

Committee Minutes Reporting Form			
Committee or Working Group		<i>Facilities & Campus Environment</i>	
Date	Time	Location	
September 06, 2019	13:00	President's Conference Room	
Members Present			
	Titles/Reps	Names	Remarks
1.	Chair (National Campus LRC)	Bruce Robert	Present
2.	Vice Chair (CTEC Maintenance)	Bruno Barnabas	Absent
3.	Secretary (National Campus Maintenance)	Amerihter Thozes	Present
4.	<i>"Ex-Officio Member "- Director, Maintenance</i>	Francisco Mendiola	Present
6.	Chuuk Maintenance	Benjamin Akkin	Present
7.	Chuuk Faculty	Edson Asito	Present
8.	Kosrae Campus Staff Rep	Teodoro Bueno	Absent
9.	Kosrae Faculty	Tara Y. Tara	Absent
10.	Kosrae Campus Staff Rep	Maver Jonathan	Absent
11.	National Campus Faculty	Don Buden	Present
12.	National Campus Faculty	Reynaldo Garcia	Present
13.	National Staff Security & Safety Officer	Terry Marcus	Present
14.	National Campus Residence Hall	Marlou Gorospe	Present
15.	CTEC Faculty	Salba Silbanuz	Absent
16.	CTEC Faculty	Ben Nato	Absent
17.	CTEC Agriculture Instructor	Charles Aiseam	Absent
18.	CTEC Staff	Edwin Sione	Absent
19.	Yap Campus Staff (FMI)	Francis Lubumad	Absent
20.	Yap Campus Staff	Moses Faimau	Absent
21.	SBA Representative	Hiromi Taulung	Absent
22.			

Additional Attendees	
Agenda/Major Topics of Discussion:	
<ol style="list-style-type: none"> 1. Call to Order 2. Approval of Minutes of Last Meeting 3. Old Business <ul style="list-style-type: none"> • TOR 4. New Business <ul style="list-style-type: none"> • Shuttle Request (Madolenihmw /Kitti side) • How about other municipalities/states? • Any implications? 5. Other urgent issues 6. Announcements 	

7. Adjournment

Discussion of Agenda/Information Sharing:

1. The meeting was called to order at 1:09 by Chairman Bruce Robert.
2. The Minutes of last Meeting were approved. (May 03, 2019)
3. Old Business:
 - a) TOR Status:
 - TOR has been emailed out by Director Mendiola. Tabled until next meeting so members can have time to review.
4. New Business:
 - a) Request for Shuttle service for Madolenihmw and Kitti Students.
 - Students from Madolenihmw formulated a transportation request from Madolenihmw and back. Taxis or other transportation services for these students cost at least \$10 a day and most of the times are not that reliable. Our students from the other municipalities farther away from Kolonia are facing this same problem. Should this request be approved, we might see increase in enrollment and retention. And drivers staying in Madolenihmw are ready to assist. Interested students will be applying at the Business Office so deductions can be made from their Pell grants.
 - Other states will be dealt with conditions by conditions.
 - FCE recommends implementing transportation request for 2 semesters as trial starting Fall 2019 and Spring 2020. Students will be charged additional \$60. Even with the additional charge, there will be a shortfall and Committee recommends that Administrations look for sources to subsidize shortage.
 - Resolution for recommendations made by committee to be emailed out by Director of Maintenance to all members.
5. Other urgent issues:
6. Announcements: Chuuk Campus rep announces approval of Chuuk Project by JEMCO.
7. Adjourned: Meeting adjourned @ 2:01 pm.

Handouts/Documents Referenced:

1. Agenda
2. Financial summary of Transportation request.

Prepared by: Amerihter Thozes

Date Distributed: