

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

<b>Committee or Working Group:</b>	Facilities and Campus Environment Committee
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<b>Date: July 24, 2008</b>	<b>Time: 1:30 pm</b>	<b>Location: Board Conference</b>

<b>Members Present:</b>		<b>Members Absent:</b>
▪ Francisco W. Mendiola	▪ Dana Lee Ling	▪ VPA, VP Jean Thoulag VP Jim Currie, Joakim Peter, Lourdes Roboman, Kalwin Kephas, Warren Ching, Chris Igem, Alfred Olter, Laura Fujimoto
▪ Jimmy Hicks	▪ Penny Weilbacher	
▪ Gordon Segal	▪	
▪ Johnson Sepeti		

<b>Additional Attendees:</b>	
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<b>Agenda/Major Topics of Discussion:</b>
<ul style="list-style-type: none"> <li>▪ Review and approval of minutes</li> <li>▪ Other Issues</li> </ul>

<b>Discussion of Agenda/Information Sharing:</b>
<ul style="list-style-type: none"> <li>▪ Chairman Mr. Mendiola welcomed everyone to the meeting.</li> <li>▪ Few minutes was given to everyone to review the minutes.</li> <li>▪ Updates from the last meeting:             <ul style="list-style-type: none"> <li>• A memo has been issued by the President regarding Conserving of Energy.</li> <li>• Security monitors all the buildings and reports on which buildings are not complying with the memo.</li> <li>• Jimmy Hicks suggests that someone needs to be going around and looking at the possibilities of reducing energy use.</li> <li>• We were not able to get someone with knowledge in alternative energy to join us during this meeting but for sure will get someone from EU to be with us next meeting.</li> <li>• Since Campus Environment Safety Policy is a very serious issue, the best venue for subject to be brought up is during the Board Meeting.</li> </ul> </li> </ul> <p>-Other Issues :</p> <ul style="list-style-type: none"> <li>* Chuuk Campus permanent site is waiting for approval of funds so that the survey to do the access road can be initiated.</li> </ul>

<b>Comments/Upcoming Meeting Date &amp; Time/Etc.:</b>
▪ September 17, 2008, 3:00 pm, Board Conference Room

<b>Handouts/Documents Referenced:</b>
▪ Minutes

<b>College Web Site Link:</b>
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<b>Prepared by:</b>	Amerihter Thozes	<b>Date Distributed:</b>	
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<b>Approval of Minutes Process &amp; Responses:</b>

<b>Submitted by:</b>		<b>Date Submitted:</b>	
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<b>Summary Decisions/Recommendations/Action Steps/Motions with Timeline &amp; Responsibilities:</b>
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1.			
<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>			