

COM-FSM Chuuk Campus

MANAGEMENT COUNCIL (MC) MEETING MINUTES

Date: January 30,2019 (Wednesday)	Time: 12:05-1:45 pm	Location: Dean’s Conference Room
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Members Present (Quorum: 5) = 5 in attendance		Absent
<ul style="list-style-type: none"> • Kind Kanto (chair) • Genevy Samuel (I) Mike Abbe (CRE) • Atkin Buliche (I) 	<ul style="list-style-type: none"> • Ben Akkin (A) • Marie Mori-Pitiol (A) • Wilson Bisalen (SS) 	<ul style="list-style-type: none"> • Memorina Yesiki (SS) Mcarthur Marar (SBA)

Agenda / Major Topics of Discussion:	
<ul style="list-style-type: none"> I. Call to Order II. Attendance III. Announcements/reports IV. Cultural and Founding Day 	

Discussion on Agenda / Major Topics of Discussion
<ul style="list-style-type: none"> I. Call to Order: By Chairman Kind with opening prayer by Mike. II. Attendance (Quorum = 5): 5. III. Announcements/Reports IV. Cultural and Founding Day: <ul style="list-style-type: none"> A. Chair: reports that we have reach our projection for this semester <ul style="list-style-type: none"> 1. This semester we have 5 high school students (juniors) who are taking two of our ESL courses. This semester also, we are grateful to bring back the trial counselor program with 18 students who are enrolling. 2. COMET testing at chuuk campus Saturday February 2, 2019 3. Two position are open at Chuuk Campus, Instructional coordinator and Student services Coordinator B. Updates from Business: The budget for this year is available. C. SS updates: Financial aid will have their work-study workshop on February 1, 2019 D. CRE: Mike reported that they will be having two workshops one in March 25-26 and the other May 5 people from outside will come to conduct the workshops. Aside from these he also reported that they have vacant positions that will be announced soon (1) Youth agent (2) Account Clerk (3) Research Assistant (4) EFNEP E. Updates from IC: they will be having their faculty workshop on Feb 8, they invite the IT. IV. Cultural Day and Founding day: Founding day is On April 1 and Cultural day March 31, however the committee comes in agreement that the college will celebrated both cultural and founding day on March 29. The raffle drawing will called during founding and cultural day.

Next Meeting: Wednesday, February 27, 2019

Hand-Outs / Documents Referenced / Attachments:
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Prepared by: Macleen Remit	Date distributed:
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Summary Decisions / Recommendations / Action Steps / Motions with Timeline/Responsibilities:
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