Back to Previous Page | Back to All Events [1]

Guam Community College Board of Trustees Meeting

• EVENT

• Event Date: 07/12/2024 12:00 PM

Guam Community College Board of Trustees Meeting

Download Agenda [2]

Date: Friday, July 12, 2024

Time: 12:00 Noon

Location: Room 112, Learning Resource Center (GCC Library),

Building 4000

Map: Campus Map [3]

Livestream: Guam Community College YouTube Channel [4]

Special Accommodations:

Individuals needing special accommodations, auxiliary aids, or services should contact (671) 735-5641 Ext. 5594/5597.

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, studentcentered education and job training for Micronesia.

II. APPROVAL OF MINUTES

Monthly Meeting of May 24, 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. Approval of Institutional Self-Evaluation Report (ISER)
- 2. Chief Information Technology Officer Position Description, Update
- 3. "Tuition-Free" College Scholarship
- 4. President's Travel Request (July, November 2024)

VIII. EXECUTIVE SESSION

- 1. Personnel Matters
- 2. Labor Management Relations

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3. Legal Matters

IX. ADJOURNMENT