

## Board Meeting

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## Board Meeting

- EVENT
- Event Date: 03/15/2024 12:00 PM

## Guam Community College Board of Trustees Meeting

### Meeting Notice

The Guam Community College Board of Trustees will hold its monthly board meeting on Friday, March 15, 2024, at 12:00 PM in Room 112, Learning Resource Center (GCC Library), Building 4000.

**Map:** <https://guamcc.edu/campusmap> [2]

**Live Stream:** <https://www.youtube.com/watch?v=aoSLqoxTjEM> [3]

**Individuals Requiring Special Accommodations:** (671)735-5641 Ext. 5594/5597

### Agenda

#### I. Call to Order

##### 1. Roll Call

##### 2. Recital of Mission Statement

#### II. Monthly Meeting of February 13, 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. President's Travel Request (April 2024)

**VIII. Executive Session**

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

**IX. Adjournment**

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