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GCC Board of Trustees Meeting

NEWS

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NEWS RELEASE

The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, May 6, 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, May 6, 2022, 12:00 p.m.

Rm. 112, Learning Resource Center (Library), Building 4000

AGENDA

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

- Swearing-In and Administration of the Oath of Office for elected GCC Trustee Student Member
- 2. Roll Call

3. 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. <u>APPROVAL OF MINUTES</u>

- 1. Monthly Meeting of April 8, 2022
- III. <u>COMMUNICATIONS</u> None
- IV. <u>PUBLIC DISCUSSION</u> 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. <u>UNFINISHED BUSINESS</u>

- 1. Vice President Emeritus
- 2. Construction Projects Updates
- ? Forensic Lab
- ? Building 300
- ? Wellness Center
- ? Building B
- ? Workforce Development Center

VII. <u>NEW BUSINESS</u>

1. BOT Policy Updates (Series 300)

VIII. <u>EXECUTIVE SESSION</u>

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

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IX. **ADJOURNMENT**