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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**
- 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. 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. UNFINISHED BUSINESS

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