15.03	15.02	15.01	CIP#
Environmental/ Health/Safety	Safety & Security	Safety & Security	Categoty
500, 600, 900 & 1000 [DRINKING FOUNTAINS]	SSA - Bldg. 2000 [FIRE SPRINKLER]	Building B [RENOVATION]	Market on pproved by the
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.	To replace corroded plumbing located at Bldg. 2000's westwing 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.	To improve Student Support Services (Bldg. B) public accessibility and use of infrastructure (e.g., services, accessibility, and traffic flow, etc.).	CIPIS PROJECTS  pproved by the College Governing Council, September 2014  om  DESCRIPTION
\$ 12,000.00	\$ 5,000.00	\$ 221,000.00	<b>Gryertunent</b> Estimated Cost

Security	15.06 Safety &	Safety & Security		15.04 Security		CIP# Category
DARO	SSA - Bidg. 2	LRC - Bldg. 4000 [ANTI-SKID STRIPS]				огу Bldg. / Room
	To install hand rail bars (2-each, 2"D, 2-tiered, 18"L x 3"H, galvanized railings) at eastern & western exit ways.		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.		To acquire and install transparent sign holders on all classroom doors.	DESCRIPTION
	\$ 1,000.00	\$ 2,000.00		\$ 4,000.00	×	Estimated Cost

			Ī	
19,000.00	49	C23 [ELECTRICAL PROVISIONS]	Safety & Security	15.09
	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.		1	
83,000.00	45	Technology Center - Bldg. 1000 [RESTROOMS]	Environmental/ Health/Safety	15.08
	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.			
1,000.00	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.	Student Center - Bldg. 5000 <b>[HAND</b> RAILING BARS]	Safety & Security	15.07
Estimated Cost	DESCRIPTION	Bidg. / Roem	Category	CIP#

ď	15.12	-	_	15.11		15.10	CIP#
t	Environmental/ Health/Safety		=	Safety & Security		Safety & Security	Category
	A, C or D [UPDATE CLASSROOM]			C and D [DOORS]		Student Center - Bldg. 5000 [SHOWER PARTITIONS]	moo‱i″Bpi⊞
		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.).			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).	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.	DESCRIPTION
	\$ 18,000.00	1		\$ 101,000.00		\$ 7,000.00	Government Estimated Cost

1		15.15	15.14	15.13	0 #
		Safety & Security	Environmental/ Health/Safety	Environmental/ Health/Safety	Category
		Campus-wide [UTILITY CART]	Campus-wide [COLLATERAL EQUIPMENT]	Campus-Wide/A27, A28, C1, C3, C5 [ACs]	Bldg./Room
Board Approved Amount: Less CIP15 Projects Contingency:	TOTAL GOVERNMENT ESTIMATE FOR GIP16	To provision for a utility cart (i.e., battery-powered, utility trunk compartment, 2-passenger, refurbished, etc.) to facilitate intercampus repairs, response & transport of equipment and to replace dilapidated vehicles.	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.		DESCRIPTION
en en en	\$	49	49	↔	Esti
734,000.00 584,900.00 170,000.00	564,000.00	7,000.00	20,000.00	63,000.00	Government Estimated Cost

	CIP#	
	Category	
	m	
	Bldg. / Room	
		1
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	PATION #	
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	Estimat	Gover
Special Street Street	led Cost	ment

To be considered in Fiscal Master Plan, 2016	300 & 400 [SALVAGE YARD]	12
To be considered in Fiscal Master Plan, 2016	Campus-wide [FENCE]	1
To be considered in GCC-GPA Solar PV Program - Renewable Energy Project	3000, 4000, 5000 & 6000 [ PATHWAY]	10
To be considered in Fiscal Master Plan, 2016	Student Center - Bldg. 5000 - Awning	ဖ
To be considered in Fiscal Master Plan, 2016	LRC - Bldg. 4000 - Pathway	œ
To be considered in Fiscal Master Plan, 2016	Campus-wide Kiosk Directory	7
	2000 [INTEROR WALLS]	တ
	1000 [INTERIOR WALLS]	5
	Campus-wide [EXTERNAL AMENITIES]	4
	Campus-wide [CANISTERS]	ω
ritch	Room 5108 [RETROFIT Light Switch	2
(S)	400, 1000 & 2000 [WATER TANKS]	_
	CIP15 CONTINGENCY PROJECTS:	INGE

## GUAM COMMUNITY COLLEGE Board of Trustees

Annual Fiscal Year Calendar, October 2014 thru September 2015
Approved by GCC Board of Trustees: 2014

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(22GCA	MDF to	for the p	under his	containir	Auditor o		PRESIDENT		Governa		Report to		BOT CHAIR		Reports Due:			TBA		22-25			22 -			17-		10-		
(22GCA §7102.2)	Quarterly	for the preceding quarter.	under his/her purview and administration	containing full disclosure of ALL funds	Auditor & Legislative Speaker	Quarterly Report to the Public	IXI.		Governor, Public Law#31-233	BOT Rep	Report to Governor (Per 5GCA §43107)	Quarterly BOT Attendance	AIR		Due:			Sat, BO	Congress	ACCT A	campus	Governo	Wed., Fo	GCC Campus)	REVIEW (11am-12pm,	Fri., BO	(12pm) campus	Fri., BO	octo	
Council	Report o	uarter.	ew and ad	losure of	ive Speak	Report to			Law#31-2	orting rec	(Per 5G(	BOT Atto						Γ Retreat	S	unnual Lo		rs mtg, 1	oundation	mpus)	V (11am	Fri., BOT POLICY	ampus	T month	OCTOBER 2014	
1081310101	Quarterly Report on status of		lministrati	ALL fund	CT	the Publi			33	BOT Reporting requirement re	CA \$4310	endance						Sat, BOT Retreat (tentative)		ACCT Annual Leadership		Governors mtg, 12pm, GCC	Wed., Foundation Board of		-12pm,	CY		Fri., BOT monthly meeting	4	
			on	is			<b></b>	<u>BO</u>	!				(Pe	<u> </u>	TBA			<u>'e)</u>		_	21-	<u> </u>	of _	19-		15-		6-		$\frac{1}{2}$
					Covernot; I dolle mawnot-zoo	Compare D	BOL Reporting require &	BOT CHAIR		Reports Due:		Section 1)	(Per Board Bylaws, Article III,	Time & Venue to be determined)			\W/C	trai	-B(	8:3		GC	RE		(tei		me	Ħ	NO	
ı					מטוול דמא	ahlio I aw	OPA Leg			e:			Bylaws, ,	nue to be	rd's Ann		College /	training (on-island)	OT/FBO	8:30-3pm (MPA)	., College	GCC Campus)	VIEW (	<u>d.,</u> BOT	(tentative)	Sat., BOT Retreat	meeting (12pm)	urs., BO	NOVEMBER 2014	
					# J   4 L J J	たたで 12番	to OPA 1 registature &						Article II	edetermi	Board's Annual Meeting		w/College Assembly	-island)	-BOT/FBOG Boardmanship	MPA)	Fri., College Assembly,	us)	REVIEW (11am-12pm,	Wed., BOT POLICY		etreat	pm)	Thurs., BOT monthly	R 2014	
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aci ve.	the boar	form of	cach bo	Membe	Educati	5GCA,	Commi	**Publi		<u>u</u>	PRESIDENT		Govern	meetin;		BOT CHAIR	,	Reports Due:	I	ļ	TRA	TBA			TBA		•	Ļi		1
	the board or commission on which they	form of continuing education, complete	each board and commission shall, as a	Members. Each year, the members of	Education for Board and Commission	5GCA, §43116(d): Continuing	Commissions Educational Programs,	**Public Law #32-031-Boards and	(**updat	GCC's	ENT:		Governor, Public Law#31-233	meetings to OPA, Legislature &	BOT R	1AIR		s Due:		i i	N IOd	Sat. Bo	campus	Govern	Wed.	(BOT	(12nm)	Fri B	DECE	
	nission of	g cducation	mmission	/ear, the n	ard and C	): Continu	icational l	-031-Bos	f**update BOT training)	Annual R			: Law#31-	., Legislat	porting r						POLICY REVIEW	)T Retre	92	ors mtg.	Wed., Foundation l	(BOT Elections)		Fri BOT monthly	DECEMBER 2014	
	n which th	on, compl	ı <i>shall</i> , as	nembers c	ommissio	ing	Programs.	rds and	rainine)	GCC's Annual Report to the			-233	ure &	BOT Reporting requirement re					;	Wal	Sat. BOT Retreat (tentative)		Governors mtg. 12pm, GCC	on Board of	s)		hlv meeting	014	
		ete	_			-								_				į.				ive)		<u>с</u>				ing — 9-		U
	MDF to BOT, AT (22GCA §7102.2)		or the brea	der Hist	June his/	ontaining &	inditor &	PRESIDENT:		Jovernor,	neetings t	j 20. 110 de	enort to C	WIND IOG	OTCUA	Reports Due:		DUCATI	OARDS	OTE: (		_	<b>32</b>		TBA N		_		Facility	
	OT, ATP 7102.2)	Quarterly	for the preceding quarter.	ci buivic	ומוו טופנוי	full disch	Quarterly Report to to	`  <u>.</u>	ļ	Governor, Public Law#31-233	meetings to OPA   egislature &		invernor i	Oundario ROT Attendance	<del>-</del>	Jue:		EDUCATIONAL REQUIREMENT	BOARDS & COMMISSION	NOTE: (**update BOT training)		16A)	#19-40, 17 GCA, Chapter	Educational Board (P.L.	Mtg .of the Joint	at, BOT	(12pm)	іі, вот	JANUARY 2015	
	Council,	Report o	ai ci.	w and ad		re opening	cport to			aw#31-22	egislatur	arting reg	(Per SGC	POT Ame				CEQUIKI	MISSIO	BOT tra			7 GCA,	hal Board	ne Joint	Retreat		monthly	RY 2015	
	MDF to BOT, ATP Council, Legislature. (22GCA §7102.2)	Quarterly Report on status of		thoe his her purview and administration	comaning run disclosure of ALL runds	. I I fim/le	Quarterly Report to the Fublic	:		ŭ ¦	to OPA   egislature &	irement r	Report to Governor (Per 5GCA 843107)	adapca				EMENT		ining)			Chapter	1 (P.L.	;	Sat, BOT Retreat(tentative)		Fri, BOT monthly meeting		
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of his election and qualification, or his confirmation by I Liheslatura to the board or commission." \*Public Law #32-031-Boards and Commissions Educational Programs, 5GCA, §43116(c) "...complete the applicable educational program within thirty (30) days

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## GUAM COMMUNITY COLLEGE

Board of Trustees Annual Fiscal Year Calendar, October 2014 thru September 2015

Approved by GCC Board of Trustees:

	For FY2013 - 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 §7102.2)		meetings to OPA, Legislature & Governor, Public Law#31-233  BOARD:  No later than the 15 <sup>th</sup> of February, submittal of GCC's unnual operating budget and capital improvement budgets as it finds necessary directly to the Legislature
BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233	meetings to OPA, Legislature & Governor, Public Law#31-233  PRESIDENT:	>	Reports Due:  BOT CHAIR  BOT Reporting requirement re
Reports Duc:	BOT Attendance	BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233	TBA- GCC Joint Boards Retreat (Date, Time, Venue to be determined)
15- <u>Fri, GCC</u> Commencement, 6:00pm.	Reports Due:	Reports Duc: BOT CHAIR	(Tentative)  25- Wed, Foundation Board of Governors inte. 12pm. GCC
9- Sat, BOT Retreat (Tentative)	meeting (12pm)  11- Sat, BOT Retreat(Tentative)  22- Wed,, Foundation Board of Governors mtg, 12pm, GCC campus	meeting (12pm) 14- Sat, BOT Retreat (Tentative)	(12pm) 9-12 ACCT National Legislative Summit, Washington, DC 21- Sat, BOT Retreat
1- Fri, BOT monthly	2- Thurs, BOT monthly	6- Fri, BOT monthly	6- Fri., BOT monthly meeting
MAY 2015	APRIL 2015	MARCH 2015	FEBRUARY 2015

<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."

## GUAM COMMUNITY COLLEGE Board of Trustees

Annual Fiscal Year Calendar, October 2014 thru September 2015
Approved by GCC Board of Trustees: 2014

SPECIAL NOTE: February 2015-ACCT National Legislative Summit, Washington, DC TBA- POLICY REVIEWS	BOT Annual Educational Requirements, Public Law #32-031		
BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233	BOT CHAIR  BOT Reporting requirement re meetings to OPA, Legislature & Governor, Public Law#31-233	Public	meetings to OPA, Legislature & Governor, Public Law#31-233
Reports Duc:	Reports Due:	\$43107) BOT Reporting requirement re meetings to OPA, Legislature &	BOT CHAIR BOT Reporting requirement re
40, Chapter 16A)	Governors mtg, 12pm, GCC campus  TBA Convocation	BOT CHAIR  Quarterly BOT Attendance  Report to Governor (Per 5GCA	campus  Reports Due:
12- Sat, BOT Retreat (Tentative) TBA- Meeting of the Joint	Sat, BOT Retreat Assessment work (Tentative)	n(Tentative)	13- Sal, BOT Retreat(Tentative) 17- Wed, Foundation Board of Governors mtg, 12pm, GCC
4- <u>Fri.</u> , BOT monthly meeting (12pm)	7- Fri., BOT monthly meeting (6pm)	2- <u>Thurs.,</u> BOT monthly meeting (12pm)	5- $\underline{\underline{Fri}}$ , BOT monthly meeting (12pm)
SEPTEMBER 2015	AUGUST 2015	JULY 2015	JUNE 2015

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Date:

Deborah C. Belanger, Chairperson

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