Annual Fiscal Year Calendar, October 2018 thru September 2019 Approved by GCC Board of Trustees: **Board of Trustees** 

OCTOBER 2018	NOVEMBER 2018	DECEMBER 2018	JANUARY 2019
12- Fri., BOT monthly meeting (12pm) campus 24- Wed., Foundation Board of Governors mtg., 12pm,	ard (C	06- Thurs., BOT monthly meeting (12pm) 20- Wed., Foundation Board of Governors mtg., 12pm, GCC	OII
-ACCT Leadership Congress, New York, New York, October 24-27, 2018  TBA - BOT Retreats/Trainings	10- Sat., Annual 2K/5K Run (John K. Lee re scholarships) 14- Wed., Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislaure & Governor Public Law#31-233	TBA- Mtg. of the Joint Educational Board (P.L. #19-40, 17 GCA, Chapter 16A)  NOTE: (*update BOT training) BOARDS & COMMISSION
Reports Due: BOT CHAIR Quarterly BOT Attendance	TBA- Sat., -Board of Trustees / Foundation Board Annual Meeting (Joint Boards Retreat Per Board Bylaws, Article III, Section 1)	PRESIDENT: 31- GCC's Annual Report to the Governor	EDUCATIONAL REQUIREMENT  Reports Due:  BOT CHAIR  Onarcely BOT Attendance
Report to Governor (Per 5GCA §43107)  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  PRESIDENT: Quarterly Report to the Public	Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor,	*Public Law #32-031-Boards and Commissions Educational Programs, SGCA, \$43116(d): Continuing Education for Board and Commission Members. Each year, the members of	Report to Governor (Per 5GCA \$43107) BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233 PRESIDENT:
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, ATP Council, Legislature.	Public Law#31-233  Reminder: BOT Elections  December 2019  -AACC Workforce Development Institute, San Diego, CA: January	cach board and commission shall, as a form of continuing education, complete the applicable educational program for the board or commission on which they serve.  Reminder: BOT Elections 2019	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, ATP Council, Legislature.
TBA-POLICY REVIEWS	30 - February 2, 2019 TBA-POLICY REVIEWS	TBA-POLICY REVIEWS	(22GCA §7120.2) TBA-POLICY REVIEWS

<sup>\*</sup>Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by *I Liheslantra* to the board or commission." PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

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### GUAM COMMUNITY COLLEGE **Board of Trustees**

Annual Fiscal Year Calendar, October 2018 thru September 2019 Approved by GCC Board of Trustees: OCT 1 2 2018

FEBRUARY 2019	MARCH 2019	APRIL 2019	MAY 2019
01- Fri., BOT monthly meeting (12pm) 20- Wed. Foundation Board of	01- Fri., BOT monthly meeting (12pm)	05- Fri., BOT monthly meeting (12pm) 17- Wed., Foundation Board of	03- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in)
23-		v Stu	10- Fri., GCC COMMENCEMENT, 4:00pm. 4:00pm. Z2- Wed., Foundation Board of Governors mtg., 12pm,
Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  BOARD: No later than the 15th of February, submittal of GCC's annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature TBA-POLICY REVIEWS	mtg., 12pm, GCC campus  Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA. Legislature & Governor, Public Law#31-233  TBA-POLICY REVIEWS	BOT CHAIR  Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  PRESIDENT: For FY2018 - 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, ATP Council, Legislature. (22GCA §7120.2)	GCC campus  Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233

\*Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by I Liheslatura to the board or commission."

PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

Annual Fiscal Year Calendar, October 2018 thru September 2019 Approved by GCC Board of Trustees: **Board of Trustees** 

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SEPTEMBER 2019	<ul><li>13- Fri., BOT monthly meeting (12pm)</li><li>18- Wed Foundation Board of</li></ul>		TBA- Meeting of the Joint Education Boards (P.L. 19-40 Change 16A)	-2019 ACCT Leadership Congress	TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Leo Palace,	Sept. or Oct. 2019 REMINDERS: BOT ELECTIONS	DEC, 2019 Reports Due:	BOT CHAIR ROT Renorting requirement to	meetings to OPA, Legislature &	Governor, Public Law#31-233	College Assembly AY2019-2020:	Fall Assembly, 10/14/2019   Spring Accombly, 03/16/2020	
AUGUST 2019	02- Fri., BOT monthly meeting (6pm)	S	BOT CHAIR BOT Reporting requirement	re meetings to OPA, Legislature & Governor, Public Law#31-233	BOT Annual Educational Requirements, Public Law #32-031	REMINDERS:	BOT Elections December 2019 The officers of the Board of Trustees	shall be the Chairperson, Vice Chairmerson, Secretary, and Treasurer.	Officers are elected at the December	meeting in odd numbered years and shall serve two (2) year terms.	-2019 ACCT Leadership Congress	TBA - GCC PAR Excellence Golf	Tournament (Leo Palace scheduled in Sept. or Oct. 2019)
JULY 2019		1/- Wed., Foundation Board of Governors mig., 12pm, GCC campus	Reports Due:	BOT CHAIR Quarterly BOT Attendance	Report to Governor (Per 5GCA, Chapter 43, §43107)	BOT Reporting requirement re meetings to OPA, Legislature &	Governor, Public Law#31-233 Quarterly Report to the Public	Auditor & Legislative Speaker containing full disclosure of ALL funds	under his/her purview and	administration for the preceding quarter.  Ouarterly Report on status of	MDF to BOT, ATP Council, Legislature. (22GCA §7120.2)	-2019 ACCT Leadership Congress	
JUNE 2019		19- Wed. Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due:	BOT CHAIR ROT Reporting requirement re	meetings to OPA, Legislature & Governor, Public Law#31-233	PRESIDENT: June 30th - Graduate	Employment Report due re Public Law						

C Board of Trustees: Adoptedby

Date:

FRANK P. ARKIOKS, Chairperson

\*Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by *I Lileslatura* to the board or commission."

PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

**Board of Trustees** 

Annual Fiscal Year Calendar, October 2019 thru September 2020

Approved by GCC Board of Trustees: October 4, 2019

OCTOBER 2019	NOVEMBER 2019	DECEMBER 2019	JANUARY 2020
4- Fri., BOT monthly meeting (12pm) campus  14- Mon., COLLEGE    ASSEMBLY, MPA, 8am- 5pm  18- Fri., Foundation Board of Governors mtg., 12pm., GCC campus  -ACCT Leadership Congress, San Francisco, CA, October 16-19, 2019  Reports Due:  BOT CHAIR Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)    BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233 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.  Quarterly Report on status of MDF to BOT, AA Council, Legislature. (22GCA, Chapter 7, §7120.2)  OCT./NOV. 2019 BOT POLICY REVIEW FOR SERIES 100-150	08- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  TBA- Sat., Board of Trustees / Foundation Board Annual Meeting (Joint Boards Retreat Per Board Bylaws, Article III, Section 1)  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  Reminder: BOT Election, December 2019  OCT./NOV. 2019 BOT POLICY REVIEW FOR SERIES 100-150	O6- Thurs., BOT monthly meeting (12pm) BOT ELECTION  18- Wed., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  PRESIDENT: 31- GCC=s Annual Report to the Governor (*update BOT training)  *Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, \$43116(d): Continuing Education for Board and Commission Members. Each year, the members of each board and commission shall, as a form of continuing education, complete the applicable educational program for the board or commission on which they serve.  Reminder: BOT Election, 2019  DEC. 2019/JAN. 2020 BOT POLICY REVIEW FOR SERIES 155-199	10- Fri., BOT monthly meeting (12pm) 24- Fri., Foundation Board of Governors mig., 12pm, GCC campus NOTE: (*update BOT training) BOARDS & COMMISSION EDUCATIONAL REQUIREMENT Reports Due: BOT CHAIR Quarterly BOT Attendance Report to Governor (Per SGCA §43107) BOT Reporting requirement remeetings to OPA. Legislature & Governor, Public Law#31-233 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. Quarterly Report on status of MDF to BOT, AA Council, Legislature. (22GCA, Chapter 7, \$7120.2) DEC. 2019/JAN, 2020 BOT POLICY REVIEW FOR SERIES 155-199

<sup>\*</sup>Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by *I Liheslatura* to the board or commission." PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

Board of Trustees Annual Fiscal Year Calendar, October 2019 thru September 2020

Approved by GCC Board of Trustees:

October 4, 2019

FEBRUARY 2020	MARCH 2020	APRIL 2020	MAY 2020
07- Fri., BOT monthly meeting (12pm) 21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  BOARD: No later than the 15th of February, submittal of GCC's annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature  FEB_MAR, 2020 BOT POLICY REVIEW FOR SERIES 200-228	06- Fri., BOT monthly meeting (12pm)  20- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  TBA: SPRING COLLEGE ASSEMBLY Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  FEB_MAR. 2020 BOT POLICY REVIEW FOR SERIES 200-228	03- Fri., BOT monthly meeting (12pm) 17- Fri., Foundation Board of Governors mtg., 12pm, GCC campus *New Student Trustee elected  APRIL/MAY 2920 BOT POLICY REVIEW FOR SERIES 232-292 Reports Due:  BOT CHAIR  Quarterly BOT Attendance Report to Governor (Per 5GCA \$43107) BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233 PRESIDENT: For FY2018 - 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. (22GCA, Chapter 7, \$7120.2)	01- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in) 15-Fri., GCC COMMENCEMENT, 4:00pm. 22- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  APRIL/MAY 2020 BOT POLICY REVIEW FOR SERIES 232-292

<sup>\*</sup>Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by *I Liheslatura* to the board or commission." PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

Board of Trustees

Annual Fiscal Year Calendar, October 2019 thru September 2020

Approved by GCC Board of Trustees:

October 4, 2019

JUNE 2020	JULY 2020	AUGUST 2020	SEPTEMBER 2020
05- Fri., BOT monthly meeting (12pm) 19- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	10- Fri., BOT monthly meeting (12pm) 17- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	07- Fri., BOT monthly meeting 21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	04- Fri., BOT monthly meeting (12pm) 18- Fri., Foundation Board of Governors mtg., 12pm, GCC campus
Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233 PRESIDENT:  June 30th - Graduate Employment Report due re Public Law 32-181  JUNE/JULY 2020 BOT POLICY REVIEW FOR SERIES 306-350	Reports Due:  BOT CHAIR	TBA- Convocation  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233 BOT Annual Educational Requirements, Public Law #32-031  REMINDERS: TBA - GCC PAR Excellence Golf Tournament (Scheduled in Sept. or Oct. 2020) AUG/SEPT 2020 BOT POLICY REVIEW FOR SERIES 400-475	Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233  TBA: 2020 ACCT Leadership Congress (Oct. 2020) TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2020) TBA: College Assembly AY2020- 2021 for Fall & Spring -AUG/SEPT 2020 BOT POLICY REVIEW FOR SERIES 400-475 -OCTOBER 2020 IS BOT POLICY REVIEW FOR SERIES 500-700

Adopted by the GCC Board of Trustees:

Date:

/s/

October 4, 2019

FRANK P. ARRIOLA, Chairperson

<sup>\*</sup>Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days of his election and qualification, or his confirmation by *I Liheslatura* to the board or commission." PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

Board of Trustees Annual Fiscal Year Calendar, October 2020 thru September 2021

Approved by GCC Board of Trustees: OCT 0 9 2020

OCTOBER 2020	NOVEMBER 2020	DECEMBER 2020	JANUARY 2021
99- Fri., BOT monthly meeting (12pm) campus 23- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due:  BOT CHAIR Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, \$43107  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter & Station of the Bottle of ALL funds under his/her purview and administration for the preceding quarter. Quarterly Report on status of MDF to BOT, Apprenticeship Advisory Council (AA), Legislature, 22 GCA, Chapter 7, §7120.2  RESUME BOT POLICY REVIEW: OCCT./NOV. 2020 BOT POLICY REVIEW FOR SERIES 155-199	06- Fri., BOT monthly meeting (12pm) 20- Fri., Foundation Board of Governors mtg., 12pm, GCC campus TBA- Board of Trustees / Foundation Board Annual Meeting (Joint Boards Retreat Per Board Bylaws, Article III, Section 1)  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  OCT./NOV. 2020 BOT POLICY REVIEW FOR SERIES 155-199	04- Fri BOT monthly meeting (12pm) 18- Fri Foundation Board of Governors mtg., 12pm, GCC campus Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1 PRESIDENT: 31- GCC's Annual Report to the Governor *Update BOT training: Boards and Commissions Educational Programs, 5GCA, \$43116 (d): Continuing Education for Board and Commission Shall, as a form of continuing education, complete the applicable educational program for the board or commission on which they serve.  DEC. 2020/JAN. 2021 BOT POLICY REVIEW FOR	08- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 12pm, GCC campus NOTE: (*update BOT training) BOARDS & COMMISSION EDUCATIONAL REQUIREMENT, 5GCA, \$43116  Reports Due: BOT CHAIR Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, \$43107  BOT Reporting requirement remeetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1 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. Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, \$7120.2 DEC. 2020/JAN. 2021 BOT POLICY REVIEW FOR SERIES

GUAM COMMUNITY COLLEGE

Board of Trustees
Annual Fiscal Year Calendar, October 2020 thru September 2021

Approved by GCC Board of Trustees: OCT 0 9 2020

	y m in) 30ard of 12pm, \$8113.1 ICY 306-350
MAY 2021	07- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in) 14- Fri., GCC COMMENCEMENT, 4:00pm.  21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1  APRIL/MAY BOT POLICY REVIEW FOR SERIES 306-350
APRIL 2021	02- Fri., BOT monthly meeting (12pm) 23- Fri., Foundation Board of Governors mtg., 12pm, GCC campus New Student Trustee elected  APRIL/MAY BOT POLICY REVIEW FOR SERIES 306-350 Reports Due: BOT CHAIR Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, n BOT Reporting requirement remeetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1 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. Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, \$7120.2
MARCH 2021	05- Fri BOT monthly meeting (12pm)  19- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due: BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1  FEB./MAR. BOT POLICY REVIEW FOR SERIES 232-292
FEBRUARY 2021	05- Fri., BOT monthly meeting (12pm) 19- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  BOARD: 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  FEB./MAR. BOT POLICY  REVIEW FOR SERIES 232-292

Board of Trustees Annual Fiscal Year Calendar, October 2020 thru September 2021

Approved by GCC Board of Trustees: 0CT 0 9 200

SEPTEMBER 2021	03- Fri., BOT monthly meeting (12pm) 24- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due:	BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter &, §8113.1  Reminder: BOT Election, December 2021  TBA: 2021 ACCT Leadership Congress (Oct. 2021) TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2021)  BOT POLICY REVIEW FOR
AUGUST 2021	06- Fri., BOT monthly meeting 20- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	TBA- Convocation	Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislaure & Governor, 5 GCA, Chapter 8, §8113.1 BOT Annual Educational Requirements, 5 GCA, Chapter 43, §43116  TEMINDERS: TBA - GCC PAR Excellence Golf Tournament (Scheduled in Sept. or Oct. 2021)  BOT POLICY REVIEW FOR SERIES 500-700
JULY 2021	02- Fri., BOT monthly meeting (12pm) 23- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due:	BOT CHAIR  Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43, \$43107  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1  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, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter 7, \$7120.2  BOT POLICY REVIEW FOR
JUNE 2021	04- Fri., BOT monthly meeting (12pm) 18- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due:	BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  PRESIDENT: June 30th - Graduate Employment Report  BOT POLICY REVIEW FOR SERIES 400-475

Adopted by the GCC Board of Trustees:

Date:

FRANK P. ARRIOLA, Chairperson
CARU LEND CHANGLO, VICE CHANG
PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

### Board of Trustees Annual Fiscal Year Calendar, October 2022 thru September 2023

Approved by GCC Board of Trustees: \_

OCTOBER 2022	NOVEMBER 2022	DECEMBER 2022	JANUARY 2023
<ul><li>07- Fri., BOT monthly meeting (12pm) campus</li><li>Reports Due:</li></ul>	05- Fri BOT monthly meeting (12pm)  08- Tues College Assembly (8am-3pm)	05- Mon., Foundation Board of Governors mtg., 12pm, GCC campus Fri., BOT monthly	21- <u>Fri</u> Foundation Board of Governors mtg., 12pm, GCC campus
BOT CHAIR Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, 843107	11- GCC 45th Anniversary	23 <sup>rd</sup> : Jorting)	BOT monthly meeting (Dec. 2022/ Jan. 2023 combined reporting during 12/2022 mtg.)
BOT Reporting requirement remeetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 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. Quarterly Report on status of MDF to BOT, Apprenticeship Advisory Council (AA), Legislature, 22 GCA, Chapter 7, §7120.2	Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  Reminders: BOT Reappointments	Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1  PRESIDENT: 31- GCC's Annual Report to the Governor  *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 shall, as a form of continuing education, complete the applicable educational program for the board or commission on which they serve.	NOTE: (*update BOT training) BOARDS & COMMISSION EDUCATIONAL REQUIREMENT, 5GCA, §43116  Reports Due: BOT CHAIR 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 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.
			To BO 1, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2  Public Law 28-76 Ethics in Government Training every 4 years due 2025 (4 GCA Arricle 4 Chapter
PLEASE NOTE: DATES ARE STRIEGT TO			15, §15409)

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2022 thru September 2023

Approved by GCC Board of Trustees:

FEBRUARY 2023	MARCH 2023	APRIL 2023	MAY 2023
Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  BOARD: No later than the 15th of February, submittal of GCCs annual operating budget and capital improvement budgets it finds necessary directly to the Legislature  BOT POLICY REVIEW, SERIES 500-700. OUTSTANDING POLICIES FOR REVIEW.	03- Fri., BOT monthly meeting (12pm)  17- Fri., Foundation Board of Governors mtg. Quarterly mtg., 12pm, GCC campus  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  BOT POLICY REVIEW, SERIES 500-700. OUTSTANDING POLICIES FOR REVIEW	07- Fri., BOT monthly meeting (12pm)  10- Tues., College Assembly (8am-3pm)  21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  New Student Trustee elected  Reports Due: BOT CHAIR 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  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. Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22	05- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in) 19- Fri., GCC COMMENCEMENT, (Time TBA) 26- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1

# GUAM COMMUNITY COLLEGE Board of Trustees Annual Fiscal Year Calendar, October 2022 thru September 2023

Approved by GCC Board of Trustees:

SEPTEMBER 2023	08- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	Reports Due:	BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1	REMINDERS: TBA - 2023 ACCT Leadership	Congress TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2023)	** REMINDER: 2023 BOT ELECTION
AUGUST 2023	04- Fri., BOT monthly meeting 18- Fri., Foundation Board of Governors mtg., 12pm, GCC campus	TBA - Convocation	Reports Due:  BOT CHAIR  BOT Reporting requirement	re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 BOT Annual Educational Requirements, 5 GCA, Chapter 43.	843116	
JULY 2023	<ul> <li>14- Fri., BOT monthly meeting (12pm)</li> <li>21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</li> </ul>	Reports Due:	BOT CHAIR  Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43, 843107	F. O	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, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter 7, \$7120.2
 JUNE 2023	<ul> <li>02- Fri., BOT monthly meeting (12pm)</li> <li>16- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</li> </ul>	Reports Due:	BOT REporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	PRESIDENT: June 30 <sup>th</sup> - Graduate Employment Report	OUTSTANDING POLICIES FOR REVIEW.	

Adopted by the GCC Board of Trustees:

Date:

FRANK P. ARRIOLA, Chairperson

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2023 thru September 2024

Approved by GCC Board of Trustees:

OCT 1 8 2023

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

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2023 thru September 2024

Approved by GCC Board of Trustees:

OCT 1 8 2023

FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024	
O9- Fri., BOT monthly meeting (12pm) 23- Fri., Foundation Board of Governors mtg., 12pm, GCC campus or Zoom  Standard IV Committee mtg. every Fri., 10am-12pm, PCR 2/16 <sup>th</sup> : 2nd Draft of ISER due  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  BOARD: No later than the 15 <sup>th</sup> of February, submittal of GCCs annual operating	08- Fri., BOT monthly meeting (12pm)  22- Fri., Foundation Board of Governors mtg. 12pm, GCC campus or Zoom  Standard IV Committee mtg. every Fri., 10am-12pm, PCR  3/1st Draft Feedback returned to Standard Committees 3/15th-3rd Draft Completed for review by campus constituents  Reports Due:  BOT CHAIR BOT Reporting requirement re	01- Mon., College Assembly (8am-3pm) MPA  12- Fri., BOT monthly meeting (12pm)  26- Fri., Foundation Board of Governors mtg., 12pm, GCC Campus or Zoom 4/12 <sup>th</sup> : Feedback from campus constituencies incorporated into the ISER 4/15 <sup>th</sup> -4/26 <sup>th</sup> : ISER reviewed & approved by campus constituents  New Student Trustee elected  Reports Due: BOT CHAIR Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107	10- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in 17- Fri., GCC COMMENCEMENT, (Time TBA) 26- Fri., Foundation Board Governors mtg., 12pm, GCC campus or Zoom  Reports Due: BOT CHAIR BOT Reporting requirement remeetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113	
budget and capital improvement budgets as it finds necessary directly to the Legislature.	meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, \$8113.1	BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1		
OUTSTANDING POLICIES FOR REVIEW. LEASE NOTE: DATES ARE SUBJ	OUTSTANDING POLICIES FOR REVIEW.	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. Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2		

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2023 thru September 2024

**Approved by GCC Board of Trustees:** 

OCT 1 8 2023

JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024		
JUNE 2024  07- Fri., BOT monthly meeting (12pm) 21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  PRESIDENT: June 30th - Graduate Employment Report  OUTSTANDING POLICIES FOR REVIEW.	Fri., BOT monthly meeting  Fri., Foundation Board of rs mtg., 12pm, GCC campus  Due:  AIR Dorting requirement re meetings Legislature & Governor, 5 apter 8, §8113.1  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 43, §43107  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  Quarterly Report to the Public Auditor & Legislative Speaker containing full disclosure of ALL funds under his/her purview and administration		13- Fri., BOT monthly meeting (12pm) 27- Fri., Foundation Board of Governors mtg., 12pm, GCC campus  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2024)  Oct. 2024-Annual ACCT Conference  ** REMINDER: MARCH		
	OUTSTANDING POLICIES FOR REVIEW.	OUTSTANDING POLICIES FOR REVIEW.	2025 ACCREDITATION ON- CAMPUS VISIT  *2025 Board Reappointments		

Adopted by the GCC Board of Trustees:

Date:

OCT 1 8 2023

FRANK P. ARRIOLA, Chairperson

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2024 thru September 2025

Approved by GCC Board of Trustees:

OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024	JANUARY 2025		
04- Fri., BOT monthly meeting (12pm) 10- Thu., Open Forum w/ACCJC & GCC Leadership (9:30am), Zoom; 10am w/campus community 20- Thur., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	05- Tues., College Assembly (8am-3pm) MPA  15- Fri., BOT monthly meeting (12pm)  22- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	06- Fri., BOT monthly meeting (12pm) 14- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	10- Fri., BOT monthly meeting (12pm) GCC campus 24- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom		
Reports Due:  BOT CHAIR     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  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.     Quarterly Report on status of MDF to BOT, Apprenticeship Advisory Council (AA), Legislature, 22 GCA, Chapter 7, §7120.2  CONTINUE BOT POLICY REVIEWS	Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  CONTINUE BOT POLICY REVIEWS	Reports Due:  BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  PRESIDENT: 31- GCC's Annual Report to the Governor  CONTINUE BOT POLICY REVIEWS	Reports Due:  BOT CHAIR  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  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.  Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2  Reminder: Public Law 28-76 Ethics in Government Training every 4 years due 2025 (4 GCA, Article 4, Chapter 15, §15409)  CONTINUE BOT POLICY REVIEWS  *2025 Board Reappointments in		

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2024 thru September 2025

Approved by GCC Board of Trustees:

FEBRUARY 2025	MARCH 2025	APRIL 2025	MAY 2025	
07- Fri., BOT monthly meeting (12pm) 21- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	04 ~ 07 ACCJC Accreditation Focused Site Visit 14- Fri., BOT monthly meeting (12pm) 21- Fri., Foundation Board of Governors mtg. 10am, GCC campus or Zoom	11- <u>Fri.</u> , BOT monthly meeting (12pm) 25- <u>Fri.</u> , Foundation Board of Governors mtg., 10am, GCC Campus or Zoom  New Student Trustee elected.	09- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in) 16- Fri., GCC COMMENCEMENT, (Time TBA) 23- Fri., Foundation Board of Governors mtg., 10am, GCC campus	
Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  BOARD: No later than the 15 <sup>th</sup> of February, submittal of GCCs annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature.  Reminder: Budget due to Legislature this month.  CONTINUE BOT POLICY REVIEWS	31- Mon., College Assembly 8am-3pm, MPA  Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  CONTINUE BOT POLICY REVIEWS	Reports Due:  BOT CHAIR  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  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.  Quarterly Report on status of MDF to BOT, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2  CONTINUE BOT POLICY REVIEWS	Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	

### **Board of Trustees**

### Annual Fiscal Year Calendar, October 2024 thru September 2025

Approved by GCC Board of Trustees: \_\_\_\_\_

JUNE 2025	JULY 2025	AUGUST 2025	SEPTEMBER 2025	
06- Fri., BOT monthly meeting (12pm) 20- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	11- Fri., BOT monthly meeting (12pm) 25- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	08- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom	12- <u>Fri.</u> , BOT monthly meeting (12pm) 26- <u>Fri.</u> , Foundation Board of Governors mtg., 10am, GCC campus or Zoom	
Reports Due:	Reports Due:	TBA - Convocation	Reports Due:	
BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  PRESIDENT: June 30th - Graduate Employment Report due  Reminder: Follow up Board Reappointments due Nov. 2025  CONTINUE BOT POLICY REVIEWS	BOT CHAIR  Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43,  §43107  BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  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, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter 7, §7120.2  Reminder: Follow up Board Reappointments due Nov. 2025  CONTINUE BOT POLICY REVIEWS	Reports Due:  BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 BOT Annual Educational Requirements, 5 GCA, Chapter 43, §43116  Reminder: Follow up Board Reappointments due Nov. 2025  CONTINUE BOT POLICY REVIEWS	BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1  Reminders: -Oct. 2025, Annual ACCT Conference -Nov. 2025, APAFS 2025  -TBA, GCC Par Excellence Golf Tournament (Scheduled in Sept. or Oct. 2025) -Dec. 2025 BOT mtg (2026-2027 BOT Election) -Nov. 2025, 2025 Board Reappointments (3 members) CONTINUE REVIEWING POLICIES.	

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Date:

**Adopted by the GCC Board of Trustees:**