

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

Committee or Working Group:	Executive Committee
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Date	Time	Location
April 24, 2015	2:00PM-2:50PM	Board Conference Room

Members	Name	Present	Absent	Remarks
President	Joseph M. Daisy	x		PROXY-
VPAS	Joseph Habuchmai	x		
VPCRE	Jim Currie		x	Off-island
VPIA	Karen Simion	x		
VPIEQA	Frankie Harriss	x		PROXY
VPSS	Joey Oducado	x		
Dean, Chuuk Campus	Kind Kanto	x		
Dean, Kosrae Campus	Kalwin Kephas		x	
Dean, Yap Campus`	Lourdes Roboman	x		
Director, Career & Technical Ed.	Grilly Jack	x		
Chair, Management Team	Rencelly Nelson	x		
Chair, Council of Chairs	Dana Lee Ling	x		
President, Faculty/Staff Senate	Martin Mingii	x		
President, SBA	Bernis Pernes	x		PROXY
Chief of Staff	Universe Yamase	x		Recorder

Additional Attendees:	
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Agenda/Major Topics of Discussion:
<ol style="list-style-type: none"> 1. Call to order; declaration of quorum 2. Review of agenda 3. Adoption of minutes <ol style="list-style-type: none"> I. April 17, 2015 4. Reports <ol style="list-style-type: none"> A. Chair of Council of Chairs <ol style="list-style-type: none"> I. Dissolution of Council of Chairs

Discussion of Agenda/Information Sharing:
<ol style="list-style-type: none"> 1. Call to order; declaration of quorum- cleared 2. Review of agenda- cleared 3. Adoption of minutes <ol style="list-style-type: none"> I. April 17, 2015- Chair of CoC moved to adopt the minutes with the amended changes. VPAS seconded. EC endorsed minutes.

4. Reports

A. Chair of Council of Chairs

I. Dissolution of Council of Chairs- VPAS motioned to endorse the proposal to dissolve Council of Chairs. Chair of CoC seconded the motion. EC approved the proposal.

Comments/Upcoming Meeting Date & Time/Etc.:

- Since there will not be a Chair of CoC sitting on EC meetings, the Chairs of standing committees will report to their respective Vice President for information sharing to be brought to EC.

Handouts/Documents Referenced:

- April 17, 2015, EC minutes
- April 24, 2015, EC agenda
- CoC Dissolution document

College Web Site Link:

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Prepared by:

COS

Date Distributed:

May 7, 2015

Approval of Minutes Process & Responses:

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Submitted by:

Date Submitted:

Summary Decisions/Recommendations/Action Steps/Motions with Timeline & Responsibilities:

1.