GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Monday, December 15, 2025, 12:05 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 October 21, 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. UNFINISHED BUSINESS

- 1. Construction Projects Updates
 - Wellness Center
 - Workforce Development Center
 - Solar Parking & Building D
 - Building 600
 - Public Health Building

VII. <u>NEW BUSINESS</u>

- 1. BOT Resolution (Funding request for A&E services for Wellness & Maintenance Center/Building 1000)
- 2. BOT Election (2026-2027)
- 3. 2026 BOT Travel
- 4. President's Travel Request (January-February 2026)

VIII. <u>EXECUTIVE SESSION</u>

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

IX. <u>ADJOURNMENT</u>