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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.**

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**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**

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Zoom Meeting Link

**<https://us06web.zoom.us/j/81103803575?pwd=bG9SaHVqK0ttSzdHcIRJMy9lQk1udz09>**

Meeting ID: 811 0380 3575

Email: **[esther.muna@guamcc.edu](mailto:esther.muna@guamcc.edu)** for passcode

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## 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**