



## **Regular Meeting Minutes - Approved March 9, 2017**

### **Members Present**

Emil deBrum  
Edward Adiniwin  
Junior Titus

Johnny Silk  
Bruce Kattil  
Kelly Luce Sebastian

Mike Trevor  
David deBrum

### **Excused**

Stanley Lorennij

Brenda Mellan

### **The meeting was called to order @ 11:10 AM**

### **Agenda Items**

1. Opening Prayer
2. Review of Minutes
3. Health/Safety Audit Update
4. Condition - Grading Arrak Facilities Update
5. Emergency Response Plan Update
6. Scuba Diving and snorkeling Gear Rental Agreement Update
7. Equipment/Fitness Fee
8. Others

### **Minutes**

#### **1. OPENING PRAYER**

- David opened the meeting with a prayer.

#### **2. REVIEW OF MINUTES**

- Edward moved to approve the February 10<sup>th</sup> minute with the changes, Mike seconded the motion. The motion was unanimously approved.

#### **3. HEALTH/SAFETY AUDIT UPDATE**

- The group did a simple walk through and identify the hazardous thing and/or places on campus.
- Wiliam have sent the report, which include the photos of the places and/or things.
- Emil will resent the report to the committee.

#### **4. CONDITION - GRADING ARRAK FACILITIES UPDATE**

# PLANT & FACILITIES COMMITTEE

## College of the Marshall Islands

Accredited by the Western Association of Schools and Colleges



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- Johnny, Emil, William and Stanley took a quick hands on, on how to grade building.
- Linus is grading the Arrak Facilities, and once it is in place we are going to prioritize which building should go first base on the grading.
- Once the grading is in place, we will submit a budget request and the cost of the items for the building for the Budget Committee.

### 5. EMERGENCY RESPONSE PLAN AND UPDATE

- The document is with Stanley and it need to be sent to Boni for plagiarization check.
- David will circulate the first draft via email to the committee for e-voting.

### 6. SCUBA DIVING AND SNORKELING GEAR RENTAL AGREEMENT UPDATE

- The agreement has been submitted to our legal advisor for reviewing.
- Emil will sent a follow up email and will present the agreement to the Executive Committee for approval.

### 7. EQUIPMENT/FITNESS FEE

- Staff Senate:
  - No report.
- Faculty Senate:
  - Staff make less than Faculty, so Staff should get less than Faculty.
  - The complaint is on what is the money being used for and where it goes?
  - Mike will bring it up to the Faculty Senate again tomorrow (10/03/2017) in their regular meeting.

### 8. OTHERS

- Mike ask about the HIPPO, which IT already installed.
- Edward thank Physical Plant (Linus) for moving the Fire Fighting Containers.
- The CMI UV drinking water system is affected from the "salt-spray" buildups from the rooftops???

**Meeting adjourned @ 12:00 PM**

Kelly Luce Sebastian, Recording Sec.  
Scribe

Plant and Facilities  
Reviewed & Approved by

17 - 10 - 2017  
Date approved