

GUAM COMMUNITY COLLEGE
Board of Trustees
Monthly Meeting of Tuesday, June 6, 2006
6:00 p.m., GCC Multi-Purpose Auditorium

AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES

1. Monthly meeting of May 2, 2006

III. COMMUNICATIONS

IV. PUBLIC DISCUSSION

V. REPORTS

1. President's Report:
 - Construction Projects Status Report
 - Briefing on Career/Technical evening high school classes
 - GCC Foundation:
 - Independent Auditors' Report on Compliance and Internal Control (Year Ended September 30, 2005)
 - Financial Statements and Independent Auditors' Report (Years Ended September 30, 2005 and 2004)
2. Monthly Activities Report: Student Trustee Latisha Leon Guerrero
3. Board Assessment:
Ad Hoc Committee Status Reports by:
 - A. Develop and Implement a Board Development Plan (Greg Perez):
 - Approval Requested: Final Draft of the Board of Trustees Membership Handbook
 - B. Conduct of Board Business and Members (Forrest Harris)
 - Approval Requested: Parliamentary Procedures at a Glance
 - C. Strengthen Institutional Relationships (Latisha Leon Guerrero)
 - D. Establish Standing Committees within the Board (Tony Jesus)
 - E. Improve relationship with GCC Foundation Board (Adolf Sgambelluri)

VI. UNFINISHED BUSINESS

1. GCC's Tobacco Product and Betelnut-Free Campus PLAN—APPROVED
 - Cover letter from Dr. Rider
 - President's Administrative Directive No. 2006-05
 - Implementation Plan
 - Campus Map
 - Board Policy 175

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VII. NEW BUSINESS

1. Proposed Board Resolution: Pandemic Response Plan - **APPROVED**
 - Cover letter from Dr. Rider
 - Proposed Board Policy and Resolution: The Panemic Plan
 - GCC Pandemic Response PLAN, May 2006
 - GCC Pandemic Response GUIDE, May 2006
2. Proposed Board Resolution: Institutional Strategic and Guam Community College Facilities Master Plans - **APPROVED**
 - Cover letter from Dr. Rider
 - Proposed Board Resolution: Institutional Strategic and GCC Facilities Master Plans
3. GCC Foundation Budget - **APPROVED**
4. President's Travel Schedule
 - Phi Theta Kappa Leadership Development Studies, July 13-16, 2006, Miami, Florida - **APPROVED**

VIII. EXECUTIVE SESSION

1. Personnel Matters
 - Presidential Search Committee
2. Labor Management Relations
3. Legal Matters

IX. ADJOURNMENT