

COLLEGE OF MICRONESIA-FSM  
Committee Minutes Reporting Form

Committee		<b>Recruitment, Admissions, and Retention</b>		
Date: August 29, 2018		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
<b>Members</b>				
	<b>Titles /Reps</b>	<b>Names</b>	<b>P</b>	<b>A</b>
1.	Chairperson (Kosrae Staff Rep.)	Robert Jonas <a href="mailto:rjonas@comfsm.fm">rjonas@comfsm.fm</a>	P	
2.	Vice Chairperson (National Staff Rep)	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>	P	
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen <a href="mailto:gertrudem@comfsm.fm">gertrudem@comfsm.fm</a>	P	
4.	Chuuk Campus Staff Rep.	Tandy Marar <a href="mailto:matandy@comfsm.fm">matandy@comfsm.fm</a>		A
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:chiwi@comfsm.fm">chiwi@comfsm.fm</a>	P	
6.	FMI Faculty Rep.	Semesa Senicuracity <a href="mailto:semesa@comfsm.fm">semesa@comfsm.fm</a>		A
7.	FMI Staff Rep.	Eva Buthung <a href="mailto:ebuthung@comfsm.fm">ebuthung@comfsm.fm</a>		A
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah <a href="mailto:psigrah@comfsm.fm">psigrah@comfsm.fm</a>		A
9.	Kosrae Campus Staff Rep.	George Dokowe <a href="mailto:dokoweg@comfsm.fm">dokoweg@comfsm.fm</a>	P	
10.	National Campus Staff Rep.	Penselynn Etse Sam <a href="mailto:petse@comfsm.fm">petse@comfsm.fm</a>	P	
11.	National Campus Staff Rep.	Julius Cecilio <a href="mailto:jcecilio@comfsm.fm">jcecilio@comfsm.fm</a>		A
12.	National Campus Faculty Rep.	Resida Keller <a href="mailto:resida@comfsm.fm">resida@comfsm.fm</a>	P	
13.	National Campus Staff Rep.	Karleen M. Samuel <a href="mailto:karleenm@comfsm.fm">karleenm@comfsm.fm</a>		A
14.	National Campus Faculty Rep.	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>		A
15.	National Campus Faculty Rep.	Deva Senerathgoda <a href="mailto:deva@comfsm.fm">deva@comfsm.fm</a>		A
16.	National Campus Faculty Rep.	Brian Lynch <a href="mailto:brianl@comfsm.fm">brianl@comfsm.fm</a>		A
17.	National Campus Faculty Rep.	Marlene Mangonon <a href="mailto:mmmangonon@comfsm.fm">mmmangonon@comfsm.fm</a>		A
18.	National Campus Faculty Rep.	Magdalena Hallers <a href="mailto:mhallery@comfsm.fm">mhallery@comfsm.fm</a>	P	

19.	National Campus Faculty Rep.	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>		A
20.	National Campus Faculty Rep.	Rudelyn Dacanay, <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>	P	
21.	National Campus Faculty Rep.	Marvey Elias <a href="mailto:melias@comfsm.fm">melias@comfsm.fm</a>		A
22.	National Campus Instructional Coordinator	Joseph Felix Jr. <a href="mailto:felixjr@comfsm.fm">felixjr@comfsm.fm</a>	P	
23.	CTEC Campus Faculty Rep	Alan Alosima <a href="mailto:Alana@comfsm.fm">Alana@comfsm.fm</a>	P	
24.	CTEC Campus Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>	P	
25.	CTEC Campus Staff Rep.	Rensleen Joel <a href="mailto:rensleen@comfsm.fm">rensleen@comfsm.fm</a>		A
26.	CTEC Campus Staff Rep	Xavier Yarofmal <a href="mailto:yarofmal@com.fsm.fm">yarofmal@com.fsm.fm</a>		A
26.	Yap Campus	Debra Roth <a href="mailto:droth@comfsm.fm">droth@comfsm.fm</a>	P	
27.	Yap Campus	Beverly Buw <a href="mailto:bbuw@comfsm.fm">bbuw@comfsm.fm</a>	P	

**Additional Attendees**

1.	Doman Daoas	Registrar
2.		

**Major Agenda or Topic of Discussion**

**AGENDA**

1. Roll Call
2. Reading of Mission Statement
3. Adoption of Agenda/Minutes
4. Election of New Secretary
5. Board Policy 4408, Board Policy 4500
6. Miscellaneous
7. Adjournment

**Discussion of Agenda and Information Sharing**

1. The Vice Chairperson called meeting to order at 1:10 pm and welcome new members. There were 11 members present, three came later.
2. Vice Chairperson read Mission Statement.
3. Moved, seconded, voted and adopted May 2, 2018 minutes.
4. Nominated two for Secretary Position and voted in favor of Resida Keller (7 votes) to be RAR Secretary for 2018-2019 school year.
5. The registrar further explained:
  - A. Board Policy No. 4408.  
Discussed, agreed, moved, seconded, voted and passed that we add a phrase in the beginning of the first sentence in the Policy. The new version reads;  
  

After Add/Drop period, changes in student schedule should be minimized. However, if a change is unavoidable, students should obtain the proper forms from the Office of Admissions, Records and Retention. A change will become official only after the proper forms have been signed and returned to same office.
  - B. Board Policy No. 4500  
Discussed, agreed, moved, seconded voted and passed that we adopt Board Policy No. 4500 as is. We will further discuss Administrative Procedure for Board Policy No. 4500 in next meeting.
6. Will E-mail out date and time for next meeting.
7. Adjourned at 2:05 pm.

**Next Meeting: September 5, 2018**

**Handouts/Documents Referenced**

Prepared by:	<b>Gertrude Mangarwen</b>	August 30, 2018	
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**Approval of the Minutes and Response**

	<b>Titles /Reps</b>	<b>Names</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Remarks</b>
1.	Chairperson	Robert Jonas rjonas@comfsm.fm	x			
2.	Vice Chairperson	Pelsihner Elias pelias@comfsm.fm	x			
3.	Secretary	Resida Keller resida@comfsm.fm	x			
4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:rich@comfsm.fm">rich@comfsm.fm</a>	x			
6.	FMI Faculty Rep.	Semesa Senikuraciri				

		semesa@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff Rep.	Paliknoa Sigrah, psigrah@comfsm.fm				
9.	Kosrae Campus Staff Rep.	Dokowe George dokoweg@comfsm.fm	x			
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm	x			
11.	National Campus Staff Rep.	Julius Cecilio cecilio@comfsm.fm	x			
12.	National Campus	Rudely Dacanay rdacanay@comfsm.fm				
13.	National Campus Faculty Rep.	Marvey Elias melias@comfsm.fm				
14.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
15.	National Campus Faculty Rep.	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>				
16.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm				
17.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm				
18.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm				
19.	National Campus Faculty Rep.	Magdalena Hallers <a href="mailto:mhaller@comfsm.fm">mhaller@comfsm.fm</a>	x			
20.	National Campus Faculty Rep.	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>				
21.	CTEC Staff Rep.	Rensleen Joel resleen@comfsm.fm				
22.	CTEC Faculty Rep.	Alan Alosima Alana@comfsm.fm	x			
23.	CTEC Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>	x			
24.	CTEC Faculty Rep.	Xavier Yarofmal Yarofmal@comfsm.fm				
25.	SBA Representative					
26.	Yap Campus Staff	Debra Roth droth@comfsm.fm	x			
27.	Yap Campus Staff	Beverlyn Buw bbuw@comfsm.fm	x			
28.	Yap Campus Staff	Gertrude Mangarwen gertrudem@comfsm.fm	x			

Submitted by	Resida S. Keller	9/13/2018	
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**Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities**

New Secretary elected: Resida Keller  
 Board Policy 4508 endorsed with minor addition to the policy  
 Board Policy 4500 endorsed as is.  
 Next meeting: Sept. 05, 2018

**Actions by the President**

Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

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