

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

Committee or Working Group:	Facilities and Campus Environment Committee
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Date: October 2, 2008	Time: 2:00 pm	Location:
		President’s Conference Room

Members Present:		Members Absent:
▪ Francisco W. Mendiola	▪ VP Joe Habuchmai	▪ VP Jean Thoulag, Joakim Peter, Lourdes Roboman, Chris Igem, Dana Lee Ling, Gordon Segal, Laura Fujimoto
▪ Jimmy Hicks	▪ VP Jim Currie	
▪ Alfred Olter	▪ Kalwin Kephass	
▪ VP Ringlen	▪ Timothy Franklin	
▪ Warren Ching	▪ Joe Saimon	

Additional Attendees:	Peter Konings from EU and Olivier Wortel from SBOC
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Agenda/Major Topics of Discussion:
<ul style="list-style-type: none"> ▪ Review and approval of minutes ▪ Alternative Energy/ Renewable Energy/ Energy Efficiency

Discussion of Agenda/Information Sharing:
<ul style="list-style-type: none"> ▪ Chairman Mr. Mendiola welcomed everyone to the meeting. ▪ Few minutes was given to everyone to review the minutes. ▪ Peter Konings and Olivier Wortel briefed the following issues: <ul style="list-style-type: none"> • Small Renewable energy pilot projects. • Renewable energy program and training in the college curriculum. • Incorporating the Renewable Energy Institute into the COM-FSM scope of responsibility and implementation of programs. • Grants for long term renewable energy programs and projects requiring major funding. <ul style="list-style-type: none"> -EDF9 -EDF10 -EIB -USDA -AUSAID -various possibilities from Japan, China and other places. • Possibility of hiring someone to work here at the college and paid for by their institute to oversee training, maintaining projects and reporting to their office. ▪ Committee discussions after Peter and Olivier left: <ul style="list-style-type: none"> • Training for EU which will be held in Pohnpei on October 29, 2008 to be held either at the National Campus or Pohnpei Campus. • Director of Maintenance to identify 1 to 5 small pilot projects to start with and start looking for grants for these 5 projects. • Director Hicks suggested that a letter should be drafted out to make all the issues clear to the committee and for this letter to be disseminated to the committee and others who might be involved. • Need to appoint someone to be the point of contact between the college and EU.

Comments/Upcoming Meeting Date & Time/Etc.:
<ul style="list-style-type: none"> ▪ October 9, 2008 @ 3:00 pm in the Board Conference Room

Handouts/Documents Referenced:
<ul style="list-style-type: none"> ▪ Minutes ▪ COM-FSM Renewable and Energy Efficiency

College Web Site Link:
<ul style="list-style-type: none"> ▪

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:			
1. A letter to be drafted out to the committee members and others who might be involved.			
Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			