

GUAM COMMUNITY COLLEGE

Board of Trustees

Annual Fiscal Year Calendar, October 2024 thru September 2025

OCT 21 2024

Approved by GCC Board of Trustees:

OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024	JANUARY 2025
04- Fri., BOT monthly meeting (12pm) 10- Thu., Open Forum w/ACCJC & GCC Leadership (9:30am), Zoom; 10am w/campus community 20- Thur., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107 BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>PRESIDENT:</u> 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, Apprenticeship Advisory Council (AA), Legislature, 22 GCA, Chapter 7, §7120.2 CONTINUE BOT POLICY REVIEWS	05- Tues., College Assembly (8am-3pm) MPA 15- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 CONTINUE BOT POLICY REVIEWS	06- Fri., BOT monthly meeting (12pm) 14- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>PRESIDENT:</u> 31- GCC's Annual Report to the Governor CONTINUE BOT POLICY REVIEWS	10- Fri., BOT monthly meeting (12pm) GCC campus 24- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107 BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>PRESIDENT:</u> 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, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2 Reminder: Public Law 28-76 Ethics in Government Training every 4 years due 2025 (4 GCA, Article 4, Chapter 15, §15409) CONTINUE BOT POLICY REVIEWS *2025 Board Reappointments in November

PLEASE NOTE: DATES ARE SUBJECT TO CHANGE.

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FEBRUARY 2025	MARCH 2025	APRIL 2025	MAY 2025
07- <u>Fri.</u>, BOT monthly meeting (12pm) 21- <u>Fri.</u>, Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>BOARD:</u> No later than the 15th of February, submittal of GCCs annual operating budget and capital improvement budgets as it finds necessary directly to the Legislature. Reminder: Budget due to Legislature this month. CONTINUE BOT POLICY REVIEWS	04 ~ 07 ACCJC Accreditation Focused Site Visit 14- <u>Fri.</u>, BOT monthly meeting (12pm) 21- <u>Fri.</u>, Foundation Board of Governors mtg. 10am, GCC campus or Zoom 31- Mon., College Assembly 8am-3pm, MPA Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 CONTINUE BOT POLICY REVIEWS	11- <u>Fri.</u>, BOT monthly meeting (12pm) 25- <u>Fri.</u>, Foundation Board of Governors mtg., 10am, GCC Campus or Zoom New Student Trustee elected. Reports Due: <u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5 GCA, Chapter 43, §43107 BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>PRESIDENT:</u> 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, AA Council, Legislature, 22 GCA, Chapter 7, §7120.2 CONTINUE BOT POLICY REVIEWS	09- <u>Fri.</u>, BOT monthly meeting (12pm) (New Student Trustee sworn in) 16- <u>Fri.</u>, <u>GCC COMMENCEMENT, (Time TBA)</u> 23- <u>Fri.</u>, Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1

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JUNE 2025	JULY 2025	AUGUST 2025	SEPTEMBER 2025
06- Fri., BOT monthly meeting (12pm) 20- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 <u>PRESIDENT:</u> June 30th - Graduate Employment Report due Reminder: Follow up Board Reappointments due Nov. 2025 CONTINUE BOT POLICY REVIEWS	11- Fri., BOT monthly meeting (12pm) 25- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> Quarterly BOT Attendance Report to Governor, 5GCA, Chapter 43, §43107 BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 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, Apprenticeship Advisory Council, Legislature, 22 GCA, Chapter 7, §7120.2 Reminder: Follow up Board Reappointments due Nov. 2025 CONTINUE BOT POLICY REVIEWS	08- Fri., BOT monthly meeting (12pm) 22- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom TBA - Convocation Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 BOT Annual Educational Requirements, 5 GCA, Chapter 43, §43116 Reminder: Follow up Board Reappointments due Nov. 2025 CONTINUE BOT POLICY REVIEWS	12- Fri., BOT monthly meeting (12pm) 26- Fri., Foundation Board of Governors mtg., 10am, GCC campus or Zoom Reports Due: <u>BOT CHAIR</u> BOT Reporting requirement re meetings to OPA, Legislature & Governor, 5 GCA, Chapter 8, §8113.1 Reminders: -Oct. 2025, Annual ACCT Conference -Nov. 2025, APAFS 2025 -TBA, GCC Par Excellence Golf Tournament (Scheduled in Sept. or Oct. 2025) -Dec. 2025 BOT mtg (2026-2027 BOT Election) -Nov. 2025, 2025 Board Reappointments (3 members) CONTINUE REVIEWING POLICIES.

Adopted by the GCC Board of Trustees: _____

Date: _____

for signature

10/21/2024

CARLO M. LEON GUERRERO, Chairperson

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FIDUCIARY EVENTS WEEK

November 18 to 22, 2024
MANILA, PHILIPPINES

22nd
PRIC
PACIFIC REGION
INVESTMENT CONFERENCE

FIDUCIARY EVENTS WEEK 2024

New World Hotel, Makati, Philippines

EVENT	DATES	EARLY BIRD RATE	REGULAR RATE
		June 1 to September 15, 2023	After September 15, 2023
1 Investment Governance Essentials (IGE™) Training	Monday, November 18, 2024	\$900	\$1,000
2 Investment Fiduciary Masterclass - Module II	Monday, November 18, 2024	\$900	\$1,000
3 Global Fiduciary Strategist (GFS®) Masterclass - Module II	Monday, November 18, 2024	\$900	\$1,000
4 Introduction to Responsible Investment for Fiduciaries	Tuesday, November 19, 2024	\$1,000	\$1,100
5 Responsible Investment in Practice	Wednesday, November 20, 2024	\$1,950	\$2,050
6 22nd Pacific Region Investment Conference	Thursday - Friday November 21 - 22, 2024	\$595	\$695 (\$795 after October 1)

SCHEDULE OF SPECIAL DINNERS

Federated States of Micronesia Country Dinner	TBA
Republic of Palau Country Dinner	TBA
Guam, Commonwealth of Northern Mariana Islands, and other countries	TBA
**Dinner venues to be announced	

PAYMENT OPTIONS

Payment Option 1:

Bank of Guam Direct Deposit / AC:

Account Name: Asia Pacific Association for
Fiduciary Studies
Routing No.: 121405115
Account No.: 0114-029414

Payment Option 2:

Bank Wire Transfer

Account Name: Asia Pacific Association for
Fiduciary Studies
Bank: Community First Guam Federal Credit
Union
ABA Routing Number: 321480406
Acct. No.: 140066-002

Payment Option 3:

Check Payment: Mail to: Asia Pacific
Association for Fiduciary Studies, Capitol
Plaza Building, 120 Father Duenas Avenue;
Suite 102 Hagatna, Guam 96910 USA

*All registration and payment must be completed by respective deadline to avail of the applicable registration rate. Upon payment, please scan a copy of your check, wire transfer confirmation, or deposit slip, and send it to admin@apafs.org. This will ensure proper credit and guarantee your registration. For any cancellation, please contact us by email before September 1, 2024.

* Refund Policy: No refunds after September 1, 2024

APAFS EVENTS VENUE & HOTEL PARTNER

NEW WORLD MAKATI HOTEL

Esperanza St. corner Makati Ave, Makati City
1228, Philippines

(632) 811 - 6888

(632) 811 - 6777

Airah Siruelo

Airah.siruelo@newworldhotels.com

ROOM RATES

PHP 7,500 nett Single Occupancy / Superior room
PHP 8,300 nett Double Occupancy / Superior room
PHP 8,500 nett Single Occupancy / Deluxe room
PHP 9,300 nett Double Occupancy / Deluxe room

** Rates include VAT, local tax and 10% service charge

** Government taxes subject to change

INCLUSIONS AND AMENITIES

- Buffet Breakfast and complimentary bottled water
- In-room complimentary wired and wireless internet access
- Complimentary use of the Health Club (outdoor pool, gym, sauna and steam bath)

ACCESS AND AVAIL OF THE CORPORATE GROUP RATE

New World Group Link: ---

Hotel Group Booking Code: ---

This is the official link to the registration form: <https://bit.ly/APAESEFW2024Registration>
Follow APAFS on Facebook or LinkedIn for more updates and information, or email at admin@apafs.org or kitkat@brandspeakasia.com
Visit www.apafs.org for more details.

PRESIDENT'S TRAVEL SCHEDULE
October 29, 2024

Conference Title/Sponsor	Date	Location
ACCJC Regional Convening*	October 29, 2024	Honolulu, HI

*Funding Source(s): *Partial funding (\$1,000) by ACCJC*