**GUAM COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**Monthly Meeting Tuesday, February 13, 2024, 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 12, 2024

**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
2. Accreditation Updates

***BOT - Meeting Agenda***

***February 13, 2024***

***Page 2***

**VII. NEW BUSINESS**

* + - 1. Compensation Review Update for Academic Administrators
      2. Vice President for Finance & Administration Division Position Description, Update
      3. Resolution re Building B Equipment
      4. Resolution re Workforce Development Center, Additional Funding
      5. Resolution re Wellness Center
      6. FY2025 Budget Request
      7. BOT Travel-2024 ACCT Pacific GLI

**VIII. EXECUTIVE SESSION**

1. Personnel Matters

2. Labor Management Relations

3. Legal Matters

**IX. ADJOURNMENT**