

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

Committee or Working Group:	Facilities and Campus Environment Committee
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Date:	Time:	Location:
April 28, 2010	10:00am	Board Conference Room

Members Present:		Members Absent:
▪ Francisco W. Mendiola	▪ Dir. Penny Weilbacher	▪ Joakim Peter, Chris Igem, , Berson Elias, Roger Mori, Dir. VPIA Thoulag, Johnson Sepeti, Dir. Roboman,
▪ Benjamin Akin	▪ VPIA Jean Thoulag	
▪ Alfred Olter	▪	
▪ Dir. Kalwin Kephass	▪	
▪ VPA Joe Habuchmai	▪	
▪ Boyd Johnnyboy	▪	
▪ VP Jim Currie	▪	

Additional Attendees:	
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Agenda/Major Topics of Discussion:
<ol style="list-style-type: none"> 1. <u>Attendance:</u> 2. <u>Adoption of Minutes (for January 7, 2010 meeting and emailed on Jan.8)</u> <p><u>NEW BUSINESS:</u></p> <ol style="list-style-type: none"> 3. IDP Priorities: <ol style="list-style-type: none"> a. Review and adopt list of Prioritized IDP projects (attachment). 4. Disaster Preparedness Plan: <ol style="list-style-type: none"> a. Review proposed disaster preparedness plan and adopt (attachment). 5. CES Facilities at Pohnpei Campus <ol style="list-style-type: none"> a. Review plan and get timeline for the completion of construction. 6. Vandalism <ol style="list-style-type: none"> a. For discussion and proposed amendment to policy. 7. Long Term Water Security on Campus <ol style="list-style-type: none"> a. For discussion. 8. IDP need for 2011-2016 <ol style="list-style-type: none"> a. Review 20 years IDP plan as reference. (attachment) <p><u>MISCELLANEOUS BUSINESS:</u></p>

Discussion of Agenda/Information Sharing:

- Adoption of Minutes
 - VPCRE Jim Currie moved to adopt minutes for Meeting #2 held on Jan. 07, 2010
 - VPA Joe Habuchmai seconded
 - All in favor
- Agenda
 - Agenda amended to add Facilities Naming and IMF Projects to Miscellaneous Business.
- IDP Prioritized List
 - Chairman Mendiola briefed on the list of IDP Projects.
 - Committee prioritized 3 projects which include:
 - Kosrae LRC
 - Pohnpei Campus Vocational Building
 - National Campus Student Center
 - VPCRE Currie moved to adopt prioritized list
 - VPA Habuchmai seconded motion.
 - All in Favor
- Disaster Preparedness Plan
 - Chairman Mendiola recommended this to be deferred for plan has not been completed.
- CES Facilities at Pohnpei Campus
 - VPA Habuchmai to do a follow up and let committee know by the end of the day.
- Vandalism
 - Chairman Mendiola also recommended this to be deferred. Were not able to get the current policy for vandalism.
- Long Term Water Security on Campus
 - Chairman will work with PUC on this matter and report back to committee.
- IDP need for 2011~2016
 - Chairman recommended that Directors of each campus submit their plans to be reviewed.
- Facilities Naming
 - Fund Raising Committee need to come up with a policy.
- IMF Fund
 - Chairman to meet with SBOC to confirm what project or work can be done under IMF.
- Meeting Adjourned @12:15.
 - Moved by VPA Habuchmai

Comments/Upcoming Meeting Date & Time/Etc.:

Next meeting to be emailed out.

Handouts/Documents Referenced:
<ul style="list-style-type: none"> ▪ Agenda ▪ Minutes ▪ IDP Budget Plan FY '09 ▪ IDP 20 year plan

College Web Site Link:
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Prepared by:	Amerihter Thozes	Date Distributed:	
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Approval of Minutes Process & Responses:

Submitted by:		Date Submitted:	
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Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:			
Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			