

GUAM COMMUNITY COLLEGE
Board of Trustees
Annual Fiscal Year Calendar, October 2019 thru September 2020
Approved by GCC Board of Trustees: OCT 04 2019

OCTOBER 2019	NOVEMBER 2019	DECEMBER 2019	JANUARY 2020
<p>4- <u>Fri.</u>, BOT monthly meeting (12pm) campus</p> <p>14- <u>Mon.</u>, COLLEGE ASSEMBLY, MPA, 8am-5pm</p> <p>18- <u>Fri.</u>, Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>-ACCT Leadership Congress, San Francisco, CA, October 16-19, 2019</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</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.</p> <p>Quarterly Report on status of MDF to BOT, AA Council, Legislature. (22GCA, Chapter 7, §7120.2)</p> <p>OCT/NOV. 2019 BOT POLICY REVIEW FOR SERIES 100-150</p>	<p>08- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>22- <u>Fri.</u>, Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>TBA- <u>Sat.</u>, -Board of Trustees / Foundation Board Annual Meeting (Joint Boards Retreat Per Board Bylaws, Article III, Section I)</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p>Reminder: BOT Election, December 2019</p> <p>OCT/NOV. 2019 BOT POLICY REVIEW FOR SERIES 100-150</p>	<p>06- <u>Thurs.</u>, BOT monthly meeting (12pm) BOT ELECTION</p> <p>18- <u>Wed.</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, Public Law#31-233</p> <p><u>PRESIDENT:</u> 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 <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: BOT Election, 2019</p> <p>DEC. 2019/JAN. 2020 BOT POLICY REVIEW FOR SERIES 155-199</p>	<p>10- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>24- <u>Fri.</u>, Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>NOTE: (*update BOT training) BOARDS & COMMISSION EDUCATIONAL REQUIREMENT</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</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.</p> <p>Quarterly Report on status of MDF to BOT, AA Council, Legislature. (22GCA, Chapter 7, §7120.2)</p> <p>DEC. 2019/JAN. 2020 BOT POLICY REVIEW FOR SERIES 155-199</p>

*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.

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Board of Trustees

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October 2019

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FEBRUARY 2020	MARCH 2020	APRIL 2020	MAY 2020
<p>07- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>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, Public Law#31-233</p> <p><u>BOARD:</u> 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</p> <p>FEB/MAR. 2020 BOT POLICY REVIEW FOR SERIES 200-228</p>	<p>06- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>20- <u>Fri.</u>, Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>TBA: SPRING COLLEGE ASSEMBLY</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p>FEB/MAR. 2020 BOT POLICY REVIEW FOR SERIES 200-228</p>	<p>03- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>17- <u>Fri.</u>, Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>*New Student Trustee elected</p> <p>APRIL/MAY 2020 BOT POLICY REVIEW FOR SERIES 232-292</p> <p>Reports Due:</p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p><u>PRESIDENT:</u> 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.</p> <p>Quarterly Report on status of MDF to BOT, AA Council, Legislature. (22GCA, Chapter 7, §7120.2)</p>	<p>01- <u>Fri.</u>, BOT monthly meeting (12pm) (New Student Trustee sworn in)</p> <p>15- <u>Fri.</u>, <u>GCC COMMENCEMENT</u>, 4:00pm.</p> <p>22- <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, Public Law#31-233</p> <p>APRIL/MAY 2020 BOT POLICY REVIEW FOR SERIES 232-292</p>

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JUNE 2020	JULY 2020	AUGUST 2020	SEPTEMBER 2020
<p>05- Fri., BOT monthly meeting (12pm)</p> <p>19- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>Reports Due:</p> <p>BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p>PRESIDENT: June 30th - Graduate Employment Report due re Public Law 32-181</p> <p>JUNE/JULY 2020 BOT POLICY REVIEW FOR SERIES 306-350</p>	<p>10- Fri., BOT monthly meeting (12pm)</p> <p>17- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>Reports Due:</p> <p>BOT CHAIR Quarterly BOT Attendance Report to Governor (Per 5GCA, Chapter 43, §43107)</p> <p>BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</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, AA Council, Legislature, (22GCA, Chapter 7, §7120.2)</p> <p>JUNE/JULY 2020 BOT POLICY REVIEW FOR SERIES 306-350</p>	<p>07- Fri., BOT monthly meeting (12pm)</p> <p>21- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>TBA- Convocation</p> <p>Reports Due:</p> <p>BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p>BOT Annual Educational Requirements, Public Law #32-031</p> <p>REMINDERS: TBA - GCC PAR Excellence Golf Tournament (Scheduled in Sept. or Oct. 2020)</p> <p>AUG./SEPT 2020 BOT POLICY REVIEW FOR SERIES 400-475</p>	<p>04- Fri., BOT monthly meeting (12pm)</p> <p>18- Fri., Foundation Board of Governors mtg., 12pm, GCC campus</p> <p>Reports Due:</p> <p>BOT CHAIR BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233</p> <p>TBA: 2020 ACCT Leadership Congress (Oct. 2020)</p> <p>TBA - GCC PAR EXCELLENCE GOLF TOURNAMENT (Scheduled in Sept. or Oct. 2020)</p> <p>TBA: College Assembly AY2020-2021 for Fall & Spring</p> <p>-AUG./SEPT 2020 BOT POLICY REVIEW FOR SERIES 400-475</p> <p>-OCTOBER 2020 IS BOT POLICY REVIEW FOR SERIES 500-700</p>

Adopted by the GCC Board of Trustees:

Date:

Oct 9 2019

FRANK PARRIOLA, Chairperson

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