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Guam Community College Board of Trustees Meeting

- **EVENT**
- **Event Date:** 08/23/2024 12:00 PM

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Friday, August 23, 2024, 12:00 p.m.

Location: Room 112, Learning Resource Center (Library), Building 4000

[Campus Map](#) [2]

Livestreaming: [YouTube Channel](#) [3]

Individuals requiring 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 July 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. Resolution re Sanitary Permit Compliance
2. Resolution re Additional Funding for Campus-Wide Painting
3. President's Travel Request (September-October 2024)

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT