

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

Meeting Group:	Facilities & Campus Environment
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Date: 05/07/2021	Time: 1:00 pm	Location: Zoom

Summary of Recommendations with Suggested Timeline & Responsibilities:
<ul style="list-style-type: none">•

Members:

Titles/Representative	Name	Present	Absent	Remarks
Chairman/ National	Bruce Robert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Vice Chair/ CTEC	Bruno Barnabas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Secretary/ National	Amerihter Thozes	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ex-Officio Member / National	Francisco Mendiola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Faculty Rep	Jean Ranahan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
CTEC Faculty Rep	Ben Nato	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Faculty Rep	Alan Aloisima	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CC Project Manager	Ben Akkin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CC Media Tech	Edson Asito	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
KC Staff	Teodoro Bueno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
KC Faculty Rep	Tara Y Tara	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
KC Staff	Maver Jonathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
FMI Rep	Francis Lubumad	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
YC Staff	Moses Faimau	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
YC CRE	Julie Wathan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
CTEC Sports & Rec	Edwin Sione	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC SS	Terry Marcus	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC Residence Hall	Marlou Gorospe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC Faculty Rep	Donald Buden	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
NC Faculty Rep	Reynaldo Garcia	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC IT	Moleince Kephas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
NC S&R	Loatis Seneres	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
SBA KSA Rep	Dison Kephas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

Additional Attendees:	Comptroller Roselle B. Togonon
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<p>Agenda:</p> <ol style="list-style-type: none"> 1. Start of meeting 2. Moment of Silence 3. Reading/Review of agenda 4. Review/Adoption of last minute meeting 5. Election of New Officers for the next 2 years: 6. ISER (emailed out by Director Mendiola) 6. Other issues, if any 7. Announcement <ol style="list-style-type: none"> a. Next meeting using ZOOM, April 2, 2020 8. Adjourned
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<p>Agenda/Major Topics of Discussion:</p> <ul style="list-style-type: none"> - Election for new officers: Based on FCE TOR, Vice Chair will move up and be the next Chair, but without the presence of Mr. Barnabas for today’s meeting, we have yet to confirm if he will accept. Chair Robert will be sending Mr. Barnabas an email to get confirmation whether he will accept or not. Committee went ahead and elected Mr. Ben Akkin to be the next Vice Chair for the next 2 years and will be acting chair until we get confirmation from Mr. Barnabas. As for Secretary, another email will be send out to Mrs. Jean Ranahan if she will accept or not, until confirmation is received, Ami will be acting. - ISER was discussed by committee, most members agree with what we already have except for minor grammatical changes that needs to be made. ISER will be finalized in our next special meeting on the 21st of this month. - Adjourned @ 2:01 pm
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Comments/Upcoming Meeting Date & Time/Etc.:
June 04, 2021

Handouts/Documents Referenced:

College Web Site Link:

Prepared by:	Amerihter Thozes	Date Distributed:	
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Approval of Minutes Process & Responses:
<ul style="list-style-type: none"> • Minutes were adopted and approved.

Action by President:

Item #	Approved	Disapproved	Approved with conditions	Comments
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