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## **Board of Trustees Meeting**

- **EVENT**
- **Event Date:** 02/07/2025 12:00 PM

## **NEWS RELEASE**

The Guam Community College Board of Trustees monthly board meeting is scheduled for **Friday, February 7, 2025 at 12:00 p.m.**, at **Guam Community College** in **Room 112, Learning Resource Center (GCC Library), Building 4000**. (Link to map: <https://guamcc.edu/campusmap> [2])

Attached is the **Agenda**.

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS, AUXILIARY AIDS, OR SERVICES SHOULD CONTACT **(671) 735-5641 Ext. 5594/5597**.

**Livestreaming:** <https://www.youtube.com/@GuamCommunityCollege/streams> [3]

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### **GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES**

Monthly Meeting **Friday, February 7, 2025, 12:00 p.m.**

Rm. 112, Learning Resource Center (Library), Building 4000

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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**

1. Monthly Meeting of **January 9, 2025**

#### **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
- Solar Parking & Building D

## **VII. NEW BUSINESS**

### **1. FY2026 Budget Request**

### **2. Resolution No. GCC 2-2025 (Assignment of Security Roles)**

### **3. BOT Policy Updates (Series 100: 145~199 & 465)**

## **VIII. EXECUTIVE SESSION**

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

## **IX. ADJOURNMENT**