

**GUAM COMMUNITY COLLEGE  
BOARD OF TRUSTEES**

**Monthly Meeting – Friday, February 6, 2026, 12:00 p.m.  
Rm. 112, Learning Resource Center (Library), Building 4000**

**AGENDA**

**I. CALL TO ORDER**

1. Roll Call
2. Recital of 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.*

**II. APPROVAL OF MINUTES**

1. Monthly Meeting of January 20, 2026

**III. COMMUNICATIONS**

**IV. PUBLIC DISCUSSION**

**V. REPORTS**

1. *President's Report:*
  - Financial Status of the College
  - Capital Improvement Projects (CIP)
2. *Monthly Activities Reports:*
  - Student Trustee
  - Faculty Advisory Member
  - Support Staff Advisory Member
  - Board of Trustees Community Outreach Report

**VI. UNFINISHED BUSINESS**

1. Construction Projects Updates
  - Wellness Center
  - Solar Parking & Building D
  - Building 600
  - Public Health Building

**VII.           NEW BUSINESS**

1. FY 2027 Budget Request
2. Advisory Committees (Recommendation)
3. Resolution 01-2026 (Commendation for Services, Dr. Okada)
4. Resolution 02-2026 (Funding for Chiller Replacement for LRC)

**VIII.          EXECUTIVE SESSION**

1. Personnel Matters
2. Labor Management Relations
3. Legal Matters

**IX.            ADJOURNMENT**