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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