

College of Micronesia-FSM

Committee (Working Group) Minutes Reporting Form

Committee or Working Group: Information Communication and Technology

Date: 10/17/2019	Time: N/A(UTC+11)	Location: Board Room (National)

STANDING COMMITTEE

Information Communication and Technology

Committee

	Titles/Reps.	Names	Present	Absent
1	Committee Chair	Nelchor Permitez	X	
2	Committee Vice-Chair	Edper Castro	X	
3	Committee Secretary	Yuuki Omura		On official buss.
4	Chuuk Campus Staff Rep	John Dungawin	X	
5	Chuuk Campus Faculty Rep	Atkin Buliche	X	
6	CTEC Faculty Rep	Danilo Ibarrola	X	
7	FMI Staff Rep	Ken Pedrus	X	
8	Kosrae Campus Staff Rep	Renton Isaac	X	
9	Kosrae Faculty Rep	Hiroki Noda	X	
10	Kosrae Faculty Rep	Wigen Sigrah	X	
11	National Campus Staff Rep.	Vasantha Senerathgoda	X	
12	National Campus Staff Rep.	Donovan William		X
13	National Campus Faculty Rep.	Dennis Gearhart	X	
14	National Campus faculty Rep.	Mihai Dema	X	
15	National Campus faculty Rep.	Eugene Edmund		

16	Yap Campus Staff Rep.	Pius Mirey	X
17	National Campus Staff Rep.	Juvel Recana	X

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Additional Attendees:

Agenda/Major Topics of Discussion:			
<ul style="list-style-type: none"> • Computer purchase review and endorsement of COM-FSM IT Server. • On-line casting of vote 			
Result of the vote:		AYE – Agree to endorse NAY – Disagree to endorse	
Total Number of ICT Committee:		17	
“AYE” -		15	
“NAY”		0	
Did not vote		2	
<p><i>Therefore, ICT Committee endorse the purchase of server in favor to the vendor selected by the IT office.</i></p>			
New Business:			
No new business from all campuses			
Comments/Upcoming Meeting Date & Time/Etc.:			
Next meeting: TBA			
College Web Site Link:			
Prepared by:	Nelchor Permitez	Date Distributed:	10/17/2019

Approval of Minutes Process and Response:			
Submitted by:	Yuuki Omura	Date Submitted:	
Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities:			

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with Conditions	Disapproved	Comments/Conditions