

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

Meeting Group:	Finance Committee
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Date:	Time:	Location:
April 19, 2021	3:00 p.m (Pohnpei time)	Zoom

Summary of Recommendations with Suggested Timeline & Responsibilities:

Members:				
Titles/Representative	Name	Present	Absent	Remarks
Chair: CTech. Rep.	Leyolani S. Anson	X		
Vice Chair: National Rep.	Ritchie Valencia	X	<input type="checkbox"/>	
Secretary: Chuuk Rep.	Marie Mori-Pitiol	X		
Ex. Officio: Comptroller	Roselle B. Togonon		X	
CRE Rep:	Sonny Paddock		X	
CTech. Rep.	Romino Victor		X	
CTech. & Trade Rep.	Cirilo Recana	X		
Chuuk Campus Faculty Rep.	Herner S. Braiel	X		
CTEC Faculty Rep	Bertoldo Jr. Esteban		X	
CTEC Faculty rep	Joycelynn P. Pretrick	X		
Kosrae Staff:	Alik J. Phillip		X	On medical leave
Kosrae Staff:	Eileen N. Nena		X	
FMI Staff:	Clotilda Dugwen	X		
Yap Campus Staff:	Rosemary Manna	X		
CTech. FAO:	Yoneko Kanichy		X	
Kosrae Faculty Rep.	Mary Sigrah	X		
	John Haglelgam		X	
NC Faculty Rep.	Hadleen Hadley	X		
President's Office:	Paul Sondan		X	
NC IT Rep.	Julius Cecilio	X		
NC Business Office:				

Additional Attendees:

- I. Attendance: Quorum was met, meeting proceeded**
- II. Announcements: Approval of March minutes**
- III. Old Business: None**
- IV. New Business:**
 - 1. Direct Deposit : CTEC and National Campus**
 - 2. Election of new officers**
- V. Adjournment: 3:55 pm**

Agenda/Major Topics of Discussion:

- ❖ **Quorum was met at 3:02 pm so the Chair proceeded with the meeting**
- ❖ **Reading of our mission statement was read by the Chair**
- ❖ **Minutes of March was approved.**
- ❖ **Agenda for new business:**
 - 1. Direct deposit for CTEC and National Campus Faculty and Staff.**
 - **Due to the absence of Comptroller during the meeting, Chair briefly went ahead and expressed the issue as she understands the purpose of it by the Comptroller.**
 - **In case the college goes on lock down due to the pandemic all payroll will be deposited to employee's savings account instead of coming in to pick up their checks.**
 - **National staff rep. raised a question about those employees with only a dollar or so left in their payroll due to deductions of loans and others, would it be a problem to make direct deposit for that small amount and then withdraw from the bank?**
 - **Vice Chair answered the concern stating that no matter the amount, the direct deposit will still go to the employee's accounts.**
 - 2. Election of new officials**
 - **National staff rep. questioned if its ok to elect officials when all members are not present.**
 - **An important question was raised which most of the members agreed to, is why not wait till August to elect new officers since there will be new members coming in, so we get to pick from everyone in the list?**
 - **Chair responded that she understands what the National campus staff rep is saying but she is just relaying the contents of the email from VPIEQA.**
 - **Chair suggest if we should hold off the election until the regular meeting so she could email VPIEQA about the concern before we elect our officers.**
 - **Chairdecided that we should vote by mail. All nominations should be submitted by next week April 27th.**

Comments/Upcoming Meeting Date & Time/Etc.:
Next meeting: May 17, 2021 @ 3:00 p.m.

Handouts/Documents Referenced:
College Web Site Link:

Prepared by:	Marie Mori-Pitiol	Date Distributed:	April 21, 2021
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Approval of Minutes Process & Responses:				
<ul style="list-style-type: none"> Minutes of March had no changes 				
Action by President:				
Item #	Approved	Disapproved	Approved with conditions	Comments