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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

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