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Board of Trustees Monthly Board Meeting

- **EVENT**
- **Event Date:** 03/13/2025 12:00 PM

NEWS RELEASE

The Guam Community College Board of Trustees monthly board meeting is scheduled for Thursday, March 13, 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]

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Thursday, March 13, 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 February 7, 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. Academic Calendar (updated)
2. A&E Costs for Building 600
3. Ellucian upgrade to SaaS
4. Approval of Administrators Pay Scale at the 25% percentile
5. President's Travel Request (April 2025)

VIII. EXECUTIVE SESSION

1. Personnel Matters

2. Labor Management Relations
3. Legal Matters

IX. ADJOURNMENT