### GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – <u>Tuesday</u>, October 21, 2025, 12:00 p.m. Rm. 112, Learning Resource Center (Library), Building 4000

#### **AGENDA**

### I. <u>CALL TO ORDER</u>

- 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. <u>APPROVAL OF MINUTES</u>

1. Monthly Meeting of September 19, 2025

### III. <u>COMMUNICATIONS</u>

## IV. PUBLIC DISCUSSION

### V. <u>REPORTS</u>

- 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. <u>UNFINISHED BUSINESS</u>

- 1. Construction Projects Updates
  - Wellness Center
  - Building B
  - Workforce Development Center
  - Culinary Arts & Baking Center
  - Building 2000 Generator
  - Solar Parking & Building D
  - Building 600

# VII. <u>NEW BUSINESS</u>

1. BOT Fiscal Calendar (updated)

# VIII. <u>EXECUTIVE SESSION</u>

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

# IX. <u>ADJOURNMENT</u>