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## **GCC Board of Trustees Meeting**

- **EVENT**
- **Event Date:** 04/08/2022 12:00 PM

### **NEWS RELEASE**

**The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, April 8, 2022, 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.

**GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES  
Monthly Meeting – Friday, April 8, 2022, 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 March 11, 2022

**III. COMMUNICATIONS - None**

**IV. PUBLIC DISCUSSION - No Requests**

**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. Five-Year Academic Calendar (AY2022-AY2027)
2. Request to Provide Additional Funding for Building B Renovation Project
3. Vice President Emeritus
4. 2022 ACCT GLI for Pacific Island Postsecondary Institutions (June 19-22, 2022)
5. President's Travel Request (May-June 2022)

**VIII. EXECUTIVE SESSION**

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

**IX. ADJOURNMENT**