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GCC Board of Trustees Meeting

- **EVENT**
- **Event Date:** 12/17/2021 12:00 PM

The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, December 17, 2021 at 12:00 Noon at Guam Community College in Room 112, Learning Resource Center (GCC Library), Building 4000. Attached is the Agenda.

All attendees will be required to wear a mask at all times and to practice appropriate social distancing on the GCC campus.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES SHOULD CONTACT 735-5597.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. COMMUNICATIONS

IV. PUBLIC DISCUSSION

V. REPORTS

1. President's Report

- Financial Status of the College
- Capital Improvement Projects (CIP)

2. Monthly Activities Reports:

- Student Trustee
- Faculty Advisory Member
- Support Staff Advisory Member
- Board of Trustees Community Outreach Report

VI. UNFINISHED BUSINESS

1. Construction Projects Updates

- Forensic Lab.
- Building 300
- Wellness Center
- Building B
- Workforce Development Center

VII. NEW BUSINESS

1. Resolution re Deborah Belanger (Commendation for BOT service)
2. Proposed Copyright & Fair Use Policy #193 (1st Reading) with Guidelines/Procedures
3. BOT Policy Updates (Series 200; Policy 115)
4. 2022 BOT Travel (2022 ACCT Governance Leadership Institute & D.C. mtgs.)
5. President's Travel Request (Dec. 2021 & Jan. 2022)
6. Election of Board of Trustees Officers (2022-2023)

VIII. EXECUTIVE SESSION

1. Personnel Matters
2. Labor-Management Relations
3. Legal Matters

IX. ADJOURNMENT