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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, student-centered 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

3. Legal Matters

IX. ADJOURNMENT