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Board of Trustees Meeting | April 14, 2023

EVENT

• Event Date: 04/14/2023 12:00 PM

The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, April 14, 2023, at 12:00 Noon at Guam Community College in Room 112, Learning Resource Center (GCC Library), Building 4000.

All attendees are encouraged to wear a mask on the GCC campus.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES SHOULD CONTACT (671)735-5641 Ext. 5594/5597.

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Friday, April 14, 2023, 12:00 p.m. Rm. 112, Learning Resource Center (Library), Building 4000

AGENDA

I. CALL TO ORDER

- 1. Swearing In and Administration of the Oath of Office for the reappointment of GCC Board of Trustees Member, Carlo M. Leon Guerrero.
- 2. Roll Call
- 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. APPROVAL OF MINUTES

1. Monthly Meeting of March 10, 2023

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. <u>UNFINISHED BUSINESS</u>

- 1. Construction Projects Updates
- Forensic Lab
- Building 300
- Wellness Center
- Building B
- Workforce Development Center
- Student Center Concrete Canopy
- Culinary Arts & Baking Center

VII. NEW BUSINESS

1. BOT Policy Review (Series 500, Policy 711, Policies 208 & 209)

2. Five-Year Academic Calendar AY2023-AY2028

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

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