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## Guam Community College Board of Trustees Meeting

- **EVENT**
- **Event Date:** 02/13/2024 12:00 PM

## Guam Community College Board of Trustees Meeting

Tuesday, February 13, 2024 – 12:00 PM  
GCC Learning Resource Center (Library), Building 4000, Room 112  
Watch it LIVE: <https://www.youtube.com/@GuamCommunityCollege>

[AGENDA](#) [2]

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### 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.*

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### II. Monthly Meeting of January 12, 2024

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### III. COMMUNICATIONS

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### IV. PUBLIC DISCUSSION

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### 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**

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1.  
Construction Projects Updates:
  - Wellness Center
  - Building B
  - Workforce Development Center
  - Culinary Arts & Baking Center
  - Building 2000 Generator
2.  
Accreditation Updates

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## **VII. NEW BUSINESS**

1. Compensation Review Update for Academic Administrators
2. Vice President for Finance & Administration Division Position Description, Update
3. Resolution re Building B Equipment
4. Resolution re Workforce Development Center, Additional Funding
5. Resolution re Wellness Center
6. FY2025 Budget Request
7. BOT Travel-2024 ACCT Pacific GLI

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## **VIII. EXECUTIVE SESSION**

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

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## **IX. ADJOURNMENT**

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