

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

<b>Committee or Working Group:</b>	Cabinet
------------------------------------	---------

<b>Date:</b>	<b>Time:</b>	<b>Location:</b>
April 30, 2018	10:00 -11:06 am	Board conference room

<b>Members Present:</b>				
<b>Members:</b>	<b>Name:</b>	<b>Present:</b>	<b>Absent:</b>	<b>Remarks:</b>
President	Joseph Daisy		x	VPAS as President's Designee
VPAS	Joseph Habuchmai	x		
VPEMSS	Joey Oducado	x		
VPIA	Karen Simion	x		
VPIEQA	Frankie Harriss	x		

<b>Additional Attendees:</b>	Hadleen Hadley ( recorder)
------------------------------	----------------------------

<b>Agenda/Major Topics of Discussion:</b>
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"> <li>1. <b>Innovative Idea Award:</b> By Cabinet's consensus, Michael Muller was declared the recipient of the Innovative Idea Award.</li> <li>2. <b>Award of Recognition:</b> By Cabinet's consensus, Lihno Panuelo was declared the recipient of the Award of Recognition.</li> <li>3. <b>Faculty of the Year:</b> By Cabinet's consensus, Delihna Ehmes was declared the recipient of the Faculty of the Year Award.</li> <li>4. <b>Student's Choice Award:</b> By Cabinet's consensus, Pearl Habuchmai-Olter was declared the recipient of the Student's Choice Award.</li> <li>5. <b>Community Service Award:</b> By Cabinet's consensus, Delihna Ehmes was declared the recipient of the Community Service Award.</li> <li>6. <b>Staff of the Year:</b> By Cabinet's consensus, Lihno Panuelo was declared the recipient of the Staff of the Year Award.</li> </ol> <p>The meeting adjourned at 11:06 AM.</p>
--

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
▪

<b>Handouts/Documents Referenced:</b>
▪ Nomination for incentive awards

<b>College Web Site Link:</b>
▪

<b>Prepared by:</b>	Norma Edwin	<b>Date Distributed:</b>	
---------------------	-------------	--------------------------	--

<b>Approval of Minutes Process &amp; Responses:</b>
▪ Minutes were electronically voted on; minutes were approved

<b>Submitted by:</b>	Hadleen Hadley	<b>Date Submitted:</b>	April 30, 2018
----------------------	----------------	------------------------	----------------

<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
<ol style="list-style-type: none"> <li>1. Michael Muller for Innovative Idea</li> <li>2. Lihno Panuelo for Award of Recognition</li> <li>3. Delihna Ehmes for Faculty of the Year</li> <li>4. Pearl Habuchmai-Olter for Student's Choice</li> <li>5. Delihna Ehmes for Community Service Award</li> <li>6. Lihno Pahnuelo for Staff of the Year</li> </ol>

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