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	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 RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES	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 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 RECOMMENDATION FOR BOT POLICY REVIEW,	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 & 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 Public Law 28-76 Ethics in Government Training every 4 years
POLICIES		POLICY REVIEW, OUTSTANDING POLICIES	due 2025 (4 GCA, Article 4, Chapter 15, §15409) RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING POLICIES

Board of Trustees

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Approved by GCC Board of Trustees:

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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 2/16th: 2nd Draft of ISER due Reports Due: BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	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:	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 th : Feedback from campus constituencies incorporated into the ISER 4/15 th -4/26 th : ISER reviewed & approved by campus constituents New Student Trustee elected Reports Due: BOT CHAIR	10- Fri., BOT monthly meeting (12pm) (New Student Trustee sworn in) 17- Fri., GCC COMMENCEMENT, (Time TBA) 26- Fri., Foundation Board of Governors mtg., 12pm, GCC campus or Zoom Reports Due: BOT CHAIR BOT Reporting requirement remeetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1
BOARD: No later than the 15 th of February, submittal of GCCs annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature.	BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	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	
OUTSTANDING POLICIES FOR REVIEW.	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

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Approved by GCC Board of Trustees:

OCT 1 8 2023

		SEPTEMBER 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. 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 OUTSTANDING POLICIES FOR REVIEW.	02- Fri., BOT monthly meeting 16- Fri., Foundation Board of Governors mtg., 12pm, GCC campus AUGUST 1ST: ISER due to ACCJC 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, §43116 OUTSTANDING POLICIES FOR REVIEW.	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 2025 ACCREDITATION ON-CAMPUS VISIT *2025 Board Reappointments

Adopted by the GCC Board of Trustees:

Date:

OCT 1 8 2023

FRANKP. ARRIOLA, Chairperson

GUAM COMMUNITY COLLEGE Board of Trustees Annual Fiscal Year Calendar, October 2023 thru September 2024 OCT 1 8 2023 Approved by GCC Board of Trustees:

OCTOBER 2023	NOVEMBER 2023	DECEMBER 2023	JANUARY 2024
18- Wed., BOT monthly meeting (12pm	14- <u>Tues</u> BOT monthly meeting (12pm)	151 Thurs: BOT monthly meeting (12pm)	12- Fri., BOT monthly meeting (125m) GCC
24: Mon., Foundation Board of Governors mtg., 10am, Zoom 31-Tues., College Assembly (8am-	21- <u>Tues.</u> Foundation Board of Governors mtg., 10am, Zoom	of Governors mtg., 10am, Zoom	campus 25- Thurs., Foundation Board of Governors mtg., 12pm; Zoom
Similary (Grand opinie)	Standard IV Committee rate every Fri	Standard IV Committee mtg. every	Standard IV Committee mitg. every Fri., 10am-12pm, PCR
Making) Committee mtg. every Fri., 10am-12pm, PCR	10am-12pm, PCR 11/17- 1s ISER draft due to Accreditation Liaison Officer	Fit, 10am-12pm, PGR ⁸ Reports Dire:	1/12 th Draft Feedback returned to Standard Committees
Reports Due:	Reports Due:	BOT CHAIR BOT Reporting requirement re	BOARDS & COMMISSION EDITO ATTONAL PROTIDE MENT
BOT CHAIR Ouarterly BOT Attendance	BOT CHAIR.	meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	5GCA, §43116
Report to Governor, 5 GCA, Chapter 43, §43107	meetings to OPA, Legislature & Governor,	PRESIDENT: 31- GCC's Annual Report to the	BOT CHAIR
meetings to OPA, Legislature &	i de la companya de l	*Update BOT training: Boards and	Report to Governor, 5.GCA, Chapter 43,
Governor, 5 Gyca, Chapter 6, 86115.1	,	5GCA, §43116 (d); Continuing	BOT Reporting requirement re
Quarterly Report to the Public	RECOMMENDATION.FOR BOT POLICY REVIEW, OUTSTANDING	Education for Board and Commission Members. Each year, the members of	meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1
containing full disclosure of ALL funds		form of continuing education,	Quarterly Report to the Public Auditor & Legislative Speaker
for the preceding quarter.		program for the board or commission	containing full disclosure of ALL funds
to BOT, Apprenticeship Advisory		oji wiiloji mey serve.	for the preceding quarter.
Chapter 7, §7120.2		** REMINDER: 2023 BOT ELECTION	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
			RECOMMENDATION FOR BOT POLICY REVIEW, OUTSTANDING
			A COACATO

GUAM COMMUNITY COLLEGE

Bogrd of Trustees

Annual Fiscal Year Calendar, October 2023 thru September 2024

Approved by GCC Board of Trustees: OCT 1 8 2023

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FEBRUARY 2024	MARCH 2024	APRII 2024	MAY 2024
09- <u>Fil., BOT</u> monthly meeting (12pm)	08- <u>Fill</u> , BOT monthly meeting (12nm)	01- Mon., College Assembly (8am-3pm) MPA	10- Fri, BOT monthly meeting (12pm)
23- Fri., Poundation Board of	The state of the state of	12- Fri.; BOT monthly meeting	(New Student Trustee sworn in)
	22. Fri., Foundation Board	Ē	17- <u>Fri., GCC</u>
möcz ao	of Governors mtg. 12pm, GCC	Governors mtg., 12pm, GCC	(Time TBA)
			-26- Fri., Roundation Board of
Standard IV Committee mtg.	Standard IV Committee mtg.	4/12 th , Feedback from campus	
eyery Fri., 10am-12pm, FCR 2/16th: 2nd Draft of ISER due	every Kri., 10am-12pm, PCR	constituencies incorporated into the ISER	GCC campus or Zoom
,	3/1st Draft Feedback returned	4/15th-4/26th: ISER reviewed &	Reports Due:
Reports Due:	to Standard Committees	approved by campus constituents	BOTCHAIR
BOTCHATE	3/15th-3rd Draft Completed	New Condent Position of oatal	meetings to OPA. Legislature &
BOT Reporting requirement re	constituents	A TO THE CONTRACT AND ENGINEERS	Governor, 5 GCA, Chapter 8, §8113.1
Goyemor, 5 GCA, Chapter 8, §8113.1	Reports Due:	Reports Due: BOT CHAIR	
BOARD:		Quarterly BOT Attendance	
No later than the 15th of February,	BOT CHAIR. BOT Reporting requirement re	Report to Governor, S.GCA, Chapter 43, §43107	
submittal of GCCs amual operating budgets	meetings to OPA, Legislature &	BOT Reporting requirement re	
as it finds necessary directly to the Legislature.	Governor, 5 GCA, Chapter 8, §8113.1	meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1	
•		PRESIDENT: Quarterly Report to the Public Auditor & Legislative Speaker	
REVIEW.	FOR REVIEW.	containing full disclosure of ALL tunds 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	

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GUAM COMMUNITY COLLEGE

Board of Trustees

Annual Fiscal Year Calendar, October 2023 thru September 2024

Approved by GCC Board of Trustees:

OCT 1 8 2023

*2025 Board Reappointments	-		
** REMINDER: MARCH 2025 ACCREDITATION ON- CAMPUS VISIT	OUTSTANDING POLICIES FOR REVIEW.	OUTSTANDING POLICIES FOR REVIEW.	(
Conference		MDF to BOT, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter	
Oct. 2024-Annual ACCT	Requirements, 5 GCA, Chapter 43, 843116	for the preceding quarter.	REVIEW:
GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2024)	Governor, 5 GCA, Chapter 8, §8113.1	containing full disclosure of ALL funds	
TBA - GCC PAR EXCELLENCE	BOT Reporting requirement re meetings to OPA, Legislature &	Governor, 5 GCA, Chapter 8, §8113.1 Quarterly Report to the Public Auditor & I englative Speaker	June 30 th - Graduate Employment Report
Governor, 5 GCA, Chapter 8, §8113.1	meger to be the	BOT Reporting requirement re meetings to OPA, Legislature &	PRESIDENT:
meetings to OPA, Legislature &	Reports Dive	§43107	GCA, Chapter 8, §8113.1
BOT CHAIR BOT Reporting requirement re	TBA - Convocation	Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43,	BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5
Reports Due:	AUGUST 1 ST : ISER due to ACCJC	BOT CHAIR	BOT CHAIR
OCC campus	C canibus	Reports Due:	Reports Due:
	Governors mtg., 12pm,	Governors mtg., 12pm, GCC campus	Governors mtg., 12pm, GCC campus
(12pm) 27- <u>Fri., Foundation</u> Board of	16. Fri. Foundation Board of	26- <u>Fri</u> Foundation Board of	21- Fri., Foundation Board of
13- Frin BOT monthly meeting	02- Fri. BOT monthly	12- Fri., BOT monthly meeting	07- Fri., BOT monthly meeting
SEPTEMBER 2024	AUGUST 2024	JULY 2024	JUNE 2024
			TIME

ne WCC Board of Trustees:

Date:

FRANKY. 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 th 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- <u>Fri.</u> , BOT monthly meeting (12pm) 25- <u>Fri.</u> , 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:

PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

Adopted by the GCC Board of Trustees: