

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

| Committee | | Recruitment, Admissions, and Retention | | |
|-----------------------|---|--|------------------------------------|----------|
| Date: August 16, 2017 | | Time: 1-2 PM | Location: Board Conference Room | |
| | | | National Campus VOIP 4515 PIN 7510 | |
| Members | | | | |
| | Titles /Reps | Names | P | A |
| 1. | Chairperson (Pohnpei Campus Faculty Rep.) | Xavier Yarofmal yarofmal@comfsm.fm | P | |
| 2. | Vice Chairperson (Kosrae Campus Staff Rep.) | Robert Jonas rjonas@comfsm.fm | P | |
| 3. | Secretary (Yap Campus Staff Rep.) | Gertrude Mangarwen gertrudem@comfsm.fm | P | |
| | | | | |
| 4. | “Ex Officio Member” Director OARR | Doman Daoas registrar@comfsm.fm | | A |
| | | | | |
| 5. | Chuuk Campus Staff Rep. | Tandy Marar matandy@comfsm.fm | | A |
| 6. | Chuuk Campus Faculty Rep. | Richardson Chiwi chiwi@comfsm.fm | P | |
| 7. | FMI Faculty Rep. | Alvin Sinem sinemal@comfsm.fm | P | |
| 8. | FMI Staff Rep. | Eva Buthung ebuthung@comfsm.fm | P | |
| 9. | Kosrae Campus Staff Rep. | Paliknoa Sigras psigras@comfsm.fm | P | |
| 10. | Kosrae Campus Staff Rep. | George Dokowe dokoweg@comfsm.fm | P | |
| 11. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm | P | |
| 12. | National Campus Staff Rep. | Julius Cecilio jcecilio@comfsm.fm | P | |
| 13. | National Campus Staff Rep. | Pelsihner Elias pelias@comfsm.fm | P | |
| 14. | National Campus Staff Rep. | Karleen M. Samuel karleenm@comfsm.fm | | On Leave |
| 15. | National Campus Faculty Rep. | Kathleen Benjamin, kjbenjamin@comfsm.fm | P | |
| 16. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | | A |
| 17. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | | A |
| 18. | National Campus Faculty Rep. | Marlene Mangonon mmmangonon@comfsm.fm | P | |
| 19. | National Campus Faculty Rep. | Magdalen Hallers | P | |

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|-----|------------------------------|--|---|----------------|
| | | mhaller@comfsm.fm | | |
| 20. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | | A |
| 21. | National Campus Faculty Rep. | Rudelyn Dacanay, rdacanay@comfsm.fm | P | |
| 22. | National Campus Faculty Rep. | Elias Marvey, melias@comfsm.fm | P | |
| 23. | Pohnpei Campus Faculty Rep | Alan Alosima Alana@comfsm.fm | P | |
| 24. | Pohnpei Campus Faculty Rep. | Joyce Roby jroby@comfsm.fm | P | |
| 25. | Pohnpei Campus Staff Rep. | Rita Hinga rhinga@comfsm.fm | | Busy in Office |
| 26. | Yap Campus Faculty Rep. | Jacqueline Wigfall | | A |

Additional Attendees

| | | |
|----|--------------|-----------|
| 1. | Joey Oducado | VPEM & SS |
| 2. | | |
| | | |

Major Agenda or Topic of Discussion

AGENDA

1. Roll Call by The Secretary
2. Reading of The College Mission Statement by The Vice-Chairman
3. Opening of the meeting by The Chairman
4. Review Improvement Plans
5. Review TOR
7. Miscellaneous
8. Adjournment

Discussion of Agenda and Information Sharing

1. There were eighteen members present.
2. Reading of The College Mission Statement by The Vice Chairman
3. The Chairman called meeting to order at 1:05 pm Pohnpei Time. He welcomed all members then open floor for discussion on Improvement Plans.

It was moved and seconded that we improve VOIP or communication technology first.

Voted and passed. Motion was carried.

Chairman then opened floor for discussion of RAR Term of Reference (TOR).

There were a few minor adjustments that need to be rephrased on the TOR. VPEM & SS, Joey Oducado and RAR Chairman, Xavier Yarofmal will finalize.

4. Chairperson announced that Vice Chair is going to be responsible for uploading the RAR minutes.

Meeting adjourned at 1:57 pm Pohnpei Time.

Next Meeting: September 06, 2017

Handouts/Documents Referenced

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|--------------|---------------------------|-----------------|--|
| Prepared by: | Gertrude Mangarwen | August 30, 2017 | |
|--------------|---------------------------|-----------------|--|

Approval of the Minutes and Response

| | Titles /Reps | Names | Aye | Nay | Abstain | Remarks |
|----|---|--|------------|------------|----------------|----------------|
| 1. | Chairperson (P. Campus Faculty Rep.) | Xavier Yarofmal yarofmal@comfsm.fm | | | | |
| 2. | Vice Chairperson (Kos. Camp Faculty Rep.) | Robert Jonas rjonas@comfsm.fm | | | | |
| 3. | Secretary (Yap Campus Staff Rep.) | Gertrude Mangarwen gertrude@comfsm.fm | | | | |
| 4. | Chuuk Campus Staff Rep. | Tandy Marar, matandy@comfsm.fm | | | | |
| 5. | Chuuk Campus Faculty Rep. | Richardson Chiwi rich@comfsm.fm | | | | |
| 6. | FMI Faculty Rep. | Alvin Sinem sinemal@comfsm.fm | | | | |
| 7. | FMI Staff Rep. | Eva Buthung, ebuthung@comfsm.fm | | | | |
| 8. | Kosrae Campus Staff Rep. | Paliknoa Sigrah, psigrah@comfsm.fm | | | | |

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| 9. | Kosrae Campus Staff Rep. | Dokowe George dokoweg@comfsm.fm | | | | |
| 10. | National Campus Staff Rep. | Penselynn Etse Sam petse@comfsm.fm | | | | |
| 11. | National Campus Staff Rep. | Julius Cecilio cecilio@comfsm.fm | | | | |
| 12. | National Campus Staff Rep. | Pelsihner Elias pelias@comfsm.fm | | | | |
| 13. | National Campus Staff Rep. | Karleen M. Samuel karleenm@comfsm.fm | | | | |
| 14. | National Campus Faculty Rep. | Kathleen Benjamin, kjbenjamin@comfsm.fm | | | | |
| 15. | National Campus Faculty Rep. | Deva Senerathgoda deva@comfsm.fm | | | | |
| 16. | National Campus Faculty Rep. | Brian Lynch brianl@comfsm.fm | | | | |
| 17. | National Campus Faculty Rep. | Marlene Mangonon mmmangonon@comfsm.f m | | | | |
| 18. | National Campus Faculty Rep. | Magdalen Hallers mhallery@comfsm.fm | | | | |
| 19. | National Campus Faculty Rep. | Kiyoshi Phillip kphillip@comfsm.fm | | | | |
| 20. | National Campus Faculty Rep. | Rudelyn Dacanay, rdacanay@comfsm.fm | | | | |
| 21. | Pohnpei Campus Faculty Rep. | Alan Alosima Alana@comfsm.fm | | | | |
| 22. | PNI Campus Faculty Rep. | Joyce Roby jroby@comfsm.fm | | | | |
| 23. | Pohnpei Campus Staff Rep. | Rita Hinga, rhinga@comfsm.fm | | | | |
| 24. | Pohnpei Campus Faculty Rep. | Marcus Handy, mhandy@comfsm.fm | | | | |
| 25. | Yap Faculty Rep. | Jacqueline Wigfall | | | | |

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| Submitted by | | | |
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Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities

Actions by the President

| Item | Approved | Disapproved | Disapproved with Conditions | Remarks |
|------|----------|-------------|-----------------------------|---------|
| 1 | | | | |
| 2 | | | | |
| 3 | | | | |

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