

GUAM COMMUNITY COLLEGE
Board of Trustees
Monthly Meeting of January 4, 2012

Minutes

I. CALL TO ORDER

The monthly meeting of January 4, 2012 was called to order at 6: 04 p.m. Ms. Gina Y. Ramos, Board Chairperson, presided over the meeting held in the President's Conference Room located at the Student Services & Administration Building.

1. Roll Call

Trustees Present: Ms. Gina Y. Ramos, Ms. Maria Dilanco Garcia, Ms. Deborah C. Belanger, Mr. Aaron M. Unpingco, Mr. Richard P. Sablan.

Not in attendance: Mr. Frank P. Arriola (schedule conflict), Mr. Edward G. Untalan (schedule conflict).

Others in attendance: Dr. Mary A.Y. Okada, President; Mr. Kenneth Bautista, Support Staff Advisoray Member; Attorney Sarah Strock, Legal Counsel; Dr. R. Ray D. Somera, Vice President, Academic Affairs Division; Ms. Carmen K. Santos, Vice President, Finance & Administration Division; Dr. Gina Tudela, Dean, School of Technology & Student Services; Mr. Reilly Ridgell, Dean, School of Trades & Professional Services; Ms. Jayne Flores, Assistant Director, Communications & Promotions; Ms. Lolita Reyes, Assistant Director, Development & Alumni Relations; Mr. Barry Mead, Adjunct Associate Dean.

Not in attendance: Ms. Karen Sablan Faculty Advisory Member (schedule conflict).

2. Recital of Mission Statement

Board members recited the Mission Statement: *The mission of the Guam Community College is to be a leader in career and technical workforce development by providing the highest quality education and job training in Micronesia.*

II. APPROVAL OF MINUTES

1. December 5, 2011 Meeting

MOTION

IT WAS MOVED BY TRUSTEE RICHARD P. SABLAN, SECONDED BY TRUSTEE AARON M. UNPINGCO, THAT THE BOARD APPROVES THE MEETING MINUTES OF DECEMBER 5, 2011, SUBJECT TO CORRECTIONS. MOTION CARRIES UNANIMOUSLY. (Voting: 5 ayes, 0 nays)

III. COMMUNICATIONS - None to report at this time

IV. PUBLIC DISCUSSION - No request made for public discussion.

V. REPORTS

1. President's Report: President Okada reported on the following:

-Financial Status: Based on the college's financial report for Fiscal Year 2011, President Okada reported that the college still has a balance of \$489,841.50. With regard to fiscal year 2012 appropriation, the college to date still has not received any appropriation/releases from all funds.

-President Okada reported that the college has received a donation in the amount of \$25,000.00 on behalf of the Manual B. & Maria L.G. Flores Foundation. This is the second donation received from the family of former Lt. Governor, Frank Blas. The donation will be used towards a naming opportunity for the Learning Resource Center.

- Marketing Plan/Technology Audit: President Okada noted that the Marketing Plan and the Technology Audit have been completed and will be sent to the Resource, Planning & Facilities Committee as well as the College Governing Council process for approval. Upon approval, these plan documents will be submitted as part of an amendment to the ISMP and presented to the Accreditation team.

-Representation of the College on various Commissions: President Okada reported that Ms. Lolita Reyes has been sworn in as a member of the Serve Guam Commission and Ms. Joann Muna is now serving on the Guam Commission for Educator Certification.

- The college submitted the Institutional Self Evaluation Report (ISER) to the Commission on December 19, 2011.

- Pre-visit with Dr. Chip Chapdelaine, ACCJC Team Chair: President Okada reported that the ACCJC Team Chair, Dr. Chip Chapdelaine will be on Guam January 16 - 20, 2012 to visit the campus. He will discuss the logistics of the upcoming April visit as well as complete a preliminary walk through of the campus. President Okada emphasized that due to the Commission's regulations, there will be no procurement process to complete for the logistics of the upcoming visit, as the commission will bear the expense and GCC will reimburse the Commission based on their rules.

-FY2013 Budget: President Okada noted that the FY 2013 budget and the Staffing Pattern for additional employees is currently being compiled by all departments. Deadline is February 15, 2012 to the Guam Legislature and will be presented before the Board at its February meeting.

-Title V Grant: President Okada explained that the Title V grant has been successfully funded through GDOE. Dean Reilly Ridgell attended the GDOE Board meeting to raise the Title V funding issue, which had not been made available to GCC as of yet. Title V supports the secondary programs in each of the high schools. President Okada further explains that the reason why the College can't

support it through tuition dollars is because it is non revenue generating and the minute we use our funds we can not charge it back to Title V.

-FY2011 Capital Improvement Projects (CIP): President Okada reported that TRMA has submitted proposals for various sized construction and renovation projects. At the last meeting, President Okada reported that the College has requested the assistance of TRMA to help write the scope of work for some of the projects on campus - lights & ACs as a result of the energy audit; metal sidings for Bldg 300; estameric roof coating; restroom renovations; and the wheelchair ramps. President Okada also reported on the non-skid walkways from FY10-11 is yet to be completed. Lastly, the campus painting project is about 89% completed.

On December 9, 2011, the college held a successful ribbon cutting ceremony for the New Student Center.

GCC submitted the FEMA grant application in December. Homeland Security has verified that GCC's application has been received.

Planning for new fundraising events underway: Parade of Shoes (February 10th) and 35th Gala Anniversary (May 5th).

2. Monthly Activities Report

Student Trustee: Trustee Unpingco reported on the following:

- In referring to the Board's upcoming travel to DC, Trustee Unpingco would like to meet USDOE and/or other offices on specific Asian Pacific issues.
- Trustee Unpingco would like to extend recognition to GCC's Ecowarriors for their tireless hard work separating cans & plastics by hand throughout the campus.
- The Council on Postsecondary Affairs (COPSA) has scheduled a Student Retreat on Friday, January 6, 2012.
- Trustee Unpingco discussed a news article relating to a VA/GI Bill issue he is currently working with Congresswoman Madeleine Bordallo. The changes in regulation will benefit Guam Veterans seeking college degrees (see attached).
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Faculty Advisory Member: No report. Ms. Sablan was not in attendance.

Support Staff Advisory Member: Mr. Bautista reported on the following:

- Support Staff are gearing up for Spring Semester

At this time, President Okada noted that Support Staff, Administrators, and Faculty were provided a briefing on the first draft Campus Physical Master plan on December 23, 2011. Faculty will be briefed on January 20, 2012 by TRMA.

3. Board of Trustees Community Outreach Report

Attendance of Chairwoman Ramos at the ribbon cutting ceremony of the Student Center on December 9, 2011, and attendance at the Healthcare Forum at the University of Guam on December 6, 2011.

VI. UNFINISHED BUSINESS

1. Construction Project Updates

Foundation Building Renovation: Renovation continues at 43% completed as of December 31, 2011. The expected completion date for the renovation project is May 2012.

Building D Generator Project: As of December 31, 2011, the project is now at 77% completed.

Building 200 Renovation: At the last meeting, President Okada reported that the college submitted its application for funding. President Okada noted that she has requested another architectural and engineering briefing with TRMA to review upcoming project plans.

Northeast Parking Lot (across Firing Range): The project is at 75% complete, as of December 31, 2011, just pending the fix to the angle of the solar lights; it should be angled like the rest of the installed solar lights on campus.

2. Election of Board Officers (2 year term, Jan 2012-Dec 2013)

MOTION

IT WAS MOVED BY TRUSTEE MARIA DILANCO GARCIA, SECONDED BY TRUSTEE AARON M. UNPINGCO, THAT TRUSTEE DEBORAH C. BELANGER BE NOMINATED AS CHAIR PERSON; TRUSTEE EDWARD G. UNTALAN BE NOMINATED AS VICE CHAIR PERSON; TRUSTEE FRANK P. ARRIOLA BE NOMINATED AS SECRETARY; AND TRUSTEE RICHARD P. SABLAN BE NOMINATED AS TREASURER. THERE BEING NO FURTHER NOMINATIONS, THE MOTION CARRIES. (Voting: 5 ayes; 0 nays)

At this time, brief discussions on the topic of election of officers took place and with the interest of stability and no disrupted changes before the accreditation visit the Board recommends the delayed effective date of new officers in accreditation years.

The following motion was therefore made:

MOTION

IT WAS MOVED BY TRUSTEE MARIA DILANCO GARCIA, SECONDED BY TRUSTEE DEBORAH C. BELANGER, THAT THE BOARD APPROVES NEWLY

ELECTED OFFICERS TO START OFFICE AS OF JULY 2012. MOTION CARRIES UNANIMOUSLY. (Voting: 5 ayes; 0 nays)

VII. NEW BUSINESS

1. Proposed board Policy 114: GCC Naming Opportunities (1st reading)

At the last meeting, President Okada reported that the legal opinion issued regarding the naming opportunities is a policy that should be given authority to the Board of Trustees not the Foundation Board of Governors. Therefore the document has been updated to reflect the Board of Trustees as the approving authority.

After some discussion on the guidelines and allowance of flexibility on a case-by-case basis, the following motion was made.

MOTION

IT WAS MOVED BY TRUSTEE DEBORAH C. BELANGER, SECONDED BY TRUSTEE RICHARD P. SABLAN , THAT THE BOARD MOVE THE PROPOSED BOARD POLICY ENTITLED “ GCC NAMING OPPORTUNITIES” INTO SECOND READING. MOTION CARRIES. (Voting: 5 ayes, 0 nays)

2. Board Policy 284, Resolution 5-2012: Community Use of Physical Facilities (Room Rental Fee) (Amendment/Update)

President Okada noted that this board policy is an amendment/update to the current policy regarding room rental fees, which does not contain an attachment of fees. After some discussion regarding the inclusion of a clause or clauses relating to the protection and preservation of property, and that address any conflicts with the College's mission that may arise from rentals, it was recommended by Chair Ramos that this issue be tabled. Board members concurred.

MOTION

IT WAS MOVED BY TRUSTEE MARIA DILANCO GARCIA, SECONDED BY TRUSTEE DEBORAH C. BELANGER, THAT THE BOARD TABLE THE REVIEW OF THE AMENDEMENT/UPDATE TO BOARD POLICY 284, RESOLUTION 5-2012: COMMUNITY USE OF PHYSICAL FACILITIES (ROOM RENTAL FEE). MOTION CARRIES. (Voting: 5 ayes; 0 nays)

3. Proposed Board Resolution 6-2012: Authorizing the application to the U.S.

**Department of Health, Administration for Children & Families,
Administration for Native Americans (ANA) to support Guam Community
College's Lina'La" I Finot'Ta Chamorro Grant proposal**

President Okada explained that the proposed resolution before the Board is to support a grant proposal with the U.S. Department of Health, Administration for Children & Families, Administration for Native Americans to encourage the use of the Chamorro language through hosting regional, conversational Chamorro discussions in language cafes in different segments of the island.

MOTION

IT WAS MOVED BY TRUSTEE DEBORAH C. BELANGER, SECONDED BY TRUSTEE RICHARD P. SABLAN , THAT THE BOARD APPROVE, THE Board Resolution 6-2012: Authorizing the application to the U.S. Department of Health, Administration for Children & Families, Administration for Native Americans (ANA) (Voting: 5 ayes; 0 nays)

4. **President's Travel Schedule: January - March 2012**

MOTION

IT WAS MOVED BY TRUSTEE RICHARD P. SABLAN, SECONDED BY TRUSTEE DEBORAH C. BELANGER, THAT THE BOARD APPROVES THE PRESIDENT'S TRAVEL SCHEDULE FOR JANUARY - MARCH 2012. MOTION CARRIES UNANIMOUSLY. (Voting: 5 ayes, 0 nays)

At 7:20 p.m., the meeting went into Executive Session.

VIII. EXECUTIVE SESSION

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

At 7:35 a.m., the meeting reconvened to open session.

MOTION

IT WAS MOVED BY TRUSTEE DEBORAH C. BELANGER, SECONDED BY TRUSTEE RICHARD P. SABLAN, THAT THE BOARD ACCEPTS PRESIDENT OKADA'S PROGRESS REPORT. MOTION CARRIES UNANIMOUSLY. (Voting: 5 ayes, 0 nays)

At this time, Chair Ramos, on behalf of the Board extended the following:

- Congratulations to Lolita Reyes for serving as a member of the Serve Guam Commission.
- Congratulations Joann Muna for serving on the Guam Commission for Educator Certification.
- Thank You to Dean Reilly for raising the Title 5 funding issue at the GDOE Board meeting.
- Kudos to GCC's Ecowarriors in all their recycling efforts for the college.
- Thank you to Mr. Barry Mead for his dedicated service on the Board of Trustees.

IX. ADJOURNMENT - There being no further discussions, the meeting of January 4, 2012 adjourned at 7:40 p.m.

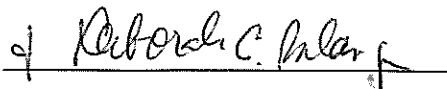
SUBMITTED BY:



ESTHER A. MUNA

Recording Secretary

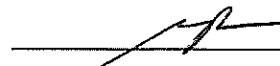
ATTESTED BY:



FRANK P. ARRIOLA

Secretary

APPROVED BY:



GINA Y. RAMOS

Chairperson

Guam Community College

Philanthropy at Guam Community College

Guam Community College (hereafter referred to as “the College”) Trustees and President, as well as the Board of Governors of the Guam Community College Foundation, seek private funds to enhance the College’s ability to meet the higher education needs of its community, particularly toward a level of excellence that would otherwise not be possible given government funding levels and restraints on student tuition and fees. To that end, the College seeks to provide appropriate recognition to donors for their generosity. Although such recognition may take many forms (thank you letters, press conferences, etc.), this policy seeks to establish guidelines for the naming of facilities and programs as donor recognition.

Naming Policy

Purpose

This policy serves as a guideline for the Guam Community College Trustees, the President, the Board of Governors of the GCC Foundation (hereafter referred to as “the Foundation”), and Assistant Director of the Development & Alumni Relations Office and outside advisors who assist in the solicitation of gifts. It is established to assure an appropriate reflection of the history of the College as well as consistency, fairness, fitting recognition and good value in exchange for the honor or privilege of name association with a program, fund, or physical aspect of the College. As gifts can encourage others to give or do the opposite, this policy is intended only as a guide and allows for flexibility on a case-by-case basis.

Naming Opportunities

Two circumstances generally give rise to a naming opportunity:

1. Naming in Recognition of Distinguished Service may honor a gift of time or talent that has had a significant positive impact on the College over an extended period of years. Such honor will typically be recommended no less than five years following the end of the individual’s service to the College. The President of the College, or a committee appointed by the President, is charged with determining whether the person proposed is worthy of the honor, as well as the degree of internal and external support for the proposed naming, prior to submitting to the Board of Trustees for approval.
2. A gift of monetary value appropriate to the facility, program or fund being named. Such gifts must comprise a substantial portion of the cost (“substantial” meaning 51% of the cost, or a contribution, while not a majority, is integral to project completion).

Donors

Donors to be honored with naming opportunities may reflect individuals, families, organizations, foundations or corporations.

Endowments for Programs and Scholarships

Endowed funds established for a variety of purposes may also bear the donor's or designee's name. These funds are generally coordinated by the Foundation in accordance with their Investment and Gift Acceptance policies. Endowment minimums are established by the Board of Trustees and are regularly reviewed for currency and appropriateness.

Physical Property

Sponsorship of physical property on campus through monetary gifts may occur:

1. To pay for all or part of a new campus facility or improvement;
2. In conjunction with fundraising efforts on the part of the College or the Foundation.

Giving levels for the naming of physical property should be established through consultation among the College Trustees, Foundation Governors, and President. Some general guidelines include:

1. New construction, buildings or improvements may be named for a donor who has made a substantial monetary gift toward the cost of the project.
2. For existing buildings and facilities, dollar amounts will be established for a selected number of naming opportunities based on institutional priorities set by the President and the College Board of Trustees.
3. Giving levels may be established with either fixed or minimum dollar amounts for sponsorship of other physical property on campus. Such property may include but is not limited to pavers, benches, planters, fountains, gardens, equipment, musical instruments, meeting rooms, lounges, artwork, recreational facilities, and outdoor plazas. Amounts for these naming opportunities will be set and adjusted periodically by the President in consultation with the Foundation Board of Governors and the Board of Trustees.

Rights and Responsibilities

The College President, in consultation with the donor, Foundation Board of Governors and the Board of Trustees, or other appropriate parties shall make decisions related to naming, memorial and tribute gifts, including but not limited to the following:

1. **Public announcements**: the right to determine content, timing, location and frequency of any announcements associated with the gift.
2. **Physical markers**: the right to approve the color, design, and size of any physical marker that provides information about the designee or donor and/or the nature of the gift or honor.

3. Care and maintenance: the right and responsibility to determine and carry out the exact nature of any ongoing care and maintenance of any memorial or tribute gifts or their physical markers.

General Provisions

1. Naming recognition should enhance the reputation and prestige of the College and the donor.
2. Where a building or part has been named, the College will continue to use the name so long as the building, part or facility remains in use and serves its original function, unless otherwise stipulated at the time of gift acceptance. When the use of a building, room, or facility is changed such that it must be demolished, substantially renovated or rebuilt, the College may retain the use of the name or name another comparable room or facility.
3. It is the responsibility of individuals negotiating on behalf of the College to advise potential benefactors that naming, subject to approvals and decisions being consistent with this policy may recognize their gift.
4. Commitments made prior to adoption of this policy shall be honored.

Final Authority

The final authority for any naming, memorial or tribute decision rests with the Board of Trustees. The guidelines set forth in this policy statement are not to be deemed all-inclusive. The Board of Trustees in consultation with the College President and/or the College Foundation Board of Governors reserve the right to consider any and all factors regarding the privilege of name association with the program, fund, or physical aspect of Guam Community College as particular acts and circumstances warrant.

Approved by the Board of Trustees

Date: _____

**GUAM COMMUNITY COLLEGE
Board of Trustees**

COMMUNITY USE OF PHYSICAL FACILITIES

WHEREAS, the Guam Community College is a community institution and oriented to the educational, cultural and recreational needs of all the citizens of Guam; and

WHEREAS, the Board of Trustees encourages the use of the facilities when they are not required to carry on the programs of the College;

NOW, THEREFORE, BE IT RESOLVED, that community organizations and public agencies shall be granted use of college facilities under the following guidelines:

1. Applications for college facility usage shall originate with established and responsible community non-profit organizations or associations, or public agencies.
2. Priorities shall be maintained in such a way that no group will monopolize the use of the facilities.
3. Community non-profit organizations and public agencies shall be charged a fair usage cost for the use of the facilities. If the use requires special equipment and/or services (such as supervision, set up, clean up, security, etc.), the organization or agency shall be charged additionally for equipment and labor in accordance with the schedule of fees.
4. Whenever a college facility is being used, a college employee shall be on duty and shall be responsible for supervision of the facility.
5. Groups using college facilities shall conform to all Guam laws, ordinances and fire regulations.

Amended & Adopted: _____
Resolution 5-2012.

Amended & Adopted: November 17, 2008
Resolution 56-2008
Adopted: April 6, 1994
Resolution 44-94

Room Rental Fees

Colleges	GCC		Average	UOG		Evergreen Valley College (CA)		Golden Gate University (SF)		Leeward Community College (HI)	
Classrooms / Enrollment	2,540			3,700		3,000		5,000		7,500	
Standard Classroom (4-8 hrs)	\$100-\$150		\$129.00	\$75-\$120		\$150 / \$50	*1-3 hours (flat) *per addtl hr	\$400.00 per day	*up to 50	\$20.00 per hour	*per hour
Lab (4-8 hours)	\$300-\$600		\$258.00			\$600.00	*1-3 hours (flat)	\$750.00 per day	*up to 100	\$15.00/\$100.00	*per hour
Lab Attendant (4-8 hours)	\$200-\$400					\$200.00	*per addtl hr	seating capacity varies			
Technology Center											
Lecture Hall A (4-8 hours)	\$150-\$250	*up to 20	\$258.00	\$120-\$160				\$300.00 per day	*up to 40	\$40.00 per hour	
Lecture Hall B (4-8 hours)	\$210-\$350		\$283.00	same as above				same as above		\$40.00 per hour	
Lab A (4-8 hours)	\$420-\$840	*up to 20	\$730.00	N/A		\$600 / \$200	*1-3 hours (flat) / *per addtl hr	\$750 per day (varies)			
Lab Attendant (4-8 hours)	\$200-\$400		\$200.00								
Lab B (4-8 hours)	\$1,000.00	*up to 50	\$1,000.00	N/A		same as above		same as above			
Lab B Attendant (4-8 hours)	\$400.00		\$400.00								
MPA/Auditorium											
Seating capacity 50-75 (4-8 hours)	\$150-\$250		\$411.00	\$270-\$350		\$510.00	*1-3 hours (flat)	\$750.00 per day	*up to 138	\$750-\$1195	*200-500
						\$170.00	*per addtl hr				
Seating capacity of 300 (4-8 hours)	\$300-\$500		\$578.00			same as above		\$1500 per day	*up to 270	same as above	
Lecture Halls											
Seating capacity 50-60 (4-8 hours)	\$150-\$250		\$253.00	\$270-\$350		\$198 / \$66	*1-3 hours (flat) / *per addtl hr	\$500.00 per day	*up to 64	\$330-\$595	*up to 112
Set-up / Breakdown	\$100.00	*per day	\$75.00					\$50.00 per hour	* 2hr min		
Custodial Services	\$50.00	*per day	\$62.00	\$125.00	* + key deposit	\$105.00/\$35.00	*1-3 hours (flat)/ per addtl hr	\$50.00 per hour	* 2hr min	\$40.00 per hour	
Equipment	\$25-\$100	varies	\$57.00	\$150/\$50	*8 hours/per hr	\$27.00	varies			\$25-\$175	varies

Suggestions: Parking fees (flat rate), key deposit (non-refundable), lower rates for non-profit org's,

Room Rental Fees

Colleges	Seattle Central Community College		Sunny Rockland Community College (NY)		Arapahoe Community College (CO)		Bellevue College (WA)		Valley Community College (MT)		
Classrooms / Enrollment	10,000	Average	10,000	13,200	20,000	32,670					
Standard Classroom (4-8 hrs)	\$60-\$90	\$165.00	\$50 / \$35	*per hour/up to 4 hrs *each addtl hr/2 hr min	\$165-\$295	\$160.00	*up to 4 hrs	\$60.00	*4 hours		
Lab (4-8 hours)					\$440-\$495	\$40.00	*addtl per hr				
Lab Attendant (4-8 hours)					\$40.00	*per hour/min 2 hrs					
Technology Center											
Lecture Hall A (4-8 hours)	\$75-\$100	\$160.00	\$75 / \$35	*per hour/up to 4 hrs *each addtl hr/2 hr min	\$165-\$295	\$180 / \$40	*up to 4 hrs / *addtl per hr	\$80.00	*4 hours		
Lecture Hall B (4-8 hours)	\$75-\$100				\$165-\$295			\$80.00	*4 hours		
Lab A (4-8 hours)		\$498.00			\$495-\$895	\$500 / \$125	*up to 4 hrs / *addtl per hr	None			
Lab Attendant (4-8 hours)					\$40.00	*per hr/min 2 hrs					
Lab B (4-8 hours)					\$495-\$895			None			
Lab B Attendant (4-8 hours)					\$40.00	*per hr/min 2 hrs					
MPA/Auditorium											
Seating capacity 50-75 (4-8 hours)	\$300.00	*up to 150	\$378.00	\$100.00	*per hour/up to 4 hrs *each addtl hr / 2 hr min	\$330-\$595	*up to 112	\$560.00	*up to 350 w/ 4 hour min	\$300.00	*250-300 / 4 hrs
Seating capacity of 300 (4-8 hours)	\$425.00	*up to 150	\$364.00	same as above		same as above		\$140.00	*addtl per hr	\$300.00	
Lecture Halls											
Seating capacity 50-60 (4-8 hours)	\$100-\$150	\$242.00	\$75.00	*per hour/up to 4 hrs *each addtl hr / 2 hr min	\$330-\$595	*up to 112	\$160.00	*up to 60 w/ 4 hour min	\$80.00	*4 hours	
Set-up / Breakdown		\$37.50	\$35.00		\$25 per person	*weekdays	\$40.00	*addtl per hr	\$50-\$100		
Custodial Services		\$35.00			\$35 per person	*weekends					
Equipment	\$30.00-\$175.00	varies	\$30.00								



Kulehon Kumunidát Guáhan

Accredited by the Western Association of Schools and Colleges

BOARD OF TRUSTEES

Resolution No. 6-2012

AUTHORIZING THE APPLICATION TO THE U.S. DEPARTMENT OF HEALTH, ADMINISTRATION FOR CHILDREN & FAMILIES, ADMINISTRATION FOR NATIVE AMERICANS (ANA) TO SUPPORT GUAM COMMUNITY COLLEGE'S LINA'LA' I FINO'TA CHAMORRO GRANT PROPOSAL.

WHEREAS, Guam Community College was established in 1977 by Public Law 14-77 and whose primary mission is to provide career & technical education; and

WHEREAS, Guam Community College prepares individuals for Guam's workforce by providing career & technical postsecondary, secondary, and continuing education; and

WHEREAS, preserving the heritage and language of the island's people requires continuing education; and

WHEREAS, to this goal Guam Community College has enlisted the participation of the community through the Department of Chamorro Affairs, Department of Chamorro Studies, Guam Public School System, Fanlalai'an Oral History Project, Hurao Inc. (Hurao Immersion School), UOG Micronesian Language Institute, TASA Inc. Traditions Affirming Seafaring Ancestry, Guam Public Library, Guam Visitors' Bureau, as part of the project planning process; and

WHEREAS, a project called *Lina'la' I Fino'ta Chamorro (Living Our Chamorro Language)* will be developed to assure the survival and continuing vitality of the Chamorro language; and

WHEREAS, the majority of Guam Community College's Board of Trustees members are Native Chamorro; and

WHEREAS, Guam Community College will assure that the salaries and fees identified in the Lina'la' I Fino'ta Chamorro (Living Our Chamorro Language) proposal are in compliance with the Government of Guam wage and retirement compensation structure and local fair market values.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees supports the Lina'la' I Fino'ta Chamorro (Living Our Chamorro Language) proposal and authorizes the submission of an ANA grant application and designates Dr. Mary A.Y. Okada, Ed.D., President of Guam Community College to sign all application documents and negotiate on behalf of the institution; and

BE IT FINALLY RESOLVED, that the *Lina'la' I Fino'ta Chamorro (Living Our Chamorro Language)* grant proposal is for a period of three (3) years whereby the matching funds (cash-in-kind) is waived under Public Law 98-454, Title VI, Section 601(b) for local matching funds under \$200,000.

ADOPTED this 4th day of January 2012 with a quorum present vote of 5 FOR AND 0 AGAINST.

ATTESTED BY:


Gina Y. Ramos, Chairperson, BOT


Frank P. Arriola, Secretary, BOT

PRESIDENT'S TRAVEL SCHEDULE
January – March 2012

Conference Title	Date	Location	Sponsored by:
The Green Data Center Conference & Exhibition	January 31, 2012 – February 2, 2012	San Diego, CA	Global Strategic Management Institute
2012 National Legislative Summit	February 13, 2012 – February 16, 2012	Washington, DC	Association of Community College Trustees (ACCT)
PREL Board of Directors meeting*	March 26 – March 28, 2012	Honolulu, HI	Pacific Resources for Education and Learning (PREL)

*Funding Source(s): * To be paid by PREL Board*