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Guam Community College Board of Trustees Meeting

• EVENT

Guam Community College Board of Trustees Meeting

Date: Friday, October 4, 2024 Time: 12:00 PM Location: Room 112, Learning Resource Center (Library), Building 4000, Guam Community College Campus Map [2]

Individuals Requiring Special Accommodations:

Please contact (671) 735-5641 Ext. 5594/5597

Live Streaming: Watch Here [3]

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 August 23, 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

- Construction Projects Updates:
 - Wellness Center
 - Building B
 - Workforce Development Center
 - Culinary Arts & Baking Center
 - Building 2000 Generator

VII. New Business

- 1. BOT Fiscal Calendar (updated)
- 2. BOT Travel (ACCJC/APAFS)
- 3. President's Travel Request (ACCJC Oct. 29, 2024)

VIII. Executive Session

1. Personnel Matters

- 2. Labor Management Relations
- 3. Legal Matters

IX. Adjournment