

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

Committee or Working Group:	A Team
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Date: March 10, 2011	Time: 10:00	Location: Pres. Conf. Room

Members Present:		Members Absent:	
▪ Joe Habuchmai, VPAS	▪ Francisco Mendiola, Dir/FM&S	▪	
▪ Gordon Segal, Dir/IT	▪ Rencelly Nelson, Dir/HR		
▪ Danny Dumantay, Comptroller	▪ Sinobu Lebehn, Recorder		

Agenda/Major Topics of Discussion:
<ul style="list-style-type: none"> ▪ Call the meeting to order ▪ Review of Agenda items ▪ New Approved Structure

Discussion of Agenda/Information Sharing:
<p>VPAS opened the meeting at 10:10 a.m. This is the 1st A-Team Meeting under the new approved organizational structure. As of this meeting, all the state campuses Directors, IRPO Office, and DCR Office are no longer reporting directly to Vice President of the Department of Administrative Services. VPAS illustrated charts of the new approved organizational structure. Members reviewed the charts. Clarifications need be made on the dotted lines and solid lines in the charts. Definitions of the solid lines and the dotted lines need to be written out before implementation of reporting procedures and job descriptions. VPAS will provide copies of the charts to all directors to study and report back on inputs.</p> <p>Meeting adjourned at 12:00 am</p>
✓ Minutes from Last Meeting:
✓ Announcement
✓ Adjourned:

Comments/Upcoming Meeting Date & Time/Etc.: no meeting set up for now.
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Handouts/Documents Referenced: Charts of the new approved Organizational Structure
