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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