

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

Committee or Working Group:	Facilities and Campus Environment Committee
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Date: December 11, 2008	Time: 2:00 pm	Location:
		Board Conference Room

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

Additional Attendees:	Grilly Jack
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Agenda/Major Topics of Discussion:
<ul style="list-style-type: none"> ▪ Review and approval of minutes ▪ Renewable Energy Updates ▪ Facilities Rates ▪ IDP ▪ Facilities Standards (COM-FSM to use for reference AIA, ADA Uniform building codes, fire safety standards) ▪ Campus Security and Environment ▪ Policy Memorial Trees

Discussion of Agenda/Information Sharing:
<ul style="list-style-type: none"> ▪ Chairman Mr. Mendiola welcomed everyone to the meeting. ▪ Review of minutes for meetings held on October 2 & 9. ▪ Briefed on meeting held on October 2nd with the EU Representatives. ▪ Renewable Energy Updates: <ul style="list-style-type: none"> • Pilot project task force to prepare a plan and budget for projects. • Funding should be totally grant and none from COM-FSM. • Maintenance Building to be the first sample for the pilot projects for monitoring. • If it works then the college can incorporate it into the curriculum. • Task Force to prepare plan and budget for pilot projects and submit to committee for reviewing. ▪ Campus Facilities and Furniture Use Rate: <ul style="list-style-type: none"> * ▪ IDP ▪ Facilities Standards ▪ Campus Security and Environment ▪ Policy Memorial Trees

Comments/Upcoming Meeting Date & Time/Etc.:
Time, Date and venue will be emailed out when we get confirmation from Peter Konings.

Handouts/Documents Referenced:
<ul style="list-style-type: none"> ▪ Minutes ▪ Agenda

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:			
1. Committee is already getting involved in getting Renewable Energy into the college.			
Action by President:	Item numbers:	Date:	Comments/Conditions:
Approved:			
Approved with conditions:			
Disapproved:			