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#### GCC BOARD OF TRUSTEES Meeting

- EVENT
- Event Date: 02/11/2022 12:00 PM

# NEWS RELEASE

The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, February 11, 2022, at 12:00 Noon at Guam Community College in Room 112, Learning Resource Center (GCC Library), Building 4000

In-person 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.

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Meeting – Friday, February 11, 2022, 12:00 p.m. Rm. 112, Learning Resource Center (Library), Building 4000 + Zoom Online

Zoom Meeting Link https://us06web.zoom.us/j/81103803575?pwd=bG9SaHVqK0ttSzdH cIRJMy9IQk1udz09

Meeting ID: 811 0380 3575 Email: esther.muna@guamcc.edu for passcode

# AGENDA

### I. <u>CALL TO ORDER</u>

1. Roll Call

2. Recital of Mission Statement

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

#### II. <u>APPROVAL OF MINUTES</u>

1. Monthly Meeting of January 6, 2022

#### III. <u>COMMUNICATIONS</u>

IV. <u>PUBLIC DISCUSSION</u>

## V. <u>REPORTS</u>

- 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. <u>NEW BUSINESS</u>

1. FY 2023 Budget

## VIII. EXECUTIVE SESSION

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

## IX. <u>ADJOURNMENT</u>