

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

Committee or Working Group:	Cabinet
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Date:	Time:	Location:
April 28, 2017	3:38 – 4:30 PM	Board conference room

Members Present:				
Members:	Name:	Present:	Absent:	Remarks:
President	Joseph Daisy	x		
VPAS	Joseph Habuchmai	x		
VPEMSS	Joey Oducado	x		
VPIA	Karen Simion	x		
VPIEQA	Frankie Harriss		x	

Additional Attendees:	Norma Edwin (recorder)
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Agenda/Major Topics of Discussion:
1. Nomination for Incentive Awards

<p>Discussion of Agenda/Information Sharing:</p> <p>A special meeting was called to determine the awardees for the incentive awards:</p> <ol style="list-style-type: none"> 1. Student’s Choice Award: VP Habuchmai moved and VP Oducado seconded Dana Lee Ling as the winner. The motion passed unanimously. 2. Award of Recognition: VP Habuchmai moved and VP Oducado seconded Michael Muller as the winner. The motion passed unanimously. 3. Staff of the Year: VP Habuchmai moved and VP Simion seconded Krystilynn Atkinson as the winner. The motion passed unanimously. 4. Faculty of the Year: VP Oducado moved and VP Habuchmai seconded Timothy Mamangon as the winner. The motion passed unanimously. 5. Community Service Award: VP Simion moved and VP Oducado seconded Delihna Ehmes as the winner. The motion passed unanimously. 6. Innovative Idea Award: VP Simion moved and VP Oducado seconded Christopher Gilimete the winner. The motion passed unanimously. <p>The meeting adjourned at 4:30 PM.</p>

Comments/Upcoming Meeting Date & Time/Etc.:
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Handouts/Documents Referenced:
▪ Nomination for incentive awards

College Web Site Link:

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Prepared by:	Norma Edwin	Date Distributed:	
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Approval of Minutes Process & Responses:

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Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

1. Dana Lee Ling for Student's Choice Award
2. Michael Muller for Award of Recognition
3. Krystilynn Atkinson for Staff of the Year
4. Timothy Mamongon for Faculty of the Year
5. Delihna Ehmes for Community Service Award
6. Christopher Gilimeter for Innovative Idea Award

Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			