

Committee Minutes Reporting Form		
Committee or Working Group		<i>Facilities & Campus Environment</i>
Date	Time	Location
Dec. 9, 2016	13:00	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, present
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, absent
15.	National Campus Faculty	Rafael Pulmano, present
16.	National Campus Security	Warren Ching, present
17.	National Staff LRC	Bruce Robert, absent
18.	National Staff IT	Christopher Gilimete, present
19.	National Staff CRE	Fredson Ardos , absent
20.	Student Representative	Amyleen Tom, absent
21.	National Campus Residence Hall	Marlou Gorospe, absent
22.	National Campus, Recreation	Castro Joab, present
23.	Pohnpei Faculty	Cindy Pastor, present
24.	Pohnpei Faculty	Nestor Mangubat, present
25.	Staff Representative, Recreation	Loatis Seneres, absent
26.	Pohnpei Faculty	Jean Ranahan, present
27.	Pohnpei Campus Faculty Rep.	Salba Silbanuz, present
28.	Pohnpei Campus Maintenance	Bruno Barnabas, present
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 meeting (October 14)
3. Old Business
 - Update on the security lights around the concrete study tables
 - Updates on the LED lights and electric hand dryers
4. New Business
 - Updates on major projects, by Director Mendiola
 - Updates on small, college funded projects, such as the improvements to Building J, necessary to accommodate the CIS program
 - Updates from State Sites
5. Adjournment

Discussion of Agenda/Information Sharing:

The minutes for October 14, 2016 were approved unanimously. Director Mendiola gave an update on the security lights around the huts and concrete study tables at National Campus: They will be solar-powered and motion-sensitive. The Christmas break will be used to install all of the electric hand dryers and more of the new LED lights. Major projects, such as the student study center, are on the way, and improvements will be made to Building J in order to accommodate the CIS program. Chief of Security Ching informed the committee that his office is now under student services, headed by Vice President Joey Oducado. There were no updates from any of the state sites (Pohnpei Campus, Chuuk, or Kosrae).

Action Item: The FCE committee unanimously recommended that all the fitness machines and weightlifting equipment at National Campus be moved to the containers behind the gymnasium. That way, members of the college community have a place to work out until a better location can be secured.

Handouts/Documents Referenced:

Agenda for December 9, 2016 Meeting

Prepared by: Michael Muller

Date Distributed: Dec. 10, 2016