

GUAM COMMUNITY COLLEGE
Resources, Planning and Facilities Committee
Agenda
 Tuesday, 02/01/2022 @ 10:00 a.m.
 Virtual Meeting

1) Call to Order:

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	
Joanne Blas	Staff	joanne.blas1@guamcc.edu	
Tamara Hiura	Staff	tamaratherine.hiura@guamcc.edu	
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	
Pilar Williams	Administrator	pilar.williams@guamcc.edu	
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	

Mission Statement:

Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

3) Approval of Prior Minutes: 11/19/21

4) Old Business:

- a. Financial Report
- b. Facilities Report

5) New Business:

- a. FY 2023 Budget

6) Open Discussion:

7) Next Meeting:

8) Adjournment:

GUAM COMMUNITY COLLEGE
Resources, Planning & Facilities Committee

Tuesday, 02/01/22 @ 10:00am
 Virtual Meeting

Meeting Minutes

1) Call to Order: @ 10:05 am

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	absent
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	absent
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	✓
Joanne Blas	Staff	joanne.blas1@guamcc.edu	absent
Tamara Hiura	Staff	tamaratherine.hiura@guamcc.edu	✓
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	✓
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	✓
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	✓
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	✓
Pilar Williams	Administrator	pilar.williams@guamcc.edu	✓
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	✓
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	✓

Recital of GCC Mission Statement

3) Approval of Prior Minutes:

Motion to approve the November 19, 2021 minutes was made by J. Ulloa-Heath, seconded by P. Williams. No further discussion. Motion passed unanimously.

4) Old Business:

a. Financial Report – R. Gerardo reported the following: (See attachment)

1. FY 2022 Budget – As of January 27, 2022, GCC received \$5,631,130 or 85% of the \$6,650,040 billed. The College continues to receive allotments form DOA on a weekly basis.
2. FY 2023 Budget Preparation – The proposed FY 2023 budget has been submitted to the RPF and CGC committees for their review.
3. Financial Audits – the FY 2021 financial audit is ongoing. The FY 2021 GCC Foundation audit has been issued.
4. CARES, CRRSA, & ARP Funding – The College will be preparing to provide CARES funding to its students in the coming weeks, similar to what was done in the past few semesters.
5. Laptops & MiFis – This is an ongoing program for Spring 2022. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester.
6. Scholarships – Association of Government Accountants Scholarship – applications are due on February 04, 2022.

b. Facilities Report – J. Ulloa-Heath reported the following: (See attachment)

5) New Business:

a. FY 2023 Budget – budget was reviewed and discussed. (See attachment)

S. Bollinger asked the following questions:

1. Show a comparison between previous year (2022) and current year (2023) budget request? R. Gerardo responded:
 - i. FY 2022 budget request \$21,019,021 and FY 2023 budget request \$20,833,797.

- ii. Since faculty do not get their increments until August, a 3% increment for all faculty was budgeted.
- iii. FY 2023 budget will be used beginning October 2022. Over the 50th percentile will be receiving their increments as a lump sum which will be added to their base salary.
- 2. Faculty vacancies, because they are being funded and no faculty sitting in the position? What happens to the vacancies over time, if they are not filled? R. Gerardo responded:
 - i. If the vacancy is not filled for a number of years, it is an indication that the position is not really needed. On page 14 of the FY 2023 Budget, it shows the General Fund and the Manpower Development Fund staffing pattern. It shows the vacancies throughout the college. Yes, off course the College has every intention to fill the positions, but it depends on the circumstances (position was difficult to fill, etc.).
- 3. Faculty feel that there are positions that need to be filled, and have requested for the position to be filled, but the positions are still not filled. How long does GCC generally keep positions open that are not filled, specifically faculty?
 - i. P. Williams responded: There are a number of faculty vacancies that are still open, but they are still budgeted. So, money is there for us which gives us the privilege because right now we are not able to fill the position, but it gives us the privilege to hold onto the position.
 - ii. R. Gerardo responded: It is always in GCC's best interest institutionally, to try and keep all our positions. GCC sometimes transfers positions from the general and non-Appropriated fund. Sometimes, the positions will be move into the general fund (placeholder).
- 4. Are the positions showing on the budget the correct positions?
 - i. R. Gerardo responded: I will verify with Apolline San Nicolas (Human Resource). According to Apolline San Nicolas these individuals applied for promotions, budgeted just in case they do get promotions.

D. Ellen asked the following question:

- 1. Where does the money go?
 - i. R. Gerardo responded: the money goes into the general fund (general operations). The monies come from the Government of Guam general fund. The Manpower Development Fund (MDF) is used to pay Apprenticeship, Boot Camps and CEWD courses. Capital Improvement Fund is used to pay for needs. Non-Appropriated Fund (comes from tuition and fees), the legislature does not appropriate these funds, it is the purview of the GCC Board of Trustees.

P. Pangelinan asked the following question:

- 1. Under NAF, the revenues projected for 2023 budget is lower than 2022 budget. Is this because of low enrollment? Is it low enough?
 - i. R. Gerardo responded: Under the general fund, we are requesting for more monies, but part of our due diligence we are ensuring that we do not overspend. Revenue for NAF is lower because enrollment is low. There is a formula of how this is calculated (based on the previous Spring and Fall enrollment status) and then we project or match the projection for the upcoming semester.

Motion to approve the FY 2023 Budget with the understanding that all questions are clarified was made by J. Ulloa-Heath, seconded by T. Mafnas. No further discussion. Motion passed unanimously.

- b. S. Bollinger made the following suggestions:
 - 1. Next year, send the budget to committee members at an earlier time (at least a week) for more time for committee members to review the budget before meeting to approve.
 - 2. Look into purchasing an Institutional Zoom Subscription for recording of meetings.

6) Open Discussion: tabled

7) Next Meeting – TBA

8) Adjournment: @ 11:02am Motion was made by D. Ellen, seconded by S. Bollinger. Motion passed.

Resources, Planning, and Facilities Committee Meeting
02/01/2022
FINANCIAL REPORT

1. FY 2022 Budget
 - a. As of 01/27/22, GCC received \$5,631,130 or 85% of the \$6,650,040 billed.
 - b. The College continues to receive allotments from DOA on a weekly basis.

2. FY 2023 Budget Preparation
 - a. The proposed FY 2023 budget has been submitted to the RPF and CGC committees for their review.

3. Financial Audits
 - a. The FY 2021 financial audit is ongoing.
 - b. The FY 2021 GCC Foundation audit has been issued.

4. CARES, CRRSAA, & ARP Funding
 - a. The College will be preparing to provide CARES funding to its students in the coming weeks, similar to what was done in the past few semesters.

5. Laptops & Mifis
 - a. This is an ongoing program for Spring 2022.
 - b. Students may visit the Bookstore to borrow a laptop and/or mifi device for the current semester.

6. Scholarships
 - a. Association of Government Accountants Scholarship -, applications are due 02/04/22

P&D's Facility & CIP Update

R P F R E P O R T

F E B R U A R Y 1 , 2 0 2 2

Capital Improvement Plan

- CIP FY21**
- **AC Removal & Replacement (12)** – PO being processed to award JWS.
 - **Revitalization of Water Tank - 15%** completed. American Builder Corporation to installed by-pass pipe, sandblasted cover, and removal of top panels. ABC submitted CO to replace rafters.
 - **Physical Master Plan** – Ongoing update meeting with TRMA. Invites for Friday, 1.21.2022 10 AM to 12 PM – No one attended. Invites for 1.28.2022 will be sent out to Carl Torres, Toni Rose Concepcion, Marsha Postronzny, Sandy Balbin, and Patty Terlaje. Sent John Dela Rosa email to announce make an announcement for Jan 28 and Feb 4th.

Capital Improvement Plan

- CIP FY22**
1. **Bldg 2000 Emergency Generator**- TRMA submitted design. Pre-Bid and site visit scheduled for 1.20.2022, GCC-FB-010 and bid opening on 2.11.2022.
 2. **Underground Water Leak Detection** – SOW sent out to vendors today,1.11.2022. Site visit scheduled for Friday, 1.14.2022. Pending submissions.
 3. **Bldg 6000 water**-source redesign –TRMA submitted specs on 12.21.2021. Pre bid and site visit schedule on 1.13.2022, GCC-FB-009; amended to 1.21.22 and bid opening on 2.4.2022.
 4. **Canopy** – Student Center (Bldg 5000) TRMA to submit; Barrel Vault (A to Bldg 500) SOW being developed.
 5. **Tree/Covered outdoor space** – Research types of shade trees.
 6. **Refurbishment of Bldg 900**- walls, gutter, and tin replacement – SOW being prepared to be finalized.
 7. **900 Awning** - TBA
 8. **Radio Frequency ID Keylock System** –SOW being revised. Looking at alternatives card system with GCC logo. No new update.
 9. **30K Water tank refurbishment** –15% completed.
 10. **Benches** – Of 25 plastic benches, 12 needs repair/refurbished. 3 benches have been refurbished. Of 21 cement benches, 12 needs replacing. RFQ to replace cement benches.
 11. **Culinary Expansion, Building 400** (kitchen and roof) – Pending TRMA's proposal. No new update.
 12. **Building 2000 bathroom renovation** – TRMA working on design. No new update.
 13. **Parking**

Construction Projects

- Building 100**
- AIA#36 received from TRMA on 12.28.2021, \$245,736.84. Pending CO#7 signed copy from ProPacific. Payment being processed.
 -

P&D's Facility & CIP Update

R P F R E P O R T

F E B R U A R Y 1 , 2 0 2 2

- Building 300**
- Attended J&B Modern Tech CCM Meeting on 1.13.2022 at 9AM.
 - J&B Modern Tech completed **95%**.
 - AIA#29 – was released December 7, 2021.
 - Notice of Liquidated Damaged was sent to J&B Modern Tech, 11.30.2021 by MMO.
 - 2nd Appeal to Homeland Security submitted 12.26.2021.
 - Ongoing:
 - Continue duct installation main hall at main hall at 98%; glass canopy to be installed after metal work; main hall ceiling decorative wave; canopy sidewalk at 90%; communication room at 90%; installation of corridor at 90%; phase II electrical at 70%; restrooms at 85%; solar installation at 95%, ongoing plastering; LEED application; conduit, metal canopy footing, corridor ceiling, butler exterior wall, construction of lobby, stairs guard railings, glass canopy gridline, railing, back filling and layout of utility pipes, manhole and feeder cable. Exterior paint at 70%.
 - Next Meeting: 2.3.2022 at 9AM.

- Forensic DNA Lab**
- Attended BME CCM meeting on 1.13.2022 at 10:30 AM.
 - BME & Sons **95.04%** completion.
 - AIA #26 - \$166,485.64 – payment released 12.28. 2021.
 - Ongoing – 3 weeks look ahead:
 - Installation of HVAC duct, connectors and equipment for HVAC system; installation of solar water heater; installation of light fixtures and electrical equipment; installation of devices and cable pulling for alarm system; installation of stair noising, aluminum, guard rail, metal and wooden doors.
 - Next meeting: 2.3.2022 at 10:30 AM.

- Building B**
- TRMA to submit final specs to MMO by September 15, 2021.
 - Pre-bid and mandatory site visit held Wednesday, October 20, 2021.
 - Bid opening extended to Wednesday, December 29, 2021. MMO issued amendment #4.
 - Only 2 bids were received. Evaluation completed. MMO to clarify number of days to complete.

- Wellness Center**
- Stamped plans from TRMA were received on September 23, 2021.
 - Request for federal funding.
 - No new update.

GUAM COMMUNITY COLLEGE
Resources, Planning and Facilities Committee
Agenda
 Friday, 11/19/2021 @ 9:00 a.m.
 Virtual Meeting

1) Call to Order:

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	
Joanne Blas	Staff	joanne.blas1@guamcc.edu	
Tamara Hiura	Staff	tamaratherese.hiura@guamcc.edu	
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	
Pilar Williams	Administrator	pilar.williams@guamcc.edu	
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	

Mission Statement:

Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

3) Approval of Prior Minutes: 10/22/21

4) Old Business:

- a. Financial Report
- b. Facilities Report

5) New Business:

- a. By-laws

6) Open Discussion:

7) Next Meeting:

8) Adjournment:

GUAM COMMUNITY COLLEGE

Resources, Planning & Facilities Committee
Friday, 11/19/21 @ 9:00am
Virtual Meeting

Meeting Minutes

1) Call to Order: @ 9:05 am

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	absent
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	absent
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	absent
Joanne Blas	Staff	joanne.blas1@guamcc.edu	absent
Tamara Hiura	Staff	tamaratherine.hiura@guamcc.edu	✓
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	✓
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	absent
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	✓
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	✓
Pilar Williams	Administrator	pilar.williams@guamcc.edu	✓
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	✓
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	✓

Recital of GCC Mission Statement

3) Approval of Prior Minutes:

Motion to approve the October 22, 2021 minutes was made by T. Hiura, seconded by P. Williams. No further discussion. Motion passed unanimously.

4) Old Business:

a. Financial Report – R. Gerardo reported the following: (See attachment)

1. FY 2022 Budget – As of November 15, 2021, GCC received \$1,910,126 or 57% of the \$3,325,020 billed. The College continues to receive allotments from DOA on a weekly basis.
2. FY 2023 Budget – Reminder that department budgets and goals are due to Cheryl San Nicolas and Roma Okada on November 19, 2021.
3. Financial Audits – the FY 2021 financial audit is ongoing.
4. CARES, CRRSA, & ARP Funding – The College is no longer accepting Student Pandemic Assistance Fund applications at this time.
5. Laptops & MiFis – This is an ongoing program for Fall 2021. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester. Students currently with rental units may continue to rent the devices through Spring 2022. They will need to extend their rental agreements by visiting the Bookstore and providing proof of registration for next semester.
 - i. D. Ellen – will the rental assistance apply to students who have incompletes from previous semester, but will not be attending the following semester? R. Gerardo will provide information at a later date.
6. Scholarships – Federation of Pangasinanses – 10 x \$500 Scholarships (Due November 18, 2021). Soroptimist International of the Marianas – Live Your Dreams - \$2,500 due November 15, 2021.

- b. Facilities Report – J. Ulloa-Heath reported the following: (See attachment)
- 5) New Business:
- a. RPF By-Laws – By-Laws was reviewed and discussed. (See attachment)
Motion to approve the RPF By-Laws was made by J. Ulloa-Heath, seconded by T. Mafnas. No further discussion. Motion passed unanimously.
- 6) Open Discussion:
- a. Lock Down Feature –
 - i. P. Pangelinan suggested a lock down feature (students will not be able to browse while they are taking an online test). According to MIS, the computer rooms are not set up with this feature. R. Gerardo mentioned that she discussed this issue with J. Mesa (MIS, Manager) on purchasing this type of feature.
 - ii. P. Williams suggested to discuss this issue with the Institutional Designer, Al Garrido.
- 7) Next Meeting – TBA
- 8) Adjournment: @ 9:21am Motion was made by D. Ellen, seconded by P. Pangelinan. Motion passed.

Resources, Planning, and Facilities Committee Meeting
11/19/21
FINANCIAL REPORT

1. FY 2022 Budget
 - a. As of 11/15/21, GCC received \$1,910,126 or 57% of the \$3,325,020 billed.
 - b. The College continues to receive allotments from DOA on a weekly basis.

2. FY 2023 Budget Preparation
 - a. Reminder that department budgets and goals are due to Cheryl San Nicolas and Roma Okada on 11/19/21.

3. Financial Audits
 - a. The FY 2021 financial audit is ongoing.

4. CARES, CRRSAA, & ARP Funding
 - a. The College is no longer accepting Student Pandemic Assistance Fund applications.

5. Laptops & Mifis
 - a. This is an ongoing program for Fall 2021.
 - b. Students may visit the Bookstore to borrow a laptop and/or mifi device for the current semester.
 - c. Students currently with rental units may continue to rent the devices through Spring 2022. They will need to extend their rental agreements by visiting the Bookstore and providing proof of registration for next semester.

6. Scholarships
 - a. Federation of Pangasinanses- 10 x \$500 Scholarships- due 11/18/21
 - b. Soroptimist International of the Marianas- Live Your Dream- \$2,500 due 11/15/21

GUAM COMMUNITY COLLEGE

BY-LAWS

OF

RESOURCES, PLANNING & FACILITIES COMMITTEE

March 10, 2021 revised

Article I

Name and Charge

- A. The name of this committee is the Resources, Planning & Facilities Committee (RPF).
- B. RPF receives its charge from the Agreement Between the GCC Faculty Union Local 6476 AFT/AFL-CIO & the GCC Board of Trustees 2017-2023, Article VII. That charge includes:
 - 1. Review the Facility Master Plan and recommend the priority of capital improvement projects.
 - 2. Review projects that have great impact on SLOs.
 - 3. Forum for discussion of any available or needed resources and facility issues or concerns.

Article II

Membership

- A. RPF shall consist of twelve (12) members:
 - 1. Faculty Senate President
 - 2. Faculty Union Local President
 - 3. One Faculty Member, appointed by the Local President
 - 4. Vice President, Finance & Administration
 - 5. Facilities and Maintenance Representative
 - 6. One Administrator, appointed by the President
 - 7. Three Staff Senate Executive Council Representatives
 - 8. Three Student COPSA Officers Representatives

Article III

Officers

- A. RPF Chair & Co-Chair as stated in Contract Article VII.
- B. Duties of the officers are:
 - 1. Chair
 - a. Preside at RPF meetings in accordance with Robert Rules of Order Newly Revised.
 - b. Set meeting agendas in accordance with RPF's charge.
 - c. Set times and locations of RPF meetings.
 - d. Carry out other duties and activities necessary to fulfill RPF charge.
 - 2. Co-Chair
 - a. Assume the duties of the chair in the chair's absence.
 - b. Carry out other duties as assigned or delegated by the chair.

Article IV

RPF Meetings

- A. RPF shall meet monthly, or as needed, during the school year, with a mandatory meeting at the start of the academic year. RPF also may schedule special committee meetings, hold public hearings and forums, form subcommittees, and use other means of carrying out its charge if necessary.
- B. The structure of the regular meetings may include:
 - 1. RPF may have an organizational meeting to review its assignment and adopt a schedule of regular meetings.
 - 2. RPF shall review the operating budget, the financial condition of the various funds and the projected resources available for the following fiscal year.
 - 3. RPF's recommendations on the budget (in accordance with the following years budget guide) shall be submitted to the President, at the appropriate time.
- C. RPF may conduct business at a meeting when a quorum is present.

1. A quorum is six (6) or more members in attendance. The six (6) members shall include at least two (2) College administration members; two (2) College faculty representatives; and two (2) staff representatives. The quorum may include a student representative.
2. Each member present as listed in Article II shall have one vote.

D. Committee Decision Making

1. RPF shall work with respectful regard for all members and visitors.
2. RPF shall make decisions based on Robert's Rules of Order Newly Revised.
3. In accordance with Robert's Rules of Order Newly Revised, each member shall have the right to participate and to act freely within the meeting according to their own judgment.

E. Minutes shall be kept of each meeting and shall be posted on the MyGCC website.

Article V

RPF Communications and Representation

- A. In general, the Chair or the Co-chair will represent the committee.
- B. RPF members are encouraged to seek input from the college community. RPF members should communicate RPF positions and recommendations approved by RPF.

Article VI

Amendments to these Bylaws

- A. If any section of these by-laws is found to be contrary to the Agreement Between the GCC Faculty Union Local 6476 AFT/AFL-CIO & the GCC Board of Trustees 2017-2023 contract or other applicable documents or laws, then that section will be void and the remainder of the by-laws shall remain in full force and effect.
- B. These bylaws may be reviewed annually and amended as needed.

GUAM COMMUNITY COLLEGE
Resources, Planning and Facilities Committee
Agenda
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 Virtual Meeting

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2) Attendance:

Name:	Position:	Email:	Present:
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Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	
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Mission Statement:

Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

3) Approval of Prior Minutes: 09/24/21

4) Old Business:

- a. Financial Report
- b. Facilities Report

5) New Business:

- a. FY 2022 Capital Improvement Projects- Revised

6) Open Discussion:

7) Next Meeting:

8) Adjournment:

GUAM COMMUNITY COLLEGE

Resources, Planning & Facilities Committee
Friday, 10/22/21 @ 9:00am
Virtual Meeting

Meeting Minutes

1) Call to Order: @ 9:09am

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	absent
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	✓
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	✓
Joanne Blas	Staff	joanne.blas1@guamcc.edu	✓
Tamara Hiura	Staff	tamaratherine.hiura@guamcc.edu	✓
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	absent
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	absent
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	✓
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	✓
Pilar Williams	Administrator	pilar.williams@guamcc.edu	✓
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	✓
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	✓

Recital of GCC Mission Statement

3) Approval of Prior Minutes:

Motion to approve the September 24, 2021 minutes was made by P. Williams, seconded by J. Ulloa-Heath. No further discussion. Motion passed unanimously.

4) Old Business:

a. Financial Report – R. Gerardo reported the following: (See attachment)

1. FY 2021 Budget – As of October 4, 2021, GCC received \$19,755,935 or 97% of the \$20,446,031 billed. GCC currently following up with DOA Regarding the status of the remaining balance.
2. FY 2022 Budget – As of October 18, 2021, GCC received \$616,370 or 37% of the \$1,662,510 billed. The College continues to receive allotments form DOA on a weekly basis.
3. FY 2023 Budget – Business Office’s Edwin Limtutaco and Cheryl San Nicolas presented an overview of the FY 2023 budget preparation proves during College Assembly and provided additional training on October 13, 2021 and October 14, 2021.
4. Financial Audits – the FY 2021 financial audit is ongoing.
5. CARES, CRRSA, & ARP Funding –
 - i. Student aid grants (\$1,000 to full time students and \$500 to part time students) were issued to our Fall 2021 students beginning October 20, 2021. For the students with zero balances, their grants were either sent via direct deposit or mailed out. For the students with outstanding balance, the checks are available for pick up at the Cashier’s Office (Monday to Friday, 9 am to 4 pm). Students may opt to apply their student aid towards their outstanding balances and must provide a written consent to the Business Office.

- ii. Applications are continuing to be accepted for the Student Pandemic Assistance Fund, which will provide up to \$500 for part time students and up to \$1,000 for full time students who have been affected by the COVID-19 pandemic. Students are encouraged to visit MyGCC for more information.
6. Laptops & MiFis – This is an ongoing program for Fall 2021. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester.
7. Financial Aid – Pell grants were applied towards student accounts. The students' net pell grants were mailed or sent via direct deposit beginning October 21, 2021.
8. Scholarships – Soroptimist International of the Marianas – Live Your Dreams - \$2,500 due November 15, 2021.
- b. Facilities Report – J. Ulloa-Heath reported the following: (See attachment)
 1. P. Pangelinan – Education Building, water dispenser needs to be tested. J. Ulloa-Heath will follow up and requested for work order to be submitted.
 2. D. Ellen – E101, air condition is working, but with stuff flying out and black mold on ceiling. Work order has been submitted. D. Ellen requested for the air ducts to be cleaned out and inspected. J. Ulloa-Heath will ensure preventive measures are done.
 3. R. Gerardo – CARES Act funding. Solicitation for 12 air conditioning units was issued. There are ongoing attempts to address air condition and ventilations on campus.
- c. FY 2022 Capital Improvement Projects – additional projects (See attachment)
 1. Benches – to provide around campus.
 2. Culinary Kitchen Roof Renovation – rusted and leaking.
 3. Renovation of Restrooms – Building 2000.

Motion to approve the FY 2022 Capital Improvement Projects with revisions was made by P. Williams, seconded by P. Pangelinan. No further discussion. Motion passed unanimously.

5) New Business:
None

6) Open Discussion:
None

7) Next Meeting – Friday, November 19, 2021 @ 9:00am

8) Adjournment: @ 9:41am Motion was made by P. Pangelinan, seconded by P. Williams. Motion passed.

Resources, Planning, and Facilities Committee Meeting

10/22/21

FINANCIAL REPORT

1. FY 2021 Budget
 - a. As of 10/04/21, GCC received \$19,755,935 or 97% of the \$20,446,031 billed. GCC is currently following up with DOA regarding the status of the remaining balance.
2. FY 2022 Budget
 - a. As of 10/18/21, GCC received \$616,370 or 37% of the \$1,662,510 billed.
 - b. The College continues to receive allotments from DOA on a weekly basis.
3. FY 2023 Budget
 - a. Business Office's Edwin Limtuatco & Cheryl San Nicolas presented an overview of the FY 2023 budget preparation process during College Assembly and provided additional training on 10/13/21 and 10/14/21.
4. Financial Audits
 - a. The FY 2021 financial audit is ongoing.
5. CARES, CRRSAA, & ARP Funding
 - a. Student aid grants (\$1,000 to full time students and \$500 to part time students) were issued to our Fall 2021 students beginning 10/20/21. For the students with zero balances, their grants were either sent via direct deposit or mailed out. For the students with outstanding balances, the checks are available for pick up at the Cashier's Office (Monday to Friday, 9 am to 4pm). Students may opt to apply their student aid towards their outstanding balances and must provide a written consent to the Business Office.
 - b. Applications are continuing to be accepted for the Student Pandemic Assistance Fund, which will provide up to \$500 for part time students and up to \$1,000 for full time students who have been affected by the COVID-19 pandemic. Students are encouraged to visit MyGCC for more information.
6. Laptops & Mifis
 - a. This is an ongoing program for Fall 2021.
 - b. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester.
7. Financial Aid
 - a. Pell grants were applied towards student accounts. The students' net pell grants were mailed or sent via direct deposit beginning 10/21/21.
8. Scholarships
 - a. Soroptimist International of the Marianas- Live Your Dream- \$2,500 due 11/15/21

P&D's Facility & CIP Update

R P F R E P O R T

O C T O B E R 2 0 2 1

CIP21:

20.04 REPLACEMENT OF 400 WATER TANK:

- | | |
|------------------|--|
| 5/30/2021 | <ul style="list-style-type: none">▪ Bid submission was beyond anticipated cost▪ Research on water tank refurbishment. |
| 6/30/2021 | <ul style="list-style-type: none">▪ SOW to refurbish submitted to MMO for review. |
| 8/16/2021 | <ul style="list-style-type: none">▪ Pre-bid conference scheduled for August 25, 2021. |
| 9/20/2021 | <ul style="list-style-type: none">▪ Bid opening was September 9, 2021. Only one bidder – American Builders LLC.▪ Memo to award pending approval▪ Carry Forward to CIP22 |

20.06 REPAIR OF 900 AWNING:

- | | |
|------------------|--|
| 9/21/2021 | <ul style="list-style-type: none">▪ Pending MMO action▪ Carry Forward to CIP22 |
|------------------|--|

OTHER:

BLDG. 300: P1501750 ISSUED TO TRMA FOR A&E FOR \$272,502. TRMA/GCC MET TO DESIGN THE BUILDING AS A SHELL HAVING MOVABLE DIVIDERS. 450-DAY PROJECT.

AWARDED TO J&B MODERN TECH ON FEBRUARY 20, 2018 FOR \$4,451,889.36 | 450 DAYS OR MAY 16, 2019

CO#1: | TIME EXTENSION TO JUNE 5, 2019

CO#2: | TIME EXTENSION, \$22,500 (LEAD ABATEMENT) AND \$5,777.71 (DEDUCTIVE FIRE SPRINKLER) | \$16,722.29 | JULY 2, 2020

CO#3: | TIME EXTENSION (93) DAYS) AND DECREASE OF -\$9,500 DATED FEBRUARY 4, 2021. CONVERSION OFFICE TO STORAGE

CO#4: | TIME EXTENSION (123 DAYS) TO FEBRUARY 3, 2021

CO#5: | TIME EXTENSION (193) DAYS TO AUGUST 15, 2021

- | | |
|-------------------|---|
| 9/30/2021 | <ul style="list-style-type: none">▪ 85% Completed• Ongoing:<ul style="list-style-type: none">• Installation of drywall cover, ducting installation main hall at main hall, fire sprinkler, gypsum board and partition installation, metal canopy footing, communication conduit lines, painting, bathroom finishing; electrical rough-in, butler exterior wall, domestic and rain water tank. |
| 10/19/2021 | <ul style="list-style-type: none">• 88% Completed• Ongoing:<ul style="list-style-type: none">• Installation of drywall cover, ducting installation main hall at main hall, fire sprinkler, gypsum board and partition installation, metal canopy footing, painting, bathroom finishing; electrical rough-in.• Folding Tables are on-island – need to identify storage (M80 or WDC)• Next Meeting: October 28, at 9AM. |



P&D's Facility & CIP Update

R P F R E P O R T

O C T O B E R 2 0 2 1

FORENSIC/DNA BUILDING: GCC-FB-17-002; NON FEDERAL

AWARDED TO BME & SONS JULY 3, 2019, FOR \$5,079,425.04 | 540 DAYS OR DECEMBER 24, 2020

CO#1: | 255-DAY TIME EXTENSION TO SEPTEMBER 5, 2021

CO#2: | ALT. BID ITEM#1 EMERGENCY GENERATOR SYSTEM STRUCTURE \$262,676.28 INCREASE

CO#2A: | 254-DAY TIME EXTENSION TO MAY 17, 2022

9/20/2021	<ul style="list-style-type: none">▪ 75.25% Completed▪ Ongoing<ul style="list-style-type: none">▪ Installation of toilet fixtures and accessories, installation of gypsum board, installation of HVAC cladding & equipment, installation of floor tiles for restrooms and refrigerator storage, sealing wall sleeves opening before closing of ceiling, EMT conduits for power lighting, DDC, and alarm system, panic alarm & motion detector, installation of light fixtures, electrical and cable pulling for F.A. system, telecom panels and cable pulling, preparation for painting work and primer, roof coating , excavation for catch basin pond, and installation of aluminum window and doors.
10/19/2021	<ul style="list-style-type: none">▪ 82% Completed▪ Ongoing<ul style="list-style-type: none">▪ Installation of toilet fixtures and accessories, installation of gypsum board, installation of HVAC cladding & equipment, installation of floor tiles for restrooms and refrigerator storage, sealing wall sleeves opening before closing of ceiling, EMT conduits for power lighting, DDC, and alarm system, panic alarm & motion detector, installation of light fixtures, electrical and cable pulling for F.A. system, telecom panels and cable pulling, preparation for painting work and primer, roof coating , excavation for catch basin pond, and installation of aluminum window and doors.▪ Next meeting: November 4, 2021 at 10:30AM.

WELLNESS CENTER: P1400282 ISSUED TO TRMA FOR A&E FOR \$387,593. TRMA/GCC MET AND TRMA AGREED TO COMPLETE AND PROVIDE A 100% DESIGN WEEK OF 11/9/15 – STORAGE ROOMS TO BE CONSOLIDATED TO ALLOW ADDITIONAL SEATING AREA.

8/16/2021 | Pending final plans from TRMA

9/20/2021 | Feasible funding source reexamined

10/19/2021 | Submission for potential federal grant

BUILDING B RENOVATION:

8/16/2021 | Pending final specs to be submitted to MMO by September 15, 2021

9/20/2021 | Received stamped plans on 9/15/2021

10/19/2021 | Pre-bid and mandatory site visit held Wednesday, October 20, 2021



P&D's Facility & CIP Update

R P F R E P O R T

O C T O B E R 2 0 2 1

PROPOSED CIP 2022

No	TYPE	Description	Additional Info
P1	Safety	Generator replacement or repair	Campus Wide
P2	Environmental & Safety	Campus wide underground water leak detection	Campus Wide
P3	Environmental, Health & Safety	Water source redesign	Bldg 6000
P4	Environmental, Health & Safety	Canopy	5000
P5	Environmental, Health & Safety	Trees/Covered outdoor space	Campus Wide
P6	Environmental, Health & Safety	Refurbishment of Bldg 900 - walls, gutter, and tin replacement	Bldg 900
P7	Environmental, Health & Safety	900 Awning	Bldg 900
P8	Safety	Radio Frequency ID Keylock System for exterior doors	Bldg 2000
P9	Environmental, Health & Safety	Water tank refurbishment	Bldg 400 & 6000
P10	Environmental, Health & Safety	Parking	Campus Wide
P11	Environmental, Health & Safety	Benches*	Campus Wide
P12	Environmental, Health & Safety	Culinary expansion (kitchen & roof)*	Bldg 400
P13	Environmental, Health & Safety	Bathroom renovation*	Bldg 2000

* for approval



GUAM COMMUNITY COLLEGE
Resources, Planning and Facilities Committee
Agenda
 Friday, 09/24/2021 @ 2:00 p.m.
 Virtual Meeting

1) Call to Order:

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	
Joanne Blas	Staff	joanne.blas1@guamcc.edu	
Tamara Hiura	Staff	tamaraherese.hiura@guamcc.edu	
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	
Pilar Williams	Administrator	pilar.williams@guamcc.edu	
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	

Mission Statement:

Guam Community College is a leader in career and technical workforce development, providing the highest quality, student-centered education and job training for Micronesia.

3) Approval of Prior Minutes: 04/20/2021

4) Old Business:

- a. Financial Report
- b. Facilities Report

5) New Business:

- a. FY 2022 Capital Improvement Projects

6) Open Discussion:

7) Next Meeting:

8) Adjournment:

GUAM COMMUNITY COLLEGE

Resources, Planning & Facilities Committee
Friday, 09/24/21 @ 2:00pm
Virtual Meeting

Meeting Minutes

1) Call to Order: @ 2:10pm

2) Attendance:

Name:	Position:	Email:	Present:
Jacob Sablan	Student	jacob.sablan@guamcc.edu	✓
Benjamin Hernandez Jr.	Student	benjamin.hernandezjr@guamcc.edu	✓
Maria Hernandez	Student	maria.hernandez2@guamcc.edu	✓
Joanne Blas	Staff	joanne.blas1@guamcc.edu	✓
Tamara Hiura	Staff	tamaratherine.hiura@guamcc.edu	✓
Tasi Mafnas	Staff	tasimarina.mafnas@guamcc.edu	✓
Simone Bollinger	Faculty	simone.bollinger@guamcc.edu	✓
Pilar Pangelinan	Faculty	pilar.pangelinan@guamcc.edu	✓
Deborah Ellen	Faculty	deborah.ellen@guamcc.edu	✓
Pilar Williams	Administrator	pilar.williams@guamcc.edu	absent
Julie Ulloa-Heath	Administrator	julie.ulloaheath@guamcc.edu	✓
Rodalyn Gerardo	Administrator	rodalyn.gerardo@guamcc.edu	✓

Recital of GCC Mission Statement

3) Approval of Prior Minutes:

Motion to approve the April 20, 2021 minutes was made by J. Ulloa-Heath, seconded by T. Mafnas. No further discussion. Motion passed unanimously.

4) Old Business:

a. Financial Report – R. Gerardo reported the following: (See attachment)

1. FY 2021 Budget – As of September 20, 2021, GCC received \$18,732,714 or 92% of the \$20,446,031 billed. The College continues to receive allotments from DOA on a weekly basis. We expect to receive all of our allotments by the end of the fiscal year or shortly thereafter.
2. FY 2022 Budget – GCC's FY 2022 Budget request was \$20,833,797, after voluntarily requesting a budget reduction of \$185,849 for items that can be covered by CARES funding in FY 2021. P.L. 36-54 (aka FY 2022 Budget Act) lapsed into law on September 11, 2021. The College was appropriated a total of \$20,150,511.
3. FY 2023 Budget – Business Office is scheduled to present an overview of the FY 2023 budget preparation process during College Assembly and is scheduling additional training to be held on October 13, 2021 and October 14, 2021 from 10:00am to 11:00am on both days.
4. Financial Audits – the FY 2021 financial audit is ongoing, with the entrance conference held in August 2021. The Public Audit is pushing all Government of Guam agencies to complete their audits by February 2022 so that the General Fund audit can be released in March 2022.
5. CARES, CRRSA, & ARP Funding – additional federal funding has been received in May 2021 with an expiration date of May 2022. The College is looking to provide student aid to our Fall

2021 students in the next few weeks. Applications are being accepted for the Student Pandemic Assistance Fund, which will provide up to \$500 for part time students and up to \$1,000 for full time students who have been affected by the COVID-19 pandemic. Students are encouraged to visit MyGCC for more information.

6. Laptops & MiFis – This is an ongoing program for Fall 2021. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester.
 7. Financial Aid – Federal Aid Office will be processing Pell grants for distribution sometime in October 2021.
 8. Scholarships – Several scholarship opportunities closed in early to mid-September 2021. Students are encouraged to visit the Financial Aid website or the Financial Aid Office for any scholarship opportunities.
- b. Facilities Report – J. Ulloa-Heath reported the following: (See attachment)
1. Faculty concerns – S. Bollinger – Does P&D have portable air condition or air purification system? If so, is there a way to get them in to classrooms or offices with no air condition? J. Ulloa-Heath will look into it and if there are any available she will contact S. Bollinger. However, the air condition order for Building E is on its way, but in delay due to shipping issues. The College recently concluded its bid for Building 1000 air conditioning units and is in the process of issuing another bid for other air conditioning units throughout the campus.
- 5) New Business:
- a. FY 2022 Capital Improvement Projects – J. Ulloa-Heath reported the following: (See attachment)
Motion to approve the FY 2022 Capital Improvement Projects with revisions was made by T. Mafnas, seconded by S. Bollinger. No further discussion. Motion passed unanimously.
- 6) Open Discussion:
- a. Negotiations Committee meetings are scheduled for every Friday's from 1:00pm to 5:00pm.
 - b. B. Blas will send the RPF Committee by-laws via email.
- 7) Next Meeting – Friday, October 22, 2021 @ 9:00am (tentative)
- 8) Adjournment: @ 3:15pm Motion was made by T. Mafnas, seconded by J. Ulloa-Heath. Motion passed.

Resources, Planning, and Facilities Committee Meeting

09/24/21

FINANCIAL REPORT

1. FY 2021 Budget
 - a. As of 09/20/21, GCC received \$18,732,714 or 92% of the \$20,446,031 billed.
 - b. The College continues to receive allotments from DOA on a weekly basis. We expect to receive all of our allotments by the end of the fiscal year or shortly thereafter.
2. FY 2022 Budget
 - a. GCC's FY 2022 Budget request was \$20,833,797, after voluntarily requesting a budget reduction of \$185,849 for items that can be covered by CARES funding in FY 2021.
 - b. P.L. 36-54 (aka FY 2022 Budget Act) lapsed into law on 09/11/21. The College was appropriated a total of \$20,150,511.
3. FY 2023 Budget
 - a. Business Office is scheduled to present an overview of the FY 2023 budget preparation process during College Assembly and is scheduling additional training to be held on 10/13/21 and 10/14/21 from 10 am to 11 am on both days.
4. Financial Audits
 - a. The FY 2021 financial audit is ongoing, with the entrance conference held in August 2021. The Public Auditor is pushing all Government of Guam agencies to complete their audits by February 2022 so that the General Fund audit can be released in March 2022.
5. CARES, CRRSAA, & ARP Funding
 - a. Additional federal funding has been received in May 2021 with an expiration date of May 2022.
 - b. The College is looking to provide student aid to our Fall 2021 students in the next few weeks.
 - c. Applications are being accepted for the Student Pandemic Assistance Fund, which will provide up to \$500 for part time students and up to \$1,000 for full time students who have been affected by the COVID-19 pandemic. Students are encouraged to visit MyGCC for more information.
6. Laptops & Mifis
 - a. This is an ongoing program for Fall 2021.
 - b. Students may visit the Book Store to borrow a laptop and/or mifi device for the current semester.
7. Financial Aid
 - a. Financial Aid Office will be processing Pell grants for distribution sometime in October 2021.
8. Scholarships
 - a. Several scholarship opportunities closed in early to mid-September 2021. Students are encouraged to visit the Financial Aid website or the Financial Aid Office for any scholarship opportunities.

P&D's Facility & CIP Update

R P F R E P O R T

S E P T E M B E R 2 0 2 1

CIP21:

20.05 BARREL VAULT CANOPY BETWEEN BUILDING C AND D:

AWARDED TO CLAYARCH, INC. AUGUST 2020, FOR \$233,200 | 180 DAYS OR FEBRUARY 2021

To remove/dispose of the existing canopy walkway structure, construct a barrel vault canopy walkway structure, install a photovoltaic grid-tied electrical system, install a LED lighting system, apply primer, paint, and roof coating, and install an underground cable system. **Complete in May 2021**

20.04 REPLACEMENT OF 400 WATER TANK:

- | | |
|-----------|--|
| 5/30/2021 | <ul style="list-style-type: none">▪ Bid submission was beyond anticipated cost▪ Research on water tank refurbishment. |
| 6/30/2021 | <ul style="list-style-type: none">▪ SOW to refurbish submitted to MMO for review. |
| 8/16/2021 | <ul style="list-style-type: none">▪ Pre-bid conference scheduled for August 25, 2021. |
| 9/20/2021 | <ul style="list-style-type: none">▪ Bid opening was September 9, 2021. Only one bidder – American Builders LLC.▪ Memo to award pending approval▪ Carry Forward to CIP22 |

20.06 REPAIR OF 900 AWNING:

- | | |
|-----------|--|
| 9/21/2021 | <ul style="list-style-type: none">▪ Pending MMO action▪ Carry Forward to CIP22 |
|-----------|--|

OTHER:

BLDG. 100: BID ISSUED 1/14/16. MANDATORY BID CONFERENCE – 1/21/16. BID OPENING – 2/11/16.

AWARDED TO PROPACIFIC BUILDERS AUGUST 13, 2016, FOR \$4,516,000 | 450 DAYS OR DECEMBER 7, 2017

- | | |
|-----------|---|
| 8/30/2021 | <ul style="list-style-type: none">▪ 100% completed▪ Fire pump test/generator test passed GFD inspection on August 6, 2021▪ Bldg keys were submitted on SSS |
|-----------|---|

BLDG. 300: P1501750 ISSUED TO TRMA FOR A&E FOR \$272,502. TRMA/GCC MET TO DESIGN THE BUILDING AS A SHELL HAVING MOVABLE DIVIDERS. 450-DAY PROJECT.

AWARDED TO J&B MODERN TECH ON FEBRUARY 20, 2018 FOR \$4,451,889.36 | 450 DAYS OR MAY 16, 2019

CO#1: | TIME EXTENSION TO JUNE 5, 2019

CO#2: | TIME EXTENSION, \$22,500 (LEAD ABATEMENT) AND \$5,777.71 (DEDUCTIVE FIRE SPRINKLER) | \$16,722.29 | JULY 2, 2020

CO#3: | TIME EXTENSION (93) DAYS) AND DECREASE OF -\$9,500 DATED FEBRUARY 4, 2021. CONVERSION OFFICE TO STORAGE

CO#4: | TIME EXTENSION (123 DAYS) TO FEBRUARY 3, 2021

CO#5: | TIME EXTENSION (193) DAYS TO AUGUST 15, 2021

- | | |
|-----------|--|
| 8/16/2021 | <ul style="list-style-type: none">▪ 85% Completed▪ Ongoing Activities:<ul style="list-style-type: none">▪ Installation of drywall cover, ducting installation main hall at main hall, fire sprinkler, gypsum board and partition installation, metal canopy footing, painting, bathroom |
|-----------|--|



P&D's Facility & CIP Update

R P F R E P O R T

S E P T E M B E R 2 0 2 1

BLDG. 300: P1501750 ISSUED TO TRMA FOR A&E FOR \$272,502. TRMA/GCC MET TO DESIGN THE BUILDING AS A SHELL HAVING MOVABLE DIVIDERS. 450-DAY PROJECT.

AWARDED TO J&B MODERN TECH ON FEBRUARY 20, 2018 FOR \$4,451,889.36 | 450 DAYS OR MAY 16, 2019

CO#1: | TIME EXTENSION TO JUNE 5, 2019

CO#2: | TIME EXTENSION, \$22,500 (LEAD ABATEMENT) AND \$5,777.71 (DEDUCTIVE FIRE SPRINKLER) | \$16,722.29 | JULY 2, 2020

CO#3: | TIME EXTENSION (93) DAYS) AND DECREASE OF -\$9,500 DATED FEBRUARY 4, 2021. CONVERSION OFFICE TO STORAGE

CO#4: | TIME EXTENSION (123 DAYS) TO FEBRUARY 3, 2021

CO#5: | TIME EXTENSION (193) DAYS TO AUGUST 15, 2021

9/30/2021

- **85% Completed**
- Ongoing:
 - Installation of drywall cover, ducting installation main hall at main hall, fire sprinkler, gypsum board and partition installation, metal canopy footing, communication conduit lines, painting, bathroom finishing; electrical rough-in, butler exterior wall, domestic and rain water tank.
- Next Meeting: September 23 at 9AM.

FORENSIC/DNA BUILDING: GCC-FB-17-002; NON FEDERAL

AWARDED TO BME & SONS JULY 3, 2019, FOR \$5,079,425.04 | 540 DAYS OR DECEMBER 24, 2020

CO#1: | 255-DAY TIME EXTENSION TO SEPTEMBER 5, 2021

CO#2: | ALT. BID ITEM#1 EMERGENCY GENERATOR SYSTEM STRUCTURE \$262,676.28 INCREASE

CO#2A: | 254-DAY TIME EXTENSION TO MAY 17, 2022

8/16/2021

- **69.11% Completed**
- Ongoing:
 - Installation of gypsum board, installation of HVAC cladding & equipment, wall and floor tiles for restrooms, installation of acoustical insulation, EMT conduits for power lighting, and fire alarm system, copper pipes for plumbing and cast iron for vents, application of skim coat plaster for slabs, walls and columns external and interior, preparation for painting work and primer, excavation for catch basin pond, and installation of aluminum window.

9/20/2021

- **75.25% Completed**
- Ongoing
 - Installation of toilet fixtures and accessories, installation of gypsum board, installation of HVAC cladding & equipment, installation of floor tiles for restrooms and refrigerator storage, sealing wall sleeves opening before closing of ceiling, EMT conduits for power lighting, DDC, and alarm system, panic alarm & motion detector, installation of light fixtures, electrical and cable pulling for F.A. system, telecom panels and cable pulling, preparation for painting work and primer, roof coating, excavation for catch basin pond, and installation of aluminum window and doors.

- Next meeting October 7, 2021



P&D's Facility & CIP Update

R P F R E P O R T

S E P T E M B E R 2 0 2 1

WELLNESS CENTER: P1400282 ISSUED TO TRMA FOR A&E FOR \$387,593. TRMA/GCC MET AND TRMA AGREED TO COMPLETE AND PROVIDE A 100% DESIGN WEEK OF 11/9/15 – STORAGE ROOMS TO BE CONSOLIDATED TO ALLOW ADDITIONAL SEATING AREA.

-
- | | |
|-----------|--------------------------------------|
| 8/16/2021 | ▪ Pending final plans from TRMA |
| 9/20/2021 | ▪ Feasible funding source reexamined |
-

BUILDING B RENOVATION:

-
- | | |
|-----------|--|
| 8/16/2021 | ▪ Pending final specs to be submitted to MMO by September 15, 2021 |
| 9/20/2021 | ▪ Received stamped plans on 9/15/2021 |
-



PROPOSED CIP 2022
RPR - September 24, 2021

No	TYPE	Description	Additional Info
P1	Safety	Generator replacement or repair	Campus Wide
P2	Environmental & Safety	Campus wide underground water leak detection	Campus Wide
P3	Environmental, Health & Safety	Water source redesign	Bldg 6000
P4	Environmental, Health & Safety	Barrel Vault Canopy	TBD
P5	Environmental, Health & Safety	Refurbishment of Bldg 900 - walls, gutter, and tin replacement	Bldg 900
P6	Environmental, Health & Safety	900 Awning	Bldg 900
P7	Safety	Radio Frequency ID Keylock System for exterior doors	Bldg 2000
P8	Environmental, Health & Safety	Water tank refurbishment	Bldg 400 & 6000