

[Back to Previous Page](#) | [Back to All News](#) [1]

Board of Trustees Meeting

- **NEWS**
- **Posted Date:** 12/15/2021

N E W S R E L E A S E

The **Guam Community College Board of Trustees** will hold its **monthly board meeting** on **Thursday, December 23, 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.

Live: https://youtu.be/_w2ljWwaExw

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Meeting – Thursday, December 23, 2021, 12:00 p.m.
Rm. 112, Learning Resource Center (Library), Building 4000

AGENDA

I. CALL TO ORDER

1. Roll Call
2. Recital of Mission Statement

***Guam Community College is a leader in career and technical workforce development,
providing the highest quality, student-centered education and job training
for Micronesia.***

II. APPROVAL OF MINUTES

1. Monthly Meeting of November 5, 2021

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

- i. Resolution re Deborah Belanger (Commendation for BOT service)
- ii. Proposed Copyright & Fair Use Policy #193 (1st Reading)
- iii. BOT Policy Updates (Series 200; Policies 115, 170, 180, 185, 410)
- iv. 2022 BOT Travel

(2022 ACCT Governance Leadership Institute & D.C. mtgs.)

- i. President's Travel Request (Dec. 2021 & Jan.-March 2022)
- ii. Election of Board of Trustees Officers (2022-2023)

VIII. EXECUTIVE SESSION

Board of Trustees Meeting

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

IX. ADJOURNMENT

Live: https://youtu.be/_w2IjWwaExw