

COLLEGE OF MICRONESIA-FSM
Committee Minutes Reporting Form

Committee	Recruitment, Admissions, and Retention	
Date: October 2, 2019	Time: 1-2 PM	Location: Board Conference Room
		National Campus VOIP 4515 PIN 7510

Members

	Titles /Reps	Names	P	A
1.	Chairperson (National Staff Rep.)	Pelsihner Elias pelias@comfsm.fm	P	
2.	Vice Chairperson (National Staff Rep.)	Resida S. Keller resida@comfsm.fm		A
3.	Secretary (National Faculty Rep)	Kathleen Benjamin, kjbenjamin@comfsm.fm	P	
4.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm		
5.	Chuuk Campus Staff Rep.	Tandy Marar matandy@comfsm.fm		
6.	Chuuk Campus Faculty Rep.	Richardson Chiwi chiwi@comfsm.fm		
7.	Kosrae Campus Staff Rep.	Paliknoa Sigrah psigrah@comfsm.fm		
8.	Kosrae Campus Staff Rep.	George Dokowe dokoweg@comfsm.fm	P	
14.	Kosrae Campus Faculty Rep.	Robert Jonas rjonas@comfsm.fm	P	
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm		A
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm	P	
18.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm		A
19.	National Campus Faculty Rep.	Rudelyn Dacanay, rdacanay@comfsm.fm	P	
20.	National Campus Instructional Coordinator	Joseph Felix Jr. felixjr@comfsm.fm	P	
21.	CTEC Campus Faculty Rep	Sherly Jano sjano@comfsm.fm	P	
22.	CTEC Campus Faculty Rep.	Joyce Roby		

		jroby@comfsm.fm	P	
23.	CTEC Campus Staff Rep.	Rensleen Joel rensleen@comfsm.fm	P	
24.	CTEC Campus Faculty Rep.	Mason Tihpen mason@comfsm.fm	P	
25.	Yap Campus	Debra Roth droth@comfsm.fm	P	
26.	Yap Campus	Beverly Buw bbuw@comfsm.fm		

Additional Attendees

1.	Doman Daoas	Registrar
2.	Joey Oducado	VP EMSS

Major Agenda or Topic of Discussion

AGENDA

1. Moment of Silence
2. Reading of Mission Statement (Resida Keller)
3. Roll Call (Kathy Benjamin)
4. Adoption of Agenda/September Minutes
5. Endorsement of Policy for US VA Compliance/Board Policy
6. Miscellaneous
7. Announcement
8. Adjournment

1. The 2nd RAR meeting started at 1:05pm with a moment of silence
2. Chairman read the college mission
3. Roll Call by Secretary and quorum established.
4. There was unanimous adoption of the Agenda and September Minutes with no changes.
5. US VA Policy open for discussion after Mr. Daoas shared the new policy on VA and Kosrae members wants some clarification regarding policy on late registration. Mr. Daoas explained and therefore Kosrae moved to adopt the VA Policy and was seconded by National.
6. Chair said all in favor say aye and majority voted Aye.
7. 13:30 Chair open floor to review Board Policy 4335 which was returned from Education Committee for further review. Mr. Daoas explained on Refund Policy which can be found in the Catalogue under tuition.
8. 13: 35 after reviewed, National moved to adopt Policy and was seconded by Kosrae. Voted on and passed.
9. 13: 37 Chair open floor to review Board Policy 4502 Final Grade Report will be available to students after end of each academic term. There is a 2 weeks period for students to correct grades if there are errors in their grades. Discussion among the members regarding the timeline and Kosrae agree to the 2 week time and moved to adopt the Board Policy and was seconded by CTEC. All in favor by saying Aye.
10. 13:45 Chair open floor for review Board Policy 4800 change title from Student Final Grade Report to Student Education Records.
11. 13:50pm Kosrae moved to adopt this Board Policy with changes made and seconded by National. All voted Aye
12. 13:55 – Member suggested to table Board Policy No.4335 for the November meeting.
13. Miscellaneous: none from all members
14. Announcement by Chair our next meeting date: Nov. 6, 2019

Meeting adjourned at 13:58 pm

Next Meeting: Nov. 6, 2019

Handouts/Documents Referenced

Prepared by:

Approval of the Minutes and Response

--	--	--	--	--

	Titles /Reps	Names	Aye	Nay	Abstain	Remarks
1.	Chairperson	Pelsihner Elias pelias@comfsm.fm				
2.	Vice Chairperson	Resida Keller resida@comfsm.fm				
3.	Secretary	Kathleen Benjamin, kjbenjamin@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.	Semesa Senikuraciri semesa@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff Rep.	Paliknoa Sigras, psigras@comfsm.fm				
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	Rudely Dacanay rdacanay@comfsm.fm				
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
14.	Kosrae Campus Faculty Rep.	Robert Jonas rjonas@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.	Magdalena Hallers mhaller@comfsm.fm				
18.	National Campus Faculty Rep.	Kiyoshi Phillip kphillip@comfsm.fm				
19.	CTEC Staff Rep.	Rensleen Joel resleen@comfsm.fm				
20.	CTEC Faculty Rep.	Sherly Jano sjano@comfsm.fm				
21.	CTEC Faculty Rep.	Joyce Roby jroby@comfsm.fm				

22.	CTEC Faculty Rep.	Mason Tihpen mason@comfsm.fm				
23.	Yap Campus Staff	Debra Roth droth@comfsm.fm				
24.	Yap Campus Staff	Beverlyn Buw bbuw@comfsm.fm				
25.	Yap Campus Staff	Gertrude Mangarwen gertrudem@comfsm.fm				

Submitted by Kathy Benjamin				
Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities				
Actions by the President				
Item	Approved	Disapproved	Disapproved with Conditions	Remarks
1				
2				
3				

DISCLAIMER: This message is only intended for the addressee named above. Its contents may be confidential, privileged or otherwise protected. Any unauthorized use, disclosure or copying of this message or its contents is prohibited. If you are not the intended recipient, (i) please do not read or disclose it to others, (ii) please notify the sender by reply e-mail or phone, and (iii) please delete this communication from your system.