

**College of Micronesia – FSM
Committee Minutes Reporting Form**

Committee or Working Group:	Finance Committee (FC)
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Date	Time	Location
March 10, 2020	Online	Online

Members	Name	Present	Absent	Remarks
Chairperson	Cirilo Recana loyrecana@comfsm.fm	x		
Vice Chairperson	Skipper Ittu ittu@comfsm.fm	x		
Secretary	Arinda S. Halbert, aswingly@comfsm.fm	x		
<i>“Ex-Officio Member” - Comptroller</i>	Roselle Togonon roselle@comfsm.fm	x		
Chuuk Campus Faculty Rep	Herner Braiel hsbraiel@comfsm.fm	x		
Chuuk Campus Staff Rep	Marie Mori Pitiol memori@comfsm.fm	x		
CRE Rep	Sonny Padock spadock@comsm.fm	x		
CTEC Faculty Rep	Romino Victor rvictor@comfsm.fm	x		
CTEC Staff Rep	Leyolany S. Anson leyolany@comfsm.fm	x		
CTEC Staff Rep	Yoneko Kanichy yoneko@comfsm.fm	x		
Kosrae Campus Faculty Rep	Mary Sigrah msigrah@comfsm.fm	x		
Kosrae Campus Staff Rep	Alik J. Phillip aphillip@comfsm.fm	x		
Kosrae Campus Staff Rep	Eileen S. Nena, eileens@comfsm.fm	x		
National Faculty Rep	John Haglelgam johnh@comfsm.fm	x		
National Campus Staff Rep	Hadleen Hadley hadi@comfsm.fm	x		
National Campus Staff Rep	Paul Sonden psonden@comfsm.fm	x		
National Campus Staff Rep	Ritchie Valencia rjvalencia@comfsm.fm	x		

Yap&FMI Campus Staff Rep	Clotilda Dugwen clotilda@comfsm.fm	x		
Yap&FMI Campus Staff Rep	Rosemary Manna manna@comfsm.fm	x		
Yap&FMI Campus Staff Rep	Serphin Ilesiyalo <u>serphin@comfsm.fm</u>	x		
SBA Rep				

Agenda/Major Topics of Discussion:
AP 6035 Communicable Diseases BP 6035 Communicable Diseases

Discussion of Agenda/Information Sharing:
The Chair sent via e-mail the Administrative Procedures and Board Policy No. 6035 to all FC members for review and comments.

Comments/Upcoming Meeting Date & Time/Etc.:
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Handouts/Documents Referenced:
▪ AP 6035 Communicable Diseases ▪ BP 6035 Communicable Diseases

College Web Site Link:
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Prepared by:	Arinda S. Halbert	Date Distributed:	
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Approval of Minutes Process & Responses:
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Submitted by:	Arinda S. Halbert	Date Submitted:	June 23, 2020
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities: see attachment
1.