

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

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| <b>Committee or Working Group:</b> | Finance Committee (FC) |
|------------------------------------|------------------------|

| <b>Date</b>                    | <b>Time</b>   | <b>Location</b> |
|--------------------------------|---------------|-----------------|
| June 09, 2020 to June 11, 2020 | Online e-mail | Online e-mail   |

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

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

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| <b>Agenda/Major Topics of Discussion:</b>   |
| <ol style="list-style-type: none"> <li>1. School Year 2020-2021 Finance Committee Officers</li> <li>2. Reminding members to complete VPIEQA survey</li> </ol> |

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| <b>Discussion of Agenda/Information Sharing:</b>  |
| <p>Chairman nominated Leyolany Anson for Chair; Ritchie Valencia for Vice Chair and Mary Sigrath for Secretary.</p> <p>Leyolany Anson nominated: Ritchie Valencia for Chair; Alik J. Phillip for Vice Chair; Hadleen Hadley for Secretary.</p> <p>Serphin Ilesiyalo nominated: Ritchie Valencia for Chair; Alik J. Phillip for Vice Chair; Marie M. Pitiol for Secretary.</p> <p>Arinda S. Halbert nominated: Alik J. Phillip for Chair; Serphin Ilesiyalo for vice Chair; Marie M. Pitiol for Secretary.</p> <p>Marie M. Pitiol nominated: Ritchie Valencia for Chair; Alik J. Phillip for Vice Chair; Marie M. Pitiol for Secretary.</p> <p>Yoneko Kanichy nominated: Alik J. Phillip for Chair; Ritchie Valencia for Vice Chair; Marie M. Pitiol for Secretary.</p> <p>Alik J. Phillip nominated: Serphin Ilesiyalo for Chair; Ritchie Valencia for Vice Chair; Marie M. Pitiol for Secretary.</p> <p>Skipper Ittu nominated: Romino Victor for Chair; Marie M. Pitiol for Vice Chair; Rosemary Manna for Secretary.</p> <p>Sonny Padock nominated: Serphin Ilesiyalo for Chair; Ritchie Valencia for Vice Chair; Marie M. Pitiol for Secretary.</p> |

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| <b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b> |
| <ul style="list-style-type: none"> <li>▪</li> </ul>    |

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| <b>Handouts/Documents Referenced:</b>               |
| <ul style="list-style-type: none"> <li>▪</li> </ul> |

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| <b>College Web Site Link:</b>                       |
| <ul style="list-style-type: none"> <li>▪</li> </ul> |

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| <b>Prepared by:</b> | Arinda S. Halbert | <b>Date Distributed:</b> |  |
|---------------------|-------------------|--------------------------|--|

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| <b>Approval of Minutes Process &amp; Responses:</b> |
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| <b>Submitted by:</b> | Arinda S. Halbert | <b>Date Submitted:</b> | June 23, 2020 |
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| <b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities: see attachment</b>  |
| <p>Results of votes for the FC Officers:<br/> Chairperson – Leyolani Anson<br/> Vice Chairperson – Ritchie Joy Valencia<br/> Secretary – Marie M. Pitio</p> |
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