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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.**

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## **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**