

GUAM COMMUNITY COLLEGE

Board of Trustees

Annual Fiscal Year Calendar, October 2023 thru September 2024

Approved by GCC Board of Trustees:

OCT 18 2023

OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	JANUARY 2024
<p>18- <u>Wed.</u> BOT monthly meeting (12pm)</p> <p>24- <u>Mon.</u> Foundation Board of Governors mtg., 10am, Zoom</p> <p>31- <u>Tues.</u> College Assembly (8am-3pm) <u>MPA (JSER Update)</u></p> <p>Standard IV (Governance & Decision-Making) Committee mtg. every Fri., 10am-12pm, PCR</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>PRESIDENT: Quarterly Report to the Public Auditor & Legislative Speaker containing full disclosure of ALL funds under his/her purview and administration for the preceding quarter.</p> <p>Quarterly Report on status of MDF to BOT, Apprenticeship Advisory Council (AA), Legislature, 22 GCA, Chapter 7, §7120.2</p> <p>RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES</p>	<p>14- <u>Tues.</u> BOT monthly meeting (12pm)</p> <p>21- <u>Tues.</u> Foundation Board of Governors mtg., 10am, Zoom</p> <p>Standard IV Committee mtg. every Fri., 10am-12pm, PCR</p> <p>11/17- 1st JSER draft due to Accreditation Liaison Officer</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES</p>	<p>15- <u>Thurs.</u> BOT monthly meeting (12pm)</p> <p>20- <u>Wed.</u> Foundation Board of Governors mtg., 10am, Zoom</p> <p>Standard IV Committee mtg. every Fri., 10am-12pm, PCR</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>PRESIDENT: 31- GCC's Annual Report to the Governor</p> <p>*Update BOT training: Boards and Commissions Educational Programs, 5GCA, §43116 (d); Continuing Education for Board and Commission Members. Each year, the members of each board and commission <i>shall</i>, as a form of continuing education, complete the applicable educational program for the board or commission on which they serve.</p> <p>** REMINDER: 2023 BOT ELECTION</p> <p>RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES</p>	<p>12- <u>Fri.</u> BOT monthly meeting (12pm) GCC campus</p> <p>25- <u>Thurs.</u> Foundation Board of Governors mtg., 12pm, Zoom</p> <p>Standard IV Committee mtg. every Fri., 10am-12pm, PCR</p> <p>1/12th Draft Feedback returned to Standard Committees</p> <p>NOTE: (*update, BOT training) BOARDS & COMMISSION EDUCATIONAL REQUIREMENT, 5GCA, §43116</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>PRESIDENT: Quarterly Report to the Public Auditor & Legislative Speaker containing full disclosure of ALL funds under his/her purview and administration for the preceding quarter.</p> <p>Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2</p> <p>Public Law 28-76 Ethics in Government Training every 4 years due 2025 (4 GCA, Article 4, Chapter 15, §15409)</p> <p>RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES</p>

PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

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FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024
<p>09- <u>Fri</u>, BOT monthly meeting (12pm) 23- <u>Fri</u>, Foundation Board of Governors mtg., 12pm, GCC campus or Zoom</p> <p>Standard IV Committee mtg. every Fri., 10am-12pm, PCR 2/16th, 2nd Draft of ISER due</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p><u>BOARD</u>: No later than the 15th of February, submittal of GCCs annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature.</p> <p>OUTSTANDING POLICIES FOR REVIEW.</p>	<p>08- <u>Fri</u>, BOT monthly meeting (12pm) 22- <u>Fri</u>, Foundation Board of Governors mtg. 12pm, GCC campus or Zoom.</p> <p>Standard IV Committee mtg. every Fri., 10am-12pm, PCR</p> <p>3/1st Draft Feedback returned to Standard Committees 3/15th-3rd Draft Completed for review by campus constituents</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>OUTSTANDING POLICIES FOR REVIEW.</p>	<p>01- <u>Mon</u>, College Assembly (8am-3pm) MPA 12- <u>Fri</u>, BOT monthly meeting (12pm) 26- <u>Fri</u>, Foundation Board of Governors mtg., 12pm, GCC Campus or Zoom 4/12th Feedback from campus constituencies incorporated into the ISER 4/15th-4/26th, ISER reviewed & approved by campus constituents</p> <p>New Student Trustee elected</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107 BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p><u>PRESIDENT</u>: Quarterly Report to the Public Auditor & Legislative Speaker containing full disclosure of ALL funds under his/her purview and administration for the preceding quarter. Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2</p>	<p>10- <u>Fri</u>, BOT monthly meeting (12pm) (New Student Trustee sworn in) 17- <u>Fri</u>, GCC <u>COMMEMORATION</u>, (Time TBA) 26- <u>Fri</u>, Foundation Board of Governors mtg., 12pm, GCC campus or Zoom</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p>

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JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024
<p>07- <u>Fri.</u> BOT monthly meeting (12pm) 21- <u>Fri.</u> Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p><u>PRESIDENT</u> June 30th - Graduate Employment Report</p> <p>OUTSTANDING POLICIES FOR REVIEW.</p>	<p>12- <u>Fri.</u> BOT monthly meeting (12pm) 26- <u>Fri.</u> Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43, §43107</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>Quarterly Report to the Public Auditor & Legislative Speaker containing full disclosure of ALL funds under his/her purview and administration for the preceding quarter.</p> <p>Quarterly Report on status of MDF to BOT, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter 7, §7120.2</p> <p>OUTSTANDING POLICIES FOR REVIEW.</p>	<p>02- <u>Fri.</u> BOT monthly meeting 16- <u>Fri.</u> Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>AUGUST 1ST: ISER due to ACCJC</p> <p>TBA - Convocation</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>BOT Annual Educational Requirements, 5 GCA, Chapter 43, §43116</p> <p>OUTSTANDING POLICIES FOR REVIEW.</p>	<p>13- <u>Fri.</u> BOT monthly meeting (12pm) 27- <u>Fri.</u> Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1</p> <p>TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2024)</p> <p>Oct. 2024-Annual ACCT Conference</p> <p>** REMINDER: MARCH 2025 ACCREDITATION ON-CAMPUS VISIT</p> <p>*2025 Board Reappointments</p>

Adopted by the GCC Board of Trustees:

Date:

OCT 18 2023

FRANK P. ARRIOLA, Chairperson

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