment

Discussion of Agenda/Information Sharing:

The minutes for August 19 and September 16 were approved unanimously.

The committee discussed the new Betel Nut Legislation. Student awareness about where one can consume betel nuts on campus needs to be raised.

In light of recent events at the college, Chief of Security Warren Ching informed the

committee about Title IX and its implications. Faculty should report to him if students do not want to take certain classes for ominous reasons.

Campus Updates: Kosrae campus needs security staff uniforms and two-way radios. Chuuk Campus requested a volleyball court, and Pohnpei Campus reported that the tent at the bus stop is leaking during thunderstorms.

The committee further discussed that students, staff, and faculty should have a place to do weight lifting and cardio exercises. Obesity is a problem in Micronesia, and the college should take a lead in tackling this malady. However, new equipment is needed, a room has to be made available, and a gym supervisor must be found.

The meeting was adjourned at 1.55PM.

Handouts/Documents Referenced:

LED Lights Update
Betel Nut Legislation

Prepared by: Michael Muller

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