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GCC Board of Trustees Meeting

- **EVENT**
- **Event Date:** 12/15/2023 12:00 PM

GUAM COMMUNITY COLLEGE

BOARD OF TRUSTEES

Monthly Meeting – Fri., December 15, 2023, 12:00 PM

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 November 14, 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

1. Resolution re Funding Authorization for Student Information System Software Upgrades

2. Approval of Five Year Distance Education Strategic

Plan (DESP) 2023-2028

3. BOT Policy updates (Outstanding BOT Policies & Policy 306)
4. BOT Election 2024-2025
5. President's Travel Request (January-February 2024)

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT