

**COLLEGE OF MICRONESIA**

<b>Committee Minutes Reporting Form</b>				
<b>Committee or Working Group</b>		<i>Information Communication and Technology</i>		
<b>Date:</b>	<b>Time:</b>	<b>Location:</b>		
November 14, 2019	12:00PM	On line voting		
<b>Members</b>				
<b>Titles/Reps</b>	<b>Name</b>	<b>Present</b>	<b>Absent</b>	
Committee Chairperson	Nelchor Permitez	X		
Committee Vice-Chairperson	Edper Castro	X		
Committee Secretary	Yuuki Omura	X		
Chuuk Campus Staff Representative	John Dungawin	X		
Chuuk Campus Faculty Representative	Atkin Buliche	X		
CTEC Campus Faculty Representative	Danilo Ibarrola	X		
FMI Staff Representative	Petrus Ken	X		
Kosrae Campus Staff Representative	Renton Isaac	X		
Kosrae Campus Faculty Representatives	Hiroki Noda	X		
Yap Campus Staff Representative	Wigen Sigráh		X	
National Campus Staff Representatives	Vasanthá Senerathgoda	X		
National Campus Staff Representatives	Chris Gilmete	X		
National Campus Faculty Representatives	Dennis Gearhart	X		
National Campus Faculty Representatives	Mihai Demá	X		
National Campus Staff Representatives	Eugene Edmund	X		
Yap Campus Staff Representative	Pius Mirey	X		
LRC Representative	Juvelina Recaña	X		
SBA Representative	McKinley Immanuel	X		
<b>Additional Attendees:</b>	IT Director Shaun Suliol			
<b>Agenda/Major Topics of Discussion:</b>				

**AGENDA:**

ON-line voting for the purchase of Supermicro SuperServer 2029BT-HNR. Voting for the lowest bidder.

**Result of Voting:**

Vendor	Bid Amount	Vote
Progressive Computers Services Inc.	\$24, 700	17
H&D Product International	\$24, 840	0
Kenneth Girrard	\$26,575	0
Did not vote		1

**Handouts/Documents Referenced:**

**College Web Site Link:**

<b>Prepared by:</b>	<i>Nelchor Permitez</i>	<b>Date Distributed:</b>	
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**Approval of Minutes Process & Responses:**

<b>Submitted by:</b>		<b>Date Submitted:</b>	<i>11/14/2019</i>
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**Summary Decisions/Recommendations/Action Steps/Motions with Timeline & 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