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# **Board of Trustees Meeting September 13, 2023**

• EVENT

• Event Date: 09/13/2023 12:00 PM

The Guam Community College Board of Trustees will hold its monthly board meeting on Wed., Sept. 13, 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.

# Watch it LIVE [2]

# GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Wednesday, September 13, 2023, 12:00 p.m. Rm. 112, Learning Resource Center (Library), Building 4000

### **AGENDA**

### I. CALL TO ORDER

- 1. Roll Call
- 2. 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 August 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
- · Wellness Center
- Building B
- · Workforce Development Center
- · Culinary Arts & Baking Center
- Building 2000 Generator
- 2. Accreditation Updates

# **VII. NEW BUSINESS**

## **VIII. EXECUTIVE SESSION**

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

### IX. ADJOURNMENT

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