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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 \[2\]](#)

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. Monthly Meeting of January 12, 2024

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. 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

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT
