

[Back to Previous Page](#) | [Back to All Events](#) [1]

## **GCC Board of Trustees Meeting**

- **EVENT**
- **Event Date:** 07/20/2023 12:00 PM

The **Guam Community College Board of Trustees** will hold its **monthly board meeting** on **Thurs., July 20, 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.**

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**GUAM COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**Monthly Meeting – Thursday, July 20, 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 newly appointed GCC**

## **Board of Trustees Member, Yolanda M. Padrones.**

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 May 11, 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

### 2. Accreditation Updates

## **VII. NEW BUSINESS**

1. BOT Policy 208 (update)
2. Western Interstate Commission for Higher Education (WICHE)  
Professional Student Exchange Program (PSEP)
3. ACCT BOT Travel
4. President's Travel Request (August-September 2023)

## **VIII. EXECUTIVE SESSION**

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

## **IX. ADJOURNMENT**