

# CIP15 PROJECTS

Approved by the College Governing Council, September 2014

*Use this as evidence for Student 3 and 1871P School #2*

CIP #	Category	Item	DESCRIPTION	Government Estimated Cost
15.01	Safety & Security	Building B [RENOVATION]	To improve Student Support Services (Bldg. B) public accessibility and use of infrastructure (e.g., services, accessibility, and traffic flow, etc.).	\$ 221,000.00
15.02	Safety & Security	SSA - Bldg. 2000 [FIRE SPRINKLER]	To replace corroded plumbing located at Bldg. 2000's west-wing fire sprinkler system. Replacement of 45' of 4" galvanized piping, 15' of 1.5" galvanized piping, 10' of 3/4" galvanized piping, 4" gate valve, and its associated components for complete operability.	\$ 5,000.00
15.03	Environmental/Health/Safety	500, 600, 900 & 1000 [DRINKING FOUNTAINS]	To replace defective or install drinking fountains (stainless-steel, standard+ADA) throughout the campus. However, because of GCC's "go-green" initiative and recent hire of Sustainability Project Coordinator, an assessment on usability of replacing defective drinking fountains with "refillable stations" to be strategically located will be conducted.	\$ 12,000.00

CIP #	Category	Bldg. / Room	DESCRIPTION	Government Estimated Cost
15.04	Safety & Security	Campus-wide [DOOR SIGNAGE HOLDERS]	To acquire and install transparent sign holders on all classroom doors.	\$ 4,000.00
15.05	Safety & Security	LRC - Bldg. 4000 [ANTI-SKID STRIPS]	To apply anti-skid, acoustic-absorbing strip on stairs and at entry ways to prevent slippery surfaces and injuries by installation of Envirotile, 10 in. x 24 in., Flat Profile Gray/Black Stair Tread, Model # MT5000751.	\$ 2,000.00
15.06	Safety & Security	SSA - Bldg. 2000 [HAND RAILING BARS]	To install hand rail bars (2-each, 2"D, 2-tiered, 18'L x 3"H, galvanized railings) at eastern & western exit ways.	\$ 1,000.00

CIP #	Category	Bldg. / Room	DESCRIPTION	Government Estimated Cost
15.07	Safety & Security	Student Center - Bldg. 5000 [HAND RAILING BARS]	To install hand rail bars (2"D, 2-tiered, 30'L x 3'H, galvanized railings) along southern ramp ways by utilizing the existing 2"D sleeves, and conforming to the existing, prefabricated railings.	\$ 1,000.00
15.08	Environmental/ Health/Safety	Technology Center - Bldg. 1000 [RESTROOMS]	To renovate men's and women's restrooms to include water closets, sinks, stalls, tiling, vents, tissue holders, seat cover holders, ADA accessibilities, wall & ceiling paintings, doors & locksets, etc.	\$ 83,000.00
15.09	Safety & Security	C23 [ELECTRICAL PROVISIONS]	To install electrical provisions for 20+ laptops & an over-the-board projection system for program's computerized curriculum & instruction, and toward bettering the limited resources within the existing classroom.	\$ 19,000.00

CIP #	Category	Bldg./Room	DESCRIPTION	Government Estimated Cost
15.10	Safety & Security	Student Center - Bldg. 5000 [SHOWER PARTITIONS]	To install shower partition (3'W x 7'H, solid-phenolic-core, with locking-latch mechanism, color match to existing, etc.) at the second floor men's & women's showers for privacy and to alleviate potentially-compromising incidences.	\$ 7,000.00
15.11	Safety & Security	C and D [DOORS]	To continue replacement of classroom doors with vision panels (36"W x 80"H, metal-framed, bronze-anodized doors with 6"W x 24"H glass-observation window).	\$ 101,000.00
15.12	Environmental/ Health/Safety	A, C or D [UPDATE CLASSROOM]	To identify and update dilapidated classroom to the latest, state-of-the-art, professional & aesthetically-pleasing level (i.e., painting of surfaces, new equipment, furniture, infrastructure upgrades, etc.).	\$ 18,000.00

CIP #	Category	Bldg./Room	DESCRIPTION	Government Estimated Cost
15.13	Environmental/ Health/Safety	Campus-Wide/A27, A28, C1, C3, C5 [ACs]	To replace / repair AC units (with SEER 13 or better) as prioritized due to wear & tear and to address unanticipated failing systems that may adversely affect the students' learning environment. Because of GCC's "go-green" initiative and recent hire of Sustainability Project Coordinator, an assessment on usability of solar units to replace ACs will be conducted.	\$ 63,000.00
15.14	Environmental/ Health/Safety	Campus-wide [COLLATERAL EQUIPMENT]	To replace collateral equipment (e.g., white boards with digital screens, finite hardwired data ports with Wi-Fi technology, fixed stand-alone desks-chairs with portable group seating, current window fixtures with light-controlling aesthetically-pleasing blinds & shades) for improved instruction within the classrooms.	\$ 20,000.00
15.15	Safety & Security	Campus-wide [UTILITY CART]	To provision for a utility cart (i.e., battery-powered, utility trunk compartment, 2-passenger, refurbished, etc.) to facilitate inter-campus repairs, response & transport of equipment and to replace dilapidated vehicles.	\$ 7,000.00
			<b>TOTAL GOVERNMENT ESTIMATE FOR CIP15</b>	<b>\$ 564,000.00</b>
			<b>Board Approved Amount:</b>	<b>\$ 734,000.00</b>
			<b>Less CIP15 Projects:</b>	<b>\$ 564,000.00</b>
			<b>Contingency:</b>	<b>\$ 170,000.00</b>

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**CIP15 CONTINGENCY PROJECTS:**

1	400, 1000 & 2000 [WATER TANKS]			
2	Room 5108 [RETROFIT Light Switch]			
3	Campus-wide [CANISTERS]			
4	Campus-wide [EXTERNAL AMENITIES]			
5	1000 [INTERIOR WALLS]			
6	2000 [INTERIOR WALLS]			
7	Campus-wide Kiosk Directory		To be considered in Fiscal Master Plan, 2016	
8	LRC - Bldg. 4000 - Pathway		To be considered in Fiscal Master Plan, 2016	
9	Student Center - Bldg. 5000 - Awning		To be considered in Fiscal Master Plan, 2016	
10	3000, 4000, 5000 & 6000 [PATHWAY]		To be considered in GCC-GPA Solar PV Program - Renewable Energy Project	
11	Campus-wide [FENCE]		To be considered in Fiscal Master Plan, 2016	
12	300 & 400 [SALVAGE YARD]		To be considered in Fiscal Master Plan, 2016	
13	Campus-wide [DISPOSAL AREAS]		To be considered in Fiscal Master Plan, 2016	

GUAM COMMUNITY COLLEGE  
Board of Trustees  
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OCTOBER 2014	NOVEMBER 2014	DECEMBER 2014	JANUARY 2015
<p>10- <u>Fri.</u>, BOT monthly meeting (12pm) campus</p> <p>17- <u>Fri.</u>, BOT POLICY REVIEW (11am-12pm, GCC Campus)</p> <p>22- <u>Wed.</u>, Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>22-25 ACCT Annual Leadership Congress</p> <p>TBA <u>Sat.</u>, BOT Retreat (tentative)</p> <p><b>Reports Due:</b></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 &amp; Governor, Public Law#31-233</p> <p><b>PRESIDENT:</b> Quarterly Report to the Public Auditor &amp; 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, ATP Council, Legislature. (22GCA §7102.2)</p>	<p>6- <u>Thurs.</u>, BOT monthly meeting (12pm)</p> <p>15- <u>Sat.</u>, BOT Retreat (tentative)</p> <p>19- <u>Wed.</u>, BOT POLICY REVIEW (11am-12pm, GCC Campus)</p> <p>21- <u>Fri.</u>, College Assembly, 8:30-3pm (MPA)</p> <p>-BOT/BOG Boardmanship training (on-island) w/College Assembly</p> <p>TBA Board's Annual Meeting (Time &amp; Venue to be determined) (Per Board Bylaws, Article III, Section 1)</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p>BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><b>PRESIDENT:</b> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p>31- <u>GCC's</u> Annual Report to the Governor</p> <p>(**update BOT training)</p> <p>**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.</p>	<p>5- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>(BOT Elections)</p> <p>TBA <u>Wed.</u>, Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>TBA <u>Sat.</u>, BOT Retreat (tentative)</p> <p>TBA POLICY REVIEW</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><b>PRESIDENT:</b> GCC's Annual Report to the Governor</p> <p>(**update BOT training)</p> <p>**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.</p>	<p>9- <u>Fri.</u>, BOT monthly meeting (12pm)</p> <p>17- <u>Sat.</u>, BOT Retreat (tentative)</p> <p>TBA Mtg. of the Joint Educational Board (P.L. #19-40, 17 GCA, Chapter 16A)</p> <p>NOTE: (**update BOT training) BOARDS &amp; COMMISSION EDUCATIONAL REQUIREMENT</p> <p><b>Reports Due:</b></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 &amp; Governor, Public Law#31-233</p> <p><b>PRESIDENT:</b> Quarterly Report to the Public Auditor &amp; 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, ATP Council, Legislature. (22GCA §7102.2)</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 *Lilesatura* to the board or commission."

Use this as evidence for Standard 4

Joe and Marlene -  
Please compile these reports  
Oct 2012  
2013  
from Bertha too

GUAM COMMUNITY COLLEGE  
Board of Trustees  
Annual Fiscal Year Calendar, October 2014 thru September 2015  
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FEBRUARY 2015	MARCH 2015	APRIL 2015	MAY 2015
<p>6- <u>Fri</u>, BOT monthly meeting (12pm) 9-12 <u>ACCT</u> National Legislative Summit, Washington, DC 21- <u>Sat</u>, BOT Retreat (Tentative) 25- <u>Wed</u>, Foundation Board of Governors mtg, 12pm, GCC campus TBA- <u>GCC</u> Joint Boards Retreat (Date, Time, Venue to be determined)</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><u>BOARD:</u> No later than the 15<sup>th</sup> of February, submittal of GCC's annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature</p>	<p>6- <u>Fri</u>, BOT monthly meeting (12pm) 14- <u>Sat</u>, BOT Retreat (Tentative)</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p>	<p>2- <u>Thurs</u>, BOT monthly meeting (12pm) 11- <u>Sat</u>, BOT Retreat(Tentative) 22- <u>Wed</u>, Foundation Board of Governors mtg, 12pm, GCC campus</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor (Per 5GCA §43107) BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><b>PRESIDENT:</b> For FY2013 - Quarterly Report to the Public Auditor &amp; 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 §7102.2)</p>	<p>1- <u>Fri</u>, BOT monthly meeting (12pm) 9- <u>Sat</u>, BOT Retreat (Tentative) 15- <u>Fri</u>, GCC Commencement, 6:00pm.</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p>

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JUNE 2015	JULY 2015	AUGUST 2015	SEPTEMBER 2015
<p>5- <u>Fri</u>, BOT monthly meeting (12pm)</p> <p>13- <u>Sat</u>, BOT Retreat(Tentative)</p> <p>17- <u>Wed</u>, Foundation Board of Governors mtg, 12pm, GCC campus</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p>	<p>2- <u>Thurs</u>, BOT monthly meeting (12pm)</p> <p>11- <u>Sat</u>, BOT Retreat(Tentative)</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor (Per 5GCA §43107)</p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><u>PRESIDENT:</u> Quarterly Report to the Public Auditor &amp; 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 §7102.2)</p>	<p>7- <u>Fri</u>, BOT monthly meeting (6pm)</p> <p>15- <u>Sat</u>, BOT Retreat Assessment work session (Tentative)</p> <p>19- <u>Wed</u>, Foundation Board of Governors mtg, 12pm, GCC campus</p> <p>TBA Convocation</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p>BOT Annual Educational Requirements, Public Law #32-031</p>	<p>4- <u>Fri</u>, BOT monthly meeting (12pm)</p> <p>12- <u>Sat</u>, BOT Retreat (Tentative)</p> <p>TBA- Meeting of the Joint Education Boards (P.L. 19-40, Chapter 16A)</p> <p><b>Reports Due:</b></p> <p><u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature &amp; Governor, Public Law#31-233</p> <p><b>SPECIAL NOTE:</b> February 2015-ACCT National Legislative Summit, Washington, DC</p> <p>TBA- <b>POLICY REVIEWS</b></p>

Adopted by the GCC Board of Trustees:

Date:

Deborah C. Belanger, Chairperson

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