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Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com>
To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

Tue, Jun 16, 2015 at 9:36 AM

6/16/2015 6/16/2015Guam Community College

Guam Community College Board of Trustees reporting requirement for June 2015 33-15-0548

----- Forwarded message -----

From: Bertha M. Guerrero <bertha.guerrero@guamcc.edu>
Date: Mon, Jun 15, 2015 at 10:58 AM
Subject: GCC Board Reporting Requirement - June 2015
To: speaker@judiwonpat.com

To: Office of Speaker Judith T. Won Pat

Hafa Adai,

Attached is the official transmittal relative to the Guam Community College Board of Trustees reporting requirement for June 2015. Please acknowledge receipt.

Si Yu'os Må'ase ~"Thank You"

~Bertha

Bertha M. Guerrero, Board Secretary

Board of Trustees & Foundation Board of Governors

Guam Community College

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Guam Community College 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.

0548

Uffisinan I Etmás Ge'helo'Gi Liheslaturan Guáhan
Office of Speaker Judith T. Won Pat, Ed.D.
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2 attachments

BOT Agenda_June 1 2015.FINAL.pdf
24K

5-1-2015 BOT Minutes _for reporting_.pdf
24K

2015 JUN 16 AM 9:37
JTMP

33-15-0548
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 06/16/2015
Time: 9:36 AM
Received By: [Signature]

GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES
Monthly Meeting – Monday, June 1, 2015, 12:00 p.m.
President’s Conference Room, Building 2000

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 May 1, 2015

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
3. *Board of Trustees Community Outreach Report*

VI. UNFINISHED BUSINESS

1. Construction Projects Updates
 - Building 100 and Forensic Lab

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

IV. PUBLIC DISCUSSION – None at this time.

V. REPORTS

1. President's Report: President Okada reported on the following:

Financial Status: The President provided the Board with a current financial status of the College as follows:

FY2015: No additional funding has been received since last reported during the April 9, 2015 BOT meeting. As last reported, the College received approximately \$4.1 Million from the General Fund, which constitutes 24% of the total appropriation or 41% based on the allotment schedule. At this point in the fiscal year, the College should have received approximately 50%. This does not affect the operations at the College but will continue to communicate and follow up with DOA.

Capital Improvement Projects and other activities: President Okada reported the following:

CIP Projects-updates:

-There are currently several CIP projects ongoing but the following is an update: water pumps for Building 2000 is down but will be repaired; project for the drinking water stations will require a direct water line to GWA and Facilities personnel are currently working this out; fire alarm/mass notification system project is going well, just requires additional wiring.

-The FY2016 CIP projects are currently under review and will be forwarded to the Board once finalized. Included as part of anticipated projects is the Board's request for additional generators for all the buildings.

Other activities:

-Few more days left before this semester is over and graduation begins in 14 days.

-There are several grants currently being worked on, however, three major grants focus on developmental education reform, adult education and a federal mediation consolidation services grant.

-Have communicated with GPA and still working on some type of project with them.

-Several faculty and administrators attended a workshop presented by Dr. Betances and Dr. Souder with UOG/DOE relating to first generation students which was a success made possible through the College Access Grant.

-Also, currently working on a grant for approximately \$1,500 per student.

-Have recently approved the school of Career and College Readiness. Anticipate this to assist students' college completion.

2. Monthly Activities Report

Student Trustee: Student Trustee Elmarie Anderson reported as follows:

BOT - Meeting of May 1, 2015

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-The April 9, 2015, Spring Festival raised approximately \$2,500. The event also included the student trustee election with approximately 500 students participating.

-April 24, 2015, is this semester's last COPSA general membership meeting attended by approximately 73 students. Newly elected student officers were also introduced.

-May 15, 2015, 6pm: GCC graduation and as last reported May 14, 2015, is the students' graduation practice and luncheon.

Faculty Advisory Member: The President reported that Mr. Frederick Tupaz was unavailable due to a Zero-K hosted in conjunction with the GCC Supervision and Management class and the Foster Families Association to be held later on this evening on campus May 1, 2015.

Support Staff Advisory Member: Mr. Kenneth Bautista reported as follows:

-Classes are winding down and all are preparing for the May 15, 2015 graduation.

-Building A is being prepared for the relocation of the Cosmetology class. Anticipate this to be done by next week.

-Encourage the Board to participate in the Foster Families Association Zero-K fundraiser today, which First Lady Christine Calvo is expected to attend.

3. Board of Trustees Community Outreach Report.

-Trustee Arriola recently attended a Chamber of Commerce meeting.

-Trustee E. Anderson attended the "On Air" presentation on campus and the Island Sustainability conference.

VI. UNFINISHED BUSINESS

1. Construction Projects Updates.

-Building 100 and Forensic Lab Extension Loan. The College met with USDA officials and will be finalizing two more documents for closing documents. Once finalized the College will go out for bid.

VII. NEW BUSINESS

1. Resolution for Building 300 Renovation. The Board was presented with Resolution 10-2015 for consideration. After discussion, the following motion was made:

MOTION

IT WAS MOVED BY TRUSTEE GINA RAMOS AND SECONDED BY TRUSTEE RICHARD SABLAN, THAT THE BOARD APPROVE THE GCC BOARD OF TRUSTEES RESOLUTION NO. 10-2015, "REQUEST TO PROCEED WITH THE OPPORTUNITY TO RENOVATE BUILDING 300," WITH CORRECTIONS. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At approximately 12:30 p.m., the meeting went into Executive Session.

VIII. EXECUTIVE SESSION

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

At 12:40 p.m., the meeting reconvened to open session.

At this time, the Board made the following motion:

MOTION

IT WAS MOVED BY TRUSTEE GINA RAMOS, SECONDED BY TRUSTEE ELMARIE ANDERSON, THAT THE BOARD ACCEPTS THE PRIOR AND CURRENT PRESIDENT'S REPORT. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At this time, Chairwoman Belanger extended the following:

1. Kudos to GCC for hosting the "Accounting for the Future" conference for students.
2. Kudos to the Simon Sanchez High School ProStart team for placing fifth out of forty-eight teams in the National ProStart Competition in Las Vegas, Nevada.
3. Kudos to the GCC English department for hosting the "On Air" (On Art in Research) showcase.
4. Kudos to the students in the Supervision and Management class for teaming up with the Foster Families Association in hosting the Foster Families Zero-K on May 1, 2015.
5. Congratulations to Okkodo High School for its second place finish in the National Hotel and Hospitality (formerly LMP) competition in Orlando, Florida.

IX. ADJOURNMENT. At this time, a motion was made to adjourn the meeting, as follows:

MOTION

IT WAS MOVED BY TRUSTEE GINA RAMOS, SECONDED BY TRUSTEE ELMARIE ANDERSON, THAT THE MEETING OF MAY 1, 2015, BE ADJOURNED. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

There being no further discussions, the meeting of May 1, 2015, adjourned at approximately 12:42 p.m.

SUBMITTED BY:

GUAM COMMUNITY COLLEGE
Board of Trustees
Monthly Meeting of May 1, 2015

Minutes

I. CALL TO ORDER

The monthly meeting of the GCC Board of Trustees held on May 1, 2015, was called to order at 12:00 p.m., by Chairperson Deborah Belanger, in the President's Conference Room located at the Student Services & Administration Building in Mangilao, Guam.

1. **Swearing In and Administration of Oath of Office.** Board Chairwoman Deborah Belanger swore in Ms. Elmarie Anderson, who was re-elected as the GCC Board of Trustees Student Member.
2. **Roll Call. Trustees Present:** Ms. Deborah C. Belanger; Mr. Frank P. Arriola; Mr. Richard P. Sablan; Ms. Gina Ramos; Ms. Elmarie Anderson, Student Trustee; Mr. Kenneth Bautista, Support Staff Advisory Member. Not in attendance: Mr. John Benito (schedule conflict); Mr. Frederick Tupaz, Faculty Advisory Member (schedule conflict).

Others in attendance: Dr. Mary A.Y. Okada, President; Dr. R. Ray D. Somera, Vice President, Academic Affairs Division; Ms. Carmen Santos, Vice President, Finance and Administration; Dr. Michael Chan, Dean, TSS; Dr. Gina Tudela, Dean, TPS; Ms. Jayne Flores, Assistant Director, Communications and Promotions; Ms. Samantha Cruz; Attorney Matthew Kane, Legal Counsel.

3. **Recital of Mission Statement.** Board members recited the 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 – April 9, 2015.

MOTION

IT WAS MOVED BY TRUSTEE FRANK ARRIOLA AND SECONDED BY TRUSTEE GINA RAMOS, THAT THE BOARD APPROVE THE MEETING MINUTES OF APRIL 9, 2015, WITH CORRECTIONS. NONE OPPOSED, MOTION CARRIED. (Voting: 5 ayes, 0 nays)

III. COMMUNICATIONS.

1. The Board received an invitation to attend the Project Aim, Trio's 21st Annual Awards Banquet ceremony on May 8, 2015, at the GCC Multi Purpose Auditorium (MPA).
2. GCC was awarded a Certificate of Appreciation for being a volunteer reader for grants during the 2015-2016 Asian & Pacific Islander American Scholarship Fund (APIASF) by Mr. Neil Horikoshi, President. Ms. Bonnie Datuin, Program Specialist from the Development & Alumni Relations office represented GCC.

/s/

6/1/2015

BERTHA M. GUERRERO
Recording Secretary

ATTESTED BY:

/s/

6/1/2015

FRANK P. ARRIOLA
Secretary

APPROVED BY:

/s/

6/1/2015

DEBORAH C. BELANGER
Chairperson