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GCC BOARD OF TRUSTEES Meeting

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

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 **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=bG9SaHVqK0ttSzdHcIRJMy9lQk1udz09>

Meeting ID: 811 0380 3575

Email: **esther.muna@guamcc.edu** for passcode

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 January 6, 2022

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

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- 1. FY 2023 Budget

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT