

GUAM COMMUNITY COLLEGE  
Joint Boards Retreat  
Board of Trustees & Foundation Board of Governors  
Saturday, February 26, 2011, 9:00 a.m. - 11:00 a.m.  
GCC's Learning Resources Center,  
Library Instruction Room # 112

AGENDA

I. Recital of GCC's Mission Statement

*"The mission of Guam Community College is to be a leader in career and technical workforce development by providing the highest quality education and job training in Micronesia."*

II. Accreditation & Assessment Updates

*(Dr. Ray Somera, Academic Vice President & Dr. Gina Tudela, Assistant Director, Assessment & Institutional Effectiveness Research)*

III. Grow, Green, Give Campaign

*(Lolita Reyes, Assistant Director, Development & Alumni Relations Office)*

IV. Review of Board Bylaws

- Board of Trustees
- Foundation Board of Governors

*was  
~~not~~ not address  
due to time.  
will be rescheduled  
for another Retreat*

V. Adjournment

**GUAM COMMUNITY COLLEGE**  
**Joint Boards Retreat**  
**Board of Trustees & Foundation Board of Governors**  
**February 13, 2010, 9:00 a.m.**  
**Fiesta Resort, Tumon, Guam**

**AGENDA**

- I. Establishing Guam's Career Pathway System**  
*Presented by: Doris U. Perez, Assistant Director, Planning & Development*
- II. Accreditation and Assessment Updates**  
*Presented by: Dr. Ray Somera, Academic Vice President & Accreditation Liaison Officer (ALO)*
- III. 2009 End of Year Report**  
*Presented by: Lolita C. Reyes, Assistant Director, Development & Alumni Relations Office*
- IV. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of September 12, 2009, 9:00 a.m.**  
**GCC President's Conference Room**

**AGENDA**

- I. Brief overview by the Assessment Office on:**
- **Highlight of AY07-08 Assessment Accomplishment**
  - **Review of ACCJC Guide Evaluating Institutions**
  - **President's Assessment Report**
- II. Development of Board Assessment Goals & Objectives for Academic Year 2009-2010 (To be facilitated by the Assessment Office)**
- III. Review of Board Policies - (To be on BOT monthly meeting agenda of October 7, 2009 for approval)**
- **Series 600 (Foundation)**
  - **Series 700 (Apprenticeship)**
- IV. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of April 25, 2009, 9:00 a.m.**  
**Seminar Room, GCC Library**

**AGENDA**

**I. Presentations of Reports**

- **Assessment & Institutional Effectiveness**
  - **2008 GCC-GCA Guam Employer Survey Report**
  - **Fall 2008 Institutional Effectiveness Survey Report**
  - **Fall 2008 Student Questionnaire Report**
- **Planning & Development**
  - **Preparing Guam's Future Workforce**
- **Self Study Standard Committee Chairpersons**
  - **Self Study Report**

**II. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of December 13, 2008, 8:30 a.m.**  
**Hilton Guam Resort & Spa**  
**Executive Conference Room**

**AGENDA**

**I. Review of Board Policies**

- **Employees Policies (Series 400)**
- **Students Policies (Series 500)**
- **Foundation Policies (Series 600)**
- **Apprenticeship Policies (Series 700)**

**II. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of October 29, 2008, 8:00 p.m.**  
**Littanza Restaurant, New York City**

**AGENDA**

**I. Review of Board Policies**

- **Financial Policies (Series 200)**
- **Curriculum Policies (Series 300)**

**II. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of August 16, 2008, 9:00 a.m.**  
**GCC President's Office Conference Room**

**AGENDA**

**I. Review of Board Policies**

- **General Policies (Series 100)**

**II. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of December 15, 2007, 8:00 a.m. - 12:00 noon**  
**GCC Board Conference Room, Student Services & Administration Building**

**AGENDA**

**I. Board Assessment**

**1. AY2007-2008 Board Assessment Goals & Objectives**

**A. Goal 1: Membership Education**

1. Appointment of Person(s) Responsible
2. Establishment of Timeline

**B. Goal 2: Board Assessment**

1. Appointment of Person(s) Responsible
2. Establishment of Timeline

**C. Goal 3: Review of Board Policies**

1. General Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline
2. Finance Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline
3. Curriculum Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline
4. Student Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline
5. Employee Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline



**GCC Board of Trustees**

**Agenda - Retreat of December 15, 2007**

**Page 2**

6. Foundation Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline
7. Apprenticeship Policies
  - a. Appointment of Person(s) Responsible
  - b. Establishment of Timeline

**II. Review of Board Policies**

1. Curriculum Policies (w/ Dr. Ray Somera)

**III. ANNOUNCEMENTS**

**IV. ADJOURNMENT**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of November 17, 2007**  
**9:00 a.m. - 12:00 noon**  
**GCC Board Conference Room, Student Services & Administration Building**

**AGENDA**

**I. 8:00am - 9:00am**

**Job Descriptions: Vice Presidents (AAD, BFD, ASD)**

**II. 9:00am - 12:00pm**

**Board Assessment**

- 1. Review of BOT Assessment Tools: BSEQ & GBAQ (draft 2)**
- 2. AY2007-2008 BOT Assessment Activities & Timelines**
  - **(AY07-08 Worksheet provided)**
    - **(AY04-05 sample guide provided)**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of September 15, 2007, 8:00 a.m.**  
**GCC Library Seminar Room**

**AGENDA**

- I. Board Review of:**
  - Board Self-Evaluation Questionnaire (BSEQ)
  - Governing Board Assessment Questionnaire (GBAQ)
  - Board Policies (7 categories)
  - Board's 5-column Assessment Plan
- II. AY07-08: Board's Three Accreditation-Related Goals (Dr. Somera)**
  - Membership Education
  - Board Assessment
  - Review of Board Policies
- III. Adjournment**

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Retreat of July 28, 2006**  
**9:00 a.m., GCC Technology Center, Room 1210**

**AGENDA**

**I. BOARD ASSESSMENT**

- Proposed Board Resolution for review and concurrence to place on the August 1, 2006 board meeting agenda, which will cover the following: Board of Trustees Membership Handbook; Establishment of and Duties of Standing Committees of the Board; the adoption of the Parliamentary Procedures at a Glance for the Board's official guide.
- Establish parameters of duties for Standing Committees of the Board .

**II. TRIP REPORT/INFORMATION SHARING (Trustee Jesus)**

- Participation and attendance at the ACCT Governance Leadership Workshop held in Washington, DC. (June 25-27, 2006)

**III. ADJOURNMENT**