

College of Micronesia-FSM
Committee (Working Group) Minutes Reporting Form

Committee or Working Group:	Information Communication and Technology

Date: 07/02/20	Time: N/A(UTC+11)	Location: Email Meeting

STANDING COMMITTEE

Information Communication and Technology

Committee

	Titles/Reps.	Names	Present	Absent
1	Committee Chair	Nelchor Permitez	X	
2	Committee Vice-Chair	Edper Castro	X	
3	Committee Secretary	Yuuki Omura	X	
4	Chuuk Campus Staff Rep	Johnson Dungawin	X	
5	Chuuk Campus Faculty Rep	Atkin Buliche		
6	CTEC Staff Rep	Winter George	X	
7	CTEC Faculty Rep	Danilo Ibarrola	X	
8	FMI Staff Rep	Ken Pedrus	X	
9	Kosrae Campus Staff Rep	Renton Isaac	X	
10	Kosrae Faculty Rep	Hiroki Noda	X	
11	Kosrae Faculty Rep	Wiggen Sigrah		
12	National Campus Staff Rep.	Vasantha Senerathgoda	X	
13	National Campus Staff Rep.	Eugene Edmund	X	
14	National Campus Staff Rep.	Donovan William		
15	National Campus Staff Rep.	Christopher Gilimete	Ad-hoc	
16	National Campus Staff Rep.	Juvelina Rempis	X	
17	National Campus Faculty Rep.	Dennis Gearhart	X	
18	National Campus faculty Rep.	Mihai Dema	X	
19	Yap Campus Staff Rep.	Pius Mirey	X	
20	SBA Representative	McKenly Immanuel		X

Additional Attendees:	
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Agenda/Major Topics of Discussion:			
Agenda: ICT committee reviewed a Request for Proposal to replenish 127 lab computers and peripherals at the College. 97 to Yap Campus and 30 to CTEC. The ICT committee voted to endorse the proposal to forward to the purchasing phase.			
Vote result:			
"Aye" – 15 "Nay" – 0 Did not Vote – 4 Excused - 1			
Total number of ICT members: 20			
Majority of the ICT members approved to endorse Proposal.			
Discussion of Agenda/Information Sharing:			
New Business:			
No new business from all campuses			
Comments/Upcoming Meeting Date & Time/Etc.:			
Next meeting: TBA			
College Web Site Link:			
Prepared by:	Yuuki Omura	Date Distributed:	07/07/20
Approval of Minutes Process and Response:			
Submitted by:	Yuuki Omura	Date Submitted:	07/07/20
Summary Decisions/Recommendations/Actions Steps/Motions with Timeline and Responsibilities:			

Action by President: (this section will be filled in by the President's staff reflecting the President's decision regarding the recommendation from the various committees)

Item Numbers	Approved	Approved with	Disapproved	Comments/Conditions
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		Conditions		