

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

Committee or Working Group:	Deans/Directors
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Date	Time	Location
August 4, 2016	1:00AM-:00am	BOR Conference Room

Members	Name	Present	Absent	Remarks
VPIA	Karen Simion	X		Chair
Dean of Academic Programs	Maria Dison	X		
Director of LRC	Jennifer Helicisar	X		
Dean, Chuuk Campus	Kind Kanto	X		
Dean, Kosrae Campus	Nena Mike		X	
Dean, Yap Campus`	Lourdes Roboman		X	
Director, Career & Technical Ed.	Grilly Jack	X		

Additional Attendees:	none
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Agenda/Major Topics of Discussion:
Manny Mori – presentation of 25 th Anniversary Celebration plans Marketing strategies

<p>Discussion of Agenda/Information Sharing:</p> <p>Manny Mori – 25th Anniversary Planning.</p> <ul style="list-style-type: none"> • Each state will have its own celebration. First week of April 2018. (2 full days) <ul style="list-style-type: none"> ○ Location ○ ???Parade up to PICS. Opening, entertainment – lunch – track and field. 2nd day lecturers and round table discussions. ??? ○ \$500,000 to raise (Raise \$250,000 and ask for matching from Gov.) ○ Will help with fund raising – ○ Will assist with arranging speakers, etc. ○ Lead opening with college highlights ○ Will share plans as they are made for Pohnpei ○ Have good people on the fundraising committee • Marketing/student recruitment <ul style="list-style-type: none"> ○ Marketing Plan involving VPEMSS, VPIA and IT. Need to be more aggressive. ○ Scholarship for transfer students. • Alumni <ul style="list-style-type: none"> ○ Make association sustainable ○ Be sure to get alumni involved in college activities and have something for college to give back. • Issues – advertise all IC positions and revisit the process for hiring. <ul style="list-style-type: none"> ○ Is it a policy to require a police clearance for all positions. ○ Salary scale for part time faculty, • K-14 Proposal <ul style="list-style-type: none"> ○ Information from McRel Convening
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- Article in email
- Proposal vs. ANAPISI Grant.

Comments/Upcoming Meeting Date & Time/Etc.:

- Next meeting: Sept. 5, 2016. 9:00 am in Chuuk and Yap; 10:00 am Kosrae & Pohnpei. VOIP 4519 PIN 5302.

Handouts/Documents Referenced:

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College Web Site Link:

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Prepared by:	VPIA	Date Distributed:	June 6, 2016
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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. Each campus dean/director to meet with Director of State Dept. of Ed. by Friday, June 10.