

COLLEGE OF MICRONESIA-FSM  
Committee Minutes Reporting Form

Committee		<b>Recruitment, Admissions, and Retention</b>		
Date: January 17, 2018		Time: 1-2 PM	Location: Board Conference Room	
			National Campus VOIP 4515 PIN 7510	
<b>Members</b>				
	<b>Titles /Reps</b>	<b>Names</b>	<b>P</b>	<b>A</b>
1.	Chairperson (Pohnpei Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm	P	
2.	Vice Chairperson (Kosrae Campus Staff Rep.)	Robert Jonas rjonas@comfsm.fm	P	
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm	P	
4.	Chuuk Campus Staff Rep.	Tandy Marar <a href="mailto:matandy@comfsm.fm">matandy@comfsm.fm</a>	P	
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:chiwi@comfsm.fm">chiwi@comfsm.fm</a>	P	
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm		A
7.	FMI Staff Rep.	Eva Buthung ebuthung@comfsm.fm		A
8.	Kosrae Campus Staff Rep.	Paliknoa Sigráh psigráh@comfsm.fm	P	
9.	Kosrae Campus Staff Rep.	George Dokowe dokoweg@comfsm.fm	P	
10.	National Campus Staff Rep.	Penselynn Etse Sam petse@comfsm.fm	P	
11.	National Campus Staff Rep.	Julius Cecilio jcecilio@comfsm.fm	P	
12.	National Campus Staff Rep.	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>	P	
13.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm	P	
14.	National Campus Faculty Rep.	Kathleen Benjamin, <a href="mailto:kjbenjamin@comfsm.fm">kjbenjamin@comfsm.fm</a>	P	
15.	National Campus Faculty Rep.	Deva Senerathgoda deva@comfsm.fm	P	
16.	National Campus Faculty Rep.	Brian Lynch brianl@comfsm.fm	P	
17.	National Campus Faculty Rep.	Marlene Mangonon mmmangonon@comfsm.fm	P	
18.	National Campus Faculty Rep.	Magdalena Hallers <a href="mailto:mhallery@comfsm.fm">mhallery@comfsm.fm</a>	P	
19.	National Campus Faculty Rep.	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>		A
20.	National Campus Faculty Rep.	Rudelyn Dacanay, <a href="mailto:rdacanay@comfsm.fm">rdacanay@comfsm.fm</a>	P	

21.	National Campus Faculty Rep.	Marvey Elias melias@comfsm.fm	P	
22.	CTEC Campus Faculty Rep	Alan Alosima <a href="mailto:Alana@comfsm.fm">Alana@comfsm.fm</a>	P	
23.	CTEC Campus Faculty Rep.	Joyce Roby <a href="mailto:jroby@comfsm.fm">jroby@comfsm.fm</a>		A
24.	CTEC Campus Staff Rep.	Rensleen Joel rensleen@comfsm.fm		A
25.	CTEC Campus Faculty Rep	Marcus Handy mhandy@comfsm.fm	P	
26.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm	P	

**Additional Attendees**

1.	Joey Oducado	VPEMSS
2.		

**Major Agenda or Topic of Discussion**

**AGENDA**

1. Roll Call
2. Reading of The College Mission Statement
3. Voting of December Meeting Minutes
4. COMET Prompts for Spring 2018 test
5. Reviewing and Correct our RAR Minute Reporting Form
6. Miscellaneous
7. Adjournment

**Discussion of Agenda and Information Sharing**

The Chairperson called meeting to order at 1:07 when quorum was met.

(RAR January 10 scheduled meeting was moved to today due to no quorum.)

1. There were 21 members present.
2. Reading of the College Mission Statement by The Chairperson.
3. It was moved and seconded that we adopt the December Minutes with few corrections.
4. Reviewed COMET Prompts. We voted and agreed to use the following prompts with improvements if necessary. Chair appointed Magdalena Hallers with help from Deva Senerathgoda to finalize the ten COMET prompts to be used in Spring 2018 COMET test.
5. Correction on RAR Minutes form:
  - A. Pohnpei State Campus to Career & Technical Education Center (CTEC),
  - B. Rensleen Joel to replace Rita Hinga for CTEC Staff Representative
6. Miscellaneous
7. Meeting adjourned at 2:00 pm Pohnpei time.

**Next Meeting: February 07, 2018**

**Handouts/Documents Referenced**

Prepared by:	<b>Gertrude Mangarwen</b>	January 31, 2018
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**Approval of the Minutes and Response**

	<b>Titles /Reps</b>	<b>Names</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Remarks</b>
1.	Chairperson (P. Campus Faculty Rep.)	Xavier Yarofmal yarofmal@comfsm.fm				
2.	Vice Chairperson (Kos. Camp Faculty Rep.)	Robert Jonas rjonas@comfsm.fm				
3.	Secretary (Yap Campus Staff Rep.)	Gertrude Mangarwen gertrudem@comfsm.fm				
4.	Chuuk Campus Staff Rep.	Tandy Marar, matandy@comfsm.fm				
5.	Chuuk Campus Faculty Rep.	Richardson Chiwi <a href="mailto:rich@comfsm.fm">rich@comfsm.fm</a>				
6.	FMI Faculty Rep.	Alvin Sinem sinemal@comfsm.fm				
7.	FMI Staff Rep.	Eva Buthung, ebuthung@comfsm.fm				
8.	Kosrae Campus Staff	Paliknoa Sigras,				

	Rep.	psigrah@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 Staff Rep.	Pelsihner Elias <a href="mailto:pelias@comfsm.fm">pelias@comfsm.fm</a>				
13.	National Campus Faculty Rep.	Marvey Elias melias@comfsm.fm				
14.	National Campus Staff Rep.	Karleen M. Samuel karleenm@comfsm.fm				
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20.	National Campus Faculty Rep.	Kiyoshi Phillip <a href="mailto:kphillip@comfsm.fm">kphillip@comfsm.fm</a>				
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22.	CTEC Faculty Rep.	Alan Alosima Alana@comfsm.fm				
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24.	CTEC Staff Rep.	Rensleen Joel rensleen@comfsm.fm				
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26.	Yap Campus Faculty Rep.	Raymond Permitez rpermitez@comfsm.fm				

Submitted by			
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**Summary Decisions/Recommendations/Action Steps/Motions with Timelines and Responsibilities**

**Actions by the President**

<b>Item</b>	<b>Approved</b>	<b>Disapproved</b>	<b>Disapproved with Conditions</b>	<b>Remarks</b>
<b>1</b>				
<b>2</b>				
<b>3</b>				

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