



P.O. box 1258
Majuro, Marshall Islands, MH 96960

Accredited by the Western Association of Schools and Colleges

Tel: (692) 625-3291/3843
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**Plant & Facilities Committee
11:10 a.m. September 23, 2021
CMI Community Conference Room**

MINUTES

Present:

- | | |
|-----------------------|--------------------------------------------------------|
| 1. Stevenson Kotton * | Chair/VPBAA |
| 2. Linus Kebos | Physical Plant Director |
| 3. David Debrum | Campus Safety and Security Director |
| 4. Jessio Latrick * | Director of Arrak Campus |
| 5. Ruthy Maun | <i>for</i> Director of FABS |
| 6. Johnny Silk * | Asst. Director of Physical Plant (Facilities & Ground) |
| 7. Johnny John | Asst. Director of Physical Plant (Electrical & Equip.) |
| 8. Andreas Ned | Student Services Representative |
| 9. Edward Adiniwin | Faculty Senate Representative |
| 10. Marson Ralpho * | Faculty Senate Representative |
| 11. Lanie Villafania | Staff Senate Representative I |
| 12. Roshiania Minor * | Staff Senate Representative II |
| 13. Daniel Dribo | Student Representative |

Not Present (*)

I. Called to Order

- A.** The meeting for the Plant & Facilities Committee for September 2021, was called to order by the Vice Chairperson/Director of the Physical Plant at 11:20 a.m.

II. Approval of Previous Meeting Minutes

- A.** After a thorough review of the minutes of August 27, 2021, the Student Services Representative made a motion to approve the minutes, seconded by the Staff Senate Representative I. The motion was successfully passed by the majority with no abstention.

Approval

Having no corrections, the meeting minutes for August 27, 2021 were approved.



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III. New Matters Arising

A. Draft CMI CCTV-Policy Procedures

1. The draft *CMI CCTV-Policy Procedures* was presented by the IT Director for the Committee.
2. The Committee briefly discussed the document, however, the Vice Chair allowed the members their “first read” of the document for the next upcoming meeting in October 2021.

B. Facilities and Security Committee RSA

1. After being reviewed by the Committee, the representative for the Director of FABS suggested and made a motion to include a “Vice Chairperson” for the Committee to ensure that the monthly meetings continue in the absence of the “Chairperson.”
 - a) The Staff Senate Representative I seconded the motion, as it was agreed by the majority with no abstentions.

APPROVAL

With the modification, the Facilities and Securities Committee RSA 2021-2022, was approved.

IV. Reports and Updates

A. Director of Physical Plant

1. The Director shared with the Committee the pending projects on Jaluit, Wotje, and Ebeye.
2. The Director also shared the new establishment of the DE Center on Santo Island on Kwajalein.

Adjournment

The Plant and Facilities’ meeting for September 2021 was adjourned at 12:40pm.

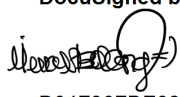


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Submitted By:

DocuSigned by:

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Meria N. Bollong
Secretariat Officer, EC

Concurred By:

DocuSigned by:

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Stevenson Kotton
Chairperson, Plant & Facilities Committee

Approval Date:

January 11, 2022