GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES

Monthly Meeting – Friday, March 26, 2021, 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. <u>APPROVAL OF MINUTES</u>

1. Monthly Meeting of January 15, 2021 and February 5, 2021

III. <u>COMMUNICATIONS</u>

IV. PUBLIC DISCUSSION

V. <u>REPORTS</u>

- 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
- 3. Board of Trustees Community Outreach Report

VI. <u>UNFINISHED BUSINESS</u>

- 1. Construction Projects Updates
 - Building 100 and Forensic Lab
 - Building 300
 - Wellness Center
 - Building B

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VII. <u>NEW BUSINESS</u>

- 1. Adjudication of Fees Bachelor of Science in Career & Technical Education (BSCTE)
- 2. BOT Policy Updates (Series 100, 140-199 & Policy 208)
- 3. Five Year Academic Calendar, AY2021 to AY2026 (Updated)
- 4. Distance Education Program Approval: International Hotel Management

VIII. <u>EXECUTIVE SESSION</u>

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

IX. ADJOURNMENT

GUAM COMMUNITY COLLEGE Board of Trustees Monthly Meeting of January 15, 2021

Minutes

- I. CALL TO ORDER. The monthly meeting of the GCC Board of Trustees held on January 15, 2021, was called to order at 12:11 p.m., by Chairperson Frank P. Arriola in Room 112 located at the Guam Community College Learning Resource Center (Library) in Mangilao, Guam.
- 1. Roll Call. Trustees Present: Frank P. Arriola, Chairperson; Mr. Carlo Leon Guerrero, Vice Chairperson; Mr. Richard P. Sablan, Treasurer; Ms. Deborah Belanger, Secretary; Mr. Eloy P. Hara; Ms. Krystal M. Ramos, Student Trustee.

Others in attendance: Dr. Mary A.Y. Okada, President; Dr. Virginia C. Tudela, Vice President, Academic Affairs Division; Ms. Rodalyn Gerardo, Vice President, Finance & Administration; Mr. Frederick Tupaz, Faculty Advisory Member; Mr. Kenneth Bautista, Staff Advisory Member; Mr. Francisco Camacho, Assistant to the President, President's Office; Mr. John Dela Rosa, Assistant Director, Communications & Promotions; Attorney Rebecca Wrightson.

- 2. Recital of Mission Statement. Board members recited the 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 November 20, 2020

MOTION

IT WAS MOVED BY TRUSTE DEBORAH BELANGER, AND SECONDED BY TRUSTEE ELOY P. HARA, THAT THE BOARD APPROVE THE MEETING MINUTES OF NOVEMBER 20, 2020, WITH CORRECTIONS. NONE OPPOSED, MOTION CARRIED. (Voting: 6 ayes, 0 nays)

- III. COMMUNICATIONS. None received but at this time, Ms. Rodalyn Gerardo was introduced as the new Vice President for the Finance & Administration division.
- IV. PUBLIC DISCUSSION No request.
- V. REPORTS

BOT - Meeting of January 15, 2021 Page 2 of 6

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

<u>Financial Status</u>: The President provided the Board with a current financial status of the College as follows:

FY2021: As of January 11, 2021, the College received a total of \$4,985,036 for all funds, which is 73% based on all allotment releases requested, as follows: \$4,327,876 for the General Fund; \$195,916 for the LPN/Vocational Guidance; \$407,400 from the MDF; and \$53,844 for the First-Generation Trust Fund Initiative. The College continues to receive its allotment on a weekly basis.

Capital Improvement Projects and other activities:

Ongoing CIP projects:

As last reported the photovoltaic barrel vault canopy project between Buildings C and D was launched. This project is ongoing and as of December 2020, is 31.91% complete.

Also, as last reported, the College is still working on replacing the water tank that services Building 400 and the administration building and has been identified as a FY2021 CIP; the current Fiscal Year 2021 Budget for CIP is \$142,000.

As part of the FY2021 CIP: The College will continue to work on replacing broken air-conditioners on campus; there is a request for an emergency evacuation chair especially for students with a disability on a second floor; looking into using a radio frequency ID key lock system and as a pilot for electronic and other valuable equipment; repair of the awning for Building 900; the Physical Master Plan will be updated, which will also be funded through the CIP.

Trustee Hara commented on Bill 219-35, "An Act To Amend § 7120 Of Chapter 7 Of Division 2, Title 17, Guam Code Annotated; To Amend § 8502 Of Article 5, Chapter 8 Of Title 12, Guam Code Annotated; And To Amend § 5008.2 Of Part A, Article 1, Chapter 5 Of Title 5, Guam Code Annotated, Relative To Strengthening The Purchase Or Lease-back Of Renewable Energy Purchase Of Service For The Department Of Education, Guam Academy Charter Schools, The Guam Community College And The University Of Guam." He informed the Board he was not in favor of this bill.

Other activities:

One of the initiatives the College has implemented during the Fall semester is the transition from Remote Learner to eThink, which allows more capabilities to support the distance education platform.

BOT - Meeting of January 15, 2021 Page 3 of 6

Since the last meeting, the College reported hosting a virtual Workforce Opportunities Reimagined Conference (WORC) in September 2020. Another was hosted in November 2020 as WORC2. These conferences help identify areas to recruit individuals and train them per the training industry needs for Guam.

The Governor launched a Guam Green Growth ("G3") Initiative that the College is participating in that is aligned with the 17 United Nations Development Goals. This promotes sustainability in our community in partnership with local industries. This will also allow the College to highlight its sustainability efforts and goals.

Due to the online platform that the College has been using due to the pandemic situation, there has been continuous training provided to faculty from faculty. This is a great initiative for faculty supporting one another, which also helps support students. Students are also supporting other students through this online platform.

A laptop initiative to support GCC students and online learning was started with CARES Act funding initially with 50 laptops. Additional laptops were purchased and will now have a total of 150 laptops available for students. 50 MiFis were initially donated from IT&E for a limited time but have extended and purchased the MiFi service to continue and assist students that require the Internet for the duration of the academic year. This will be a total of 100 MiFis, which will become the property of the College. Based on students' requests through a survey, plus discussions, this will determine whether additional laptops and MiFis will be purchased.

A list of students who made it on the Dean's and President's List were posted on MyGCC; the Fiscal Year 2020 audit has commenced; and to support the reopening of the campus, individuals from the GCC Environmental Health and Safety completed additional training for disinfecting and sanitizing classrooms to include high touched surfaces.

2. Monthly Activities Report.

<u>Student Trustee</u>: Trustee Krystal Ramos reported the following:

Regarding the online learning workshops, COPSA did really well.

January 22, 2021, 1:00 p.m., is the next COPSA General Membership meeting. Once COPSA meets, it will update school events.

The first back to school event will be to hand out "goodies" such as hand sanitizers.

Students are more aware of the survey regarding the laptop/MiFi loaner program.

<u>Faculty Advisory Member</u>: Mr. Frederick Tupaz was present and reported the following: Faculty are preparing for 2021 and also planning out the semester in discussions with their students and reported Fall 2020 was a good working experience.

Students are more aware of the online situation although some prefer to be on campus, which faculty have been making accommodations for those.

Through surveys with their students, a majority are aware of WiFi access through GCC.

BOT - Meeting of January 15, 2021 Page 4 of 6

Challenges are when Internet access is down but are advised that the campus is available for their use and faculty have made accommodations for students in this regard.

Reported that last semester the Marketing department presented a student driven recruitment program that will be implemented this Spring. Anticipate this to help increase student enrollment for next Fall semester. The interns will be working with the Assistant Director for Communications & Promotions on this program.

As to transitioning back on campus, some are apprehensive about it and some prefer it especially for the CTE courses.

At this time, the President informed the Board that a virtual town hall meeting for faculty has been scheduled today, January 15, 2021, at 3:00 p.m., regarding the campus reopening plan. A copy of the reopening plan is online. Dr. Lewis Cruz, Medical Director, will be presenting and will be available to address any questions from the faculty.

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

Wished the Board a "Happy New Year" and hoped for a better year.

Staff has been busy preparing for the Spring semester including the lab for face to face classes and for student services.

Staff are finishing the FY2021 year-end processes.

Some staff are wondering whether GCC employees and students will also be offered the vaccine on campus.

3. Board of Trustees Community Outreach Report.

Trustee Sablan and Trustee Leon Guerrero attended the virtual check presentation from Take Care to GCC on December 29, 2020.

Trustee Hara recently took the opportunity to get vaccinated against the coronavirus.

VI. UNFINISHED BUSINESS

1. Construction Projects Updates. President Okada reported on the following:

Bldg. 100. As last reported this project is almost near completion and Propacific is finalizing the close-out report. Waiting on one more part for the generator, which Morrico is working on. Anticipate this to be completed in February 2021.

<u>Forensic Lab/DNA Building.</u> This project is 29.92% complete as of December 2020. Because the College maintains and owns the building for this project, an agreement would have to be drafted with GCC and GDP. This will be done through legal counsel.

BOT - Meeting of January 15, 2021 Page 5 of 6

<u>Building 300.</u> The College received a verbal approval from FEMA regarding the extension request which has been granted until March 31, 2021. Closely monitoring this project which should have been completed in October 2020. The College is currently working with legal counsel to further review documents in the event of another extension request.

Wellness Center. The College communicated with USDA; forwarded information to Vice President Rodalyn Gerardo regarding the RFP for the financial feasibility study; and should have the scope of work soon to move forward on this project.

<u>Building B.</u> The College recently met with TRMA and should be receiving the updated plans to continue further discussions and move forward with this project.

As an update to the Barrigada property, the Guam Trades Academy vacated the premises at the end of December 2020; all keys to the building were given to the College; an inspection was conducted and the insurance company was also present; information were provided to USEDA for an application to renovate the facility; will be requesting funding from the Foundation Board of Governors for the A&E design at the next Foundation Board meeting; and a grant application to renovate the facility has been submitted; power and water will be transferred to the College. The facility is available should the College temporarily need to utilize it.

VII. NEW BUSINESS. None at this time.

At 12:50 p.m., the meeting convened into Executive Session.

VIII. EXECUTIVE SESSION

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

At 1:43 p.m., the meeting reconvened into Open Session.

A motion was then made to accept the President's report, as follows:

MOTION

IT WAS MOVED BY TRUSTEE DEBORAH BELANGER, SECONDED BY TRUSTEE CARLO LEON GUERRERO, THAT THE PRESIDENT'S REPORT BE ACCEPTED. NONE OPPOSED, MOTION CARRIED. (Voting: 6 ayes, 0 nays)

At this time, the Board Chair and on behalf of the Board extended appreciation to the President for all the hard work everyone is putting in during this pandemic, including the outreach coordination with the COVID testing on campus for employees and the public; for the continued

BOT - Meeting of January 15, 2021 Page 6 of 6

progress of the construction projects on campus; and for being responsible in making it safe for everyone to transition back on campus.

IX. ADJOURNMENT. A motion was made to adjourn the meeting, as follows:

MOTION

IT WAS MOVED BY TRUSTEE ELOY P. HARA, SECONDED BY TRUSTEE CARLO LEON GUERRERO, THAT THE MEETING OF JANUARY 15, 2021, BE ADJOURNED. NONE OPPOSED, MOTION CARRIED. (Voting: 6 ayes, 0 nays)

There being no further discussion, the meeting of January 15, 2021, adjourned at 1:44 p.m.

SUBMITTED BY:

Batha r. Summer MAR 2 6 2021

BERTHA M. GUERRERO Recording Secretary

ATTESTED BY:

MAR 2 6 2021

DEBORAH C. BELANGER

Secretary

APRROYED BY:

MAR 2

FRANK P. ARRIOLA

Chairperson

GUAM COMMUNITY COLLEGE Board of Trustees Monthly Meeting of February 5, 2021

Minutes

- I. CALL TO ORDER. The monthly meeting of the GCC Board of Trustees held on February 5, 2021, was called to order at 12:03 p.m., by Vice Chairperson Mr. Carlo Leon Guerrero in Room 112 located at the Guam Community College Learning Resource Center (Library) in Mangilao, Guam.
- 1. Roll Call. Trustees Present: Mr. Carlo Leon Guerrero, Vice Chairperson; Mr. Richard P. Sablan, Treasurer; Mr. Eloy P. Hara; Ms. Krystal M. Ramos, Student Trustee. Frank P. Arriola, Chairperson (schedule conflict); Ms. Deborah Belanger, Secretary (schedule conflict).

Others in attendance: Dr. Mary A.Y. Okada, President; Dr. Virginia C. Tudela, Vice President, Academic Affairs Division; Ms. Rodalyn Gerardo, Vice President, Finance & Administration; Mr. Kenneth Bautista, Staff Advisory Member; Ms. Pilar Williams, Dean, School of Trades and Professional Services (TPS); Mr. Francisco Camacho, Assistant to the President, President's Office; Attorney Rebecca Wrightson, Legal Counsel.

2. Recital of Mission Statement. Board members recited the 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.

At this time there was a recommendation to table all discussions except for the Fiscal Year 2022 Budget Request. A motion was then made, as follows:

MOTION

IT WAS MOVED BY TRUSTEE RICHARD SABLAN, AND SECONDED BY TRUSTEE ELOY P. HARA, THAT THE BOARD TABLE ALL DISCUSSIONS FOR ALL ITEMS UNDER THE FEBRUARY 5, 2021 BOARD OF TRUSTEES MEETING AGENDA EXCLUDING THE GUAM COMMUNITY COLLEGE FISCAL YEAR 2022 BUDGET REQUEST. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

- II. APPROVAL OF MINUTES January 15, 2021 (tabled)
- III. COMMUNICATIONS. (tabled)
- IV. PUBLIC DISCUSSION (tabled)
- V. REPORTS (tabled)
- VI. UNFINISHED BUSINESS (tabled)

VII. NEW BUSINESS.

1. Fiscal Year 2022 Budget Request. The Board was presented with the proposed Guam Community College Fiscal Year 2022 Budget Request for consideration. Upon approval by the Board this will be submitted to the Guam Legislature. This budget was also submitted to the Resource & Planning Facility committee, which was approved, to include the Non-Appropriated

BOT - Meeting of February 5, 2021 Page 2 of 2

Funds (NAF) and Special Funds budget. After several discussions, the following motion was made:

MOTION

IT WAS MOVED BY TRUSTEE ELOY HARA, SECONDED BY TRUSTEE RICHARD SABLAN, THAT THE BOARD APPROVE THE GUAM COMMUNITY COLLEGE BUDGET REQUEST FOR FISCAL YEAR 2022 FOR SUBMISSION TO THE GUAM LEGISLAURE. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

The Board also made a motion for the following:

MOTION

IT WAS MOVED BY TRUSTEE ELOY HARA, SECONDED BY TRUSTEE KRYSTAL RAMOS, THAT THE BOARD APPROVE THE GUAM COMMUNITY COLLEGE BUDGET NON-APPROPRIATED FUNDS (NAF) BUDGET REQUEST FOR FISCAL YEAR 2022. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

VIII. EXECUTIVE SESSION (tabled)

IX. ADJOURNMENT. A motion was made to adjourn the meeting, as follows:

MOTION

IT WAS MOVED BY TRUSTEE ELOY HARA, SECONDED BY TRUSTEE RICHARD SABLAN, THAT THE MEETING OF FEBRUARY 5, 2021, BE ADJOURNED. NONE OPPOSED, MOTION CARRIED. (Voting: 6 ayes, 0 nays)

There being no further discussion, the meeting of February 5, 2021, adjourned at 12:11 p.m.

SUBMITTED BY:

BERTHA M. GUERRERO

Recording Secretary

ATTESTED BY:

DEBÓRAH C. BELANGER

Secretary

APPROYED BY:

MAR 2 6 2021

NK P. ARRIOLA

Chairperson



School of Trades & Professional Services

Guam Community Con.
President's Office

RECEIVED

Date: 2/25/2021

Initials: 500

MEMORANDUM

TO:

Board of Trustees

Via:

Mary A. Y. Okada, Ed.D., President Wilkolk

Virginia C. Tudela, Ph.D., Vice President for Academic Affairs

FROM:

Pilar P Williams 70.

TPS Dean

SUBJECT:

Adjudication of Fees - Bachelor of Science in Career & Technical Education (BSCTE)

Program

DATE:

February 23, 2021

On February 18 and 19, 2021, the Education Department held public meetings (on campus and virtually) for the adjudication of fees for the Bachelor of Science in Career & Technical Education (BSCTE). The BSCTE courses and fees presented on both days follow:

CTE310 CTE Methods of Teaching I: Planning and Preparation

Proposed Fee: \$67.00

Supplies and Materials: construction paper, cardstock, box cutters, butcher paper, index cards, duct tape, posters, tri-folds, chart paper, glue, scissors, paint, markers, crayons, clay, yarn, glitter, Velcro, cotton balls, beads, balls, buttons, paper plates, paper bags, cups, chart paper, laminating paper, laminating rolls, books, craft sticks, pipe cleaners, hot and cold laminators, Kiln tools, Die-cuts, CriCut and Silhouette supplies, glue guns, and other educational tools and applications.

CTE340 CTE Methods of Teaching II: Instructional Delivery

Proposed Fee: \$67.00

Supplies and Materials: construction paper, cardstock, box cutters, butcher paper, index cards, duct tape, posters, tri-folds, chart paper, glue, scissors, paint, markers, crayons, clay, yarn, glitter, Velcro, cotton balls, beads, balls, buttons, paper plates, paper bags, cups, chart paper, laminating paper, laminating rolls, books, craft sticks, pipe cleaners, hot and cold laminators, Kiin toois, Die-cuts, CriCut and Silhouette supplies, glue guns, and other educational tools and applications.

CTE410 CTE Methods of Teaching III: 21st Century Teaching Methodology

Proposed Fee: \$67.00

Supplies and Materials: construction paper, cardstock, box cutters, butcher paper, index cards, duct tape, posters, tri-folds, chart paper, glue, scissors, paint, markers, crayons, clay, yarn, glitter, Velcro, cotton balls, beads, balls, buttons, paper plates, paper bags, cups, chart paper, laminating paper, laminating rolls, books, craft sticks, pipe cleaners, hot and cold laminators, Kiln tools, Die-cuts, CriCut and Silhouette supplies, glue guns, and other educational tools and applications.

CTE330 Educational Technology

Proposed Fee: \$35.00

A requirement of this course is that students will take the Google Certified Educators Level 1 and 2 exams. The cost for the Google Certified Educators (GCE) Level 1 exams is \$10.00 and the GCE Level 2 exam is \$25.00.

As no opposition was recorded to the proposal of fees, I am humbly requesting that we move forward by presenting this to the Board of Trustees for review and approval.

The meeting minutes are attached.

Guam Community College FIVE-YEAR ACADEMIC CALENDAR AY2021-AY2022 – AY2025-AY2026

REVISED

| FALL TERM | 2021 | 2022 | 2023 | 2024 | 2025 | |
|---|---------------------|---------------------|---------------------|---------------------|---------------------|--|
| Faculty Start Date | 8/9/2021 | 8/15/2022 | B/14/2023 | 8/12/2024 | 8/11/2025 | |
| First Day of Monday-Wednesday Classes | 8/11/2021 | 8/17/2022 | 8/16/2023 | 8/14/2024 | 8/13/2025 | |
| First Day of Tuesday-Thursday Classes | 8/12/2021 | 8/18/2022 | 8/17/2023 | 8/15/2024 | 8/14/2025 | |
| First Day of Friday | 8/13/2021 | 8/19/2022 | 8/18/2023 | 8/16/2024 | 8/15/2025 | |
| First Day of Saturday Classes | 8/14/2021 | 8/20/2022 | 8/19/2023 | 8/17/2024 | 8/16/2025 | |
| Labor Day Holiday (Observed) | 9/6/2021 | 9/5/2022 | 9/4/2023 | 9/2/2024 | 9/1/2025 | |
| All Soul's Day Holiday (Observed) | 11/2/2021 | 11/2/2022 | 11/2/2023 | 11/1/2024 | 11/3/2025 | |
| Veteran's Day Holiday (Observed) | 11/11/2021 | 11/11/2022 | 11/10/23 - 11/11/23 | 11/11/2024 | 11/11/2023 | |
| Thanksgiving Break | 11/25/21 - 11/28/21 | 11/24/22 - 11/27/22 | 11/23/23 - 11/26/23 | 11/28/24 - 12/1/24 | 11/27/25 - 11/30/25 | |
| Our Lady of Camarin Day (Observed) | 12/8/2021 | 12/8/2022 | 12/8/2023 | 12/9/2024 | 12/8/2025 | |
| Last Day of Monday-Wednesday Classes | 11/24/2021 | 12/5/2022 | 11/29/2023 | 12/2/2024 | 12/1/2025 | |
| ast Day of Tuesday-Thursday Classes | 12/2/2021 | 12/1/2022 | 12/5/2023 | 11/26/2024 | 12/2/2025 | |
| Last Day of Friday Classes | 11/19/2021 | 12/9/2022 | 12/15/2023 | 12/6/2024 | 11/21/2025 | |
| Last Day of Saturday Classes | 11/20/2021 | 12/3/2022 | 12/9/2023 | 11/23/2024 | 11/22/2025 | |
| Grades Due 📉 | 12/7/2021 | 12/14/2022 | 12/20/2023 | 12/12/2024 | 12/5/2025 | |
| Potential Make-up Days | 11/12,11/19,12/03 | 11/4, 11/18, 12/2 | 11/03, 11/17, 12/01 | 11/08, 11/15, 11/22 | 11/7, 11/14, 11/21 | |
| | | | | | | |
| SPRING TERM | 2022 | 2023 | 2024 | 2025 | 2026 | |
| Faculty Start Date | 1/3/2022 | 1/9/2023 | 1/8/2024 | 1/5/2025 | 1/5/2026 | |
| First Day of Monday-Wednesday Classes | 1/5/2022 | 1/11/2023 | 1/10/2024 | 1/8/2025 | 1/7/2026 | |
| First Day of Tuesday-Thursday Classes | 1/6/2022 | 1/12/2023 | 1/11/2024 | 1/9/2025 | 1/8/2026 | |
| First Day of Friday Classes | 1/7/2022 | 1/13/2023 | 1/12/2024 | 1/10/2025 | 1/9/2026 | |
| First Day of Saturday Classes | 1/8/2022 | 1/14/2023 | 1/13/2024 | 1/11/2025 | 1/10/2026 | |
| Martin Luther King Jr. (Observed) | 1/17/2022 | 1/16/2023 | 1/15/2024 | 1/20/2025 | 1/19/2026 | |
| Guam History & Chamorro Heritage Day - (Observed) | 3/7/2022 | 3/6/2023 | 3/4/2024 | 3/3/2025 | 3/2/2026 | |
| Spring Break | 4/11/22 - 4/17/22 | 4/3/23 - 4/9/23 | 3/25/24 - 3/31/24 | 4/14/25 - 4/20/25 | 3/30/26 - 4/5/26 | |
| Last Day of Monday-Wednesday Classes | 5/2/2022 | 5/8/2023 | 5/6/2024 | 5/5/2025 | 5/4/2026 | |
| Last Day of Tuesday-Thursday Classes | 4/26/2022 | 5/2/2023 | 4/30/2024 | 4/29/2025 | 4/28/2026 | |
| Last Day of Friday Classes | 4/22/2022 | 4/28/2023 | 4/26/2024 | 4/25/2025 | 4/24/2026 | |
| Last Day of Saturday Classes | 4/23/2022 | 4/29/2023 | 4/27/2024 | 4/26/2025 | 4/25/2026 | |
| Grades Due | 5/5/2022 | 5/11/2023 | 5/9/2024 | 5/8/2025 | 5/7/2026 | |
| Commencement Exercise | 5/13/2022 | 5/19/2023 | 5/17/2024 | 5/16/2025 | 5/15/2026 | |
| Memorial Day Holiday (Observed) | 5/30/2022 | 5/29/2023 | 5/27/2024 | 5/26/2025 | 5/25/2026 | |
| Potential Make-up Days | 4/8, 4/22, 4/29 | 4/14, 4/21, 4/28 | 4/12, 4/19, 4/26 | 4/4, 4/11, 4/25 | 4/10, 4/17, 4/24 | |
| | ,, | ,, | | | | |
| SUMMER TERM | 2022 | 2023 | 2024 | 2025 | 2026 | |
| Faculty Start Date / 1st Day of Classes | 6/3/2022 | 6/2/2023 | 5/31/2024 | 5/30/2025 | 5/29/2026 | |
| Independence Day Holiday (Observed) | 7/4/2022 | 7/4/2023 | 7/4/2024 | 7/4/2025 | 7/3/2026 | |
| Last Day of Classes | 7/15/2022 | 7/14/2023 | 7/12/2024 | 7/11/2025 | 7/10/2026 | |
| Liberation Day Holiday (Observed) | 7/21/2022 | 7/21/2023 | 7/22/2024 | 7/21/2025 | 7/21/2026 | |
| 7 21 | | | | | | |
| Grades Due (except Saturday classes) | 7/20/2022 | 7/19/2023 | 7/17/2024 | 7/16/2025 | 7/15/2026 | |

NOTES

- 1) Satellite Program and cross-enrolled classes will follow the official Department of Education schedule for their respective schools. Professional Development Days as outlined in the GDOE Calendar will be utilized as working sessions, as needed.
- 2) Summer Term courses with more than 60 contact hours require additional class sessions.
- 3) Summer Saturday-only classes start the Saturday before the first day of weekday classes.
- 4) This Schedule is subject to change.

| MISSION STATEMENT | 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, (Beard of Trustees Policy 100)

Approved:

Frank R. Arribla, Chairperson

Date: MAR 2 6 2021

IDENTITY SYSTEM MANUAL (VISUAL IDENTITY)

WHEREAS, Guam Community College has experienced phenomenal growth and greatly diversified since its inception in 1977; and

WHEREAS, the College is now one of the major post secondary educational institutions of the Territory of Guam and its surrounding region; and

WHEREAS, there should be consistency in the various publications, announcements, and other official papers of the College; and

WHEREAS, readily recognizable logos help to establish institutional identity and loyalty; and

WHEREAS, the diversity and complexity of the Colleges offerings far surpass the images of the hard hat and drafting tool on the official seal; and

WHEREAS, an Identity System Manual (Visual Identity) has been developed which includes a new logo system, sets college colors and various other standards that dictate the image of the College.

NOW, THEREFORE, BE IT RESOLVED, that the Identity System Manual (Visual Identity) shall serve as the official guide for the use of the logo, college colors and similar matters on all College print, video and electronic communications, and signage.

Reviewed & Adopted: March 26, 2021

Resolution 2-2021

Reviewed & Adopted: April 8, 2016

Resolution 3-2016

Reviewed & Adopted: September 5, 2008

Resolution 23-2008

Adopted: March 16, 1994

Resolution 8-94

MEDIA RELATIONS

WHEREAS, the College's image as perceived by the community is of the utmost importance to the Board of Trustees; and

WHEREAS, the Board of Trustees believes that a coherent image of the College must be presented to the public at all times in print, social media, digital (to include online/internet), and broadcast media; and

WHEREAS, the College relies on community support to effectively carry out its mission; and

WHEREAS, articles, news stories, editorials, blogs, vlogs, broadcast, digital programming and social media affect the way people regard the College, its programs, faculty, staff and students; and

WHEREAS, the College logo must be on all print, video, social media, and electronic materials that promote the College.

NOW, THEREFORE, BE IT RESOLVED, that it is the policy of the Board of Trustees that all print, social media, digital, to include online/internet, and broadcast media that promote the College must be approved by the President's Office, Office of Communications and Promotions, before release to the public; and

BE IT FURTHER RESOLVED, that responses to media inquiries from both traditional and non-traditional regarding institutional position on issues, events, policies or programs will be handled by the President, Chairperson of the Board of Trustees, or the Assistant Director for Communications and Promotions. College employees who receive inquiries from the media are to direct the inquiries to the Assistant Director for Communications and Promotions, President's Office; and

BE IT FURTHER RESOLVED, that the College's communication with the media will, at all times, remain on a professional level.

Amended & Adopted: March 26, 2021

Resolution 3-2021

Amended & Adopted: April 8, 2016

Resolution 4-2016

Amended & Adopted: September 5, 2008

Resolution 24-2008

Adopted: July 20, 1994

Resolution 51-94

GCC PROTOCOL GUIDE

WHEREAS, Guam Community College holds a number of graduation ceremonies and other institutional special events; and

WHEREAS, Government officials, local and off-island dignitaries, heads of organizations, and the College's Board of Trustees and administrative heads at various times attend these events, some as participants. These public events require protocol considerations. This guide is to be used as a basis for such considerations. But, in the absence of the written word, common sense and tactfulness shall be the basis of protocol and good manners. Regarding recommendations and references to acceptable international, national and territorial social usage and local customs see the Official Protocol Guide for the Territory of Guam (copy available in the President's Office and the Library).

NOW, THEREFORE, BE IT RESOLVED, that at any official GCC event, those listed in the Order of Precedence, when present, shall always be officially recognized. When the situation warrants, other protocol considerations should be given based on the Orders of Precedence.

BE IT FURTHER RESOLVED, that the orders of preference are:

Graduation Order of Precedence

Governor
Lieutenant Governor
Speaker of the Guam Legislature
Chief Justice, District Court of Guam
Chief Justice, Supreme Court of Guam
Presiding Judge, Superior Court of Guam
Delegate to the U.S. Congress
Senators of the Guam Legislature
Board of Trustees Chairperson
Foundation Board of Governors Chairperson
Board of Trustees Vice Chairperson
Foundation Board of Governors Vice Chairperson
Members, Board of Trustees
Members, Board of Governors
President

<u>Territorial Order of Precedence</u> (Source: Official Protocol Guide, Territory of Guam)

Governor Lieutenant Governor Speaker of the Guam Legislature

Page 2: GCC Board of Trustees Policy 155 - GCC PROTOCOL GUIDE

Presiding Judge, Superior Court of Guam

Delegate to the U.S. Congress

Former Governors (in order of seniority)

Consulates (in order of the presentation of their credentials)

Widows of Former Governors (in order of deceased husbands' seniority)

Senators of the Guam Legislature

President, Mayor's Council

Military: Admiral/General, Active (by date of rank)

Bishops (led by the Archbishop of the Diocese of Agana)

Judge of the District Court of Guam (Federal)

Judges of the Superior Court of Guam (in order of seniority, concluded by Traffic Court Judge)

Mayors of Guam

Governor's Cabinet (by line of succession, unless otherwise specified by Governor)----Note: check with Governor's Office for desired arrangements, if any.

Former Lt. Governors (in order of seniority)

Former Speakers (in order of seniority)

Retired Presiding Judges (in order of seniority)

Former Delegates to the U.S. Congress (in order of seniority)

Former Senators

Former Judges

Former Mayors

Boards, Commissions, and Councils

GCC Order of Precedence

Board of Trustees Chairperson

Board of Trustees Vice Chairperson

Foundation Board of Governors Chairman

Foundation Board of Governors Vice Chairman

Members, Board of Trustees

Members. Foundation Board of Governors

President

Vice President of Academic Affairs

Vice President of Finance and Administration

Former Board of Trustees Members

Former Foundation Board of Governors Members

Former Presidents

Deans

Assistant Directors (Continuing Education & Workforce Development, Planning and Development, Communications & Promotions, Nursing and Allied Administrator, and Assessment, Institutional Effectiveness & Research)

Associate Deans

Faculty Senate President

Faculty Emeritus

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BE IT FURTHER RESOLVED, that title shall be used as follows: "The Honorable" should be conferred on the following positions: Governor, Lt. Governor, Speaker, Presiding Judge, Delegate to Congress, heads of consular missions, other judges and senators. It is used in platform introductions and in correspondence when written out in full.

Honorific titles should be used before an individual's name in platform introductions and correspondence. Such titles are: Doctor, Professor, Reverend, Mr., Mrs., Miss, etc.

BE IT FURTHER RESOLVED, that seating precedent, based on official position, shall be the determining factor of seating arrangements for all official functions.

Following is an example of a platform seating arrangement.

| | | FBOG | FBOG | | | BOT | BOT | | | | Faculty Senate |
|----|----|--------|-------|-----------|-----|-------|--------|------|------|------|----------------|
| VP | VP | VChair | Chair | President | Gov | Chair | VChair | Dean | Dean | Dean | President |
| | | | | | | | | | | | |
| 11 | 9 | 7 | 5 | 3 | - 1 | 2 | 4 | 6 | 8 | 10 | 12 |

Amended & Adopted: March 26, 2021

Resolution 4-2021

Amended & Adopted: April 8, 2016

Resolution 5-2016

Amended & Adopted: September 5, 2008

Resolution 25-2008

Adopted: March 16, 1994

Resolution 10-94

Amended: May 6, 1998

AFFIRMATIVE ACTION

WHEREAS, the Guam Community College adheres to the policy of equal opportunity and affirmative action in education, training, and employment for all persons regardless of race, religion, color, sex, sexual orientation, gender identity, age, or national origin; and

WHEREAS, the Guam Community College Board of Trustees, by virtue of its authority under Public Law 14-77 (as amended by Public Law 31-99 in 2011), the Community College Act of 1977, does hereby establish a Policy Statement of Affirmative Action for immediate implementation.

NOW, THEREFORE, BE IT RESOLVED, that furthermore, the Guam Community College is committed to comply with all Guam and Federal Statutes, Rules and Regulations which prohibit discrimination in its policies and to direct affirmative action, including but not limited to Title VII of the Civil Rights Act of 1964, as amended; Title IX of the 1978 Education Amendments; Title II, 1976 Education Amendments to Vocational Education Act of 1963; Executive Order 11246, as amended; Public Law 14-46, June 30, 1977; and Executive Order 76-9, March 25, 1976, and the American with Disabilities Act.

Reviewed & Adopted: March 26, 2021

Resolution 5-2021

Reviewed, no changes: July 15, 2016 Reviewed & Adopted: July 24, 2014

Resolution 33-2014

Reviewed & Adopted: September 5, 2008

Resolution 26-2008

Adopted: March 16, 1994

Resolution 57-94

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA)

WHEREAS, Congress has enacted the Americans with Disabilities Act of 1990 (ADA) and revised; and

WHEREAS, the Board of Trustees of Guam Community College intends to comply with the requirements of the Americans with Disabilities Act (ADA); and

WHEREAS, providing access to education for persons with disabilities is part of the mission of the College;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees that compliance with the Americans with Disabilities Act (ADA) is a priority of this institution. The Board of Trustees hereby directs the administration to prepare policy statements and procedures for Board approval, prior to publication and distribution to comply with the letter and spirit of the Americans with Disabilities Act (ADA) and to take prompt action to implement the requirements of the American with Disabilities Act (ADA). Policy statements shall be issued and procedures implemented covering the following areas:

- (1) Appointment of at least one individual with sufficient powers, authority, and staffing to oversee compliance with the Americans with Disabilities Act (ADA).
- (2) Preparation of a comprehensive self-evaluation of all programs and activities of the institution, including employment.
- (3) Appointment of a Task Force to assist the A.D.A. Coordinator in his or her functions, in preparation of the self-evaluation, and implementation of a plan of compliance.
- (4) Preparation of an institutional budget for the activities of the A.D.A. Coordinator, the self-evaluation, and provision of reasonable accommodation or auxiliary aids and services.
- (5) Other steps deemed necessary by the administration to comply with the Americans with Disabilities Act (ADA), unless these pose an undue burden or would result in a fundamental alternation of programs of the institution.

BE IT FURTHER RESOLVED, that the administration shall solicit the involvement of the community and individuals with disabilities in conducting the self-evaluation and in setting priorities for compliance.

Page 2: GCC Board of Trustees Policy 165 - Compliance With The Americans With Disabilities Act (ADA)

BE IT FURTHER RESOLVED, that the Administration shall report to the Board of Trustees annually on the progress being made towards compliance with the American with Disabilities Act (ADA).

Reviewed & Adopted: March 26, 2021

Resolution 6-2021

Reviewed, no changes: July 15, 2016 Amended & Adopted: July 24, 2014

Resolution 34-2014

Amended & Adopted: September 5, 2008

Resolution 27-2008

Adopted: April 21, 1993

Resolution 4-93

CAMPUS CRIME AND SECURITY

WHEREAS, Congress has enacted the Crime Awareness and Campus Security Act of 1990 (known as the "Clery Act"); and

WHEREAS, the Board of Trustees of Guam Community College intends to comply with the requirements of that Act;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby directs the administration to prepare, publish, and distribute policy statements that comply with the letter and spirit of the Crime Awareness and Campus Security Act of 1990 (Clery Act). Policy statements shall be issued covering the following areas:

- (1) Procedures for students to report criminal activities;
- (2) Security at campus facilities;
- (3) Availability and authority of campus law enforcement;
- (4) Programs available to inform students about security and the prevention of crime;
- (5) Recording of crime through local police agencies; and
- (6) Possession, use and sale of alcohol and drugs.

BE IT FURTHER RESOLVED, that the administration shall prepare, publish, and distribute statistical reports that identify the occurrence of campus crimes and the number of campus arrests for crimes specified in the Crime Awareness and Campus Security Act of 1990 (Clery Act).

These policy statements and statistical reports should be published in publications or mailings that are available to students and employees, as well as prospective students and the higher education community, upon request.

Reviewed & Adopted: March 26, 2021

Resolution 7-2021

Reviewed, no changes: April 8, 2016 Reviewed & Adopted: September 5, 2008

Resolution 28-2008

Adopted: November 24, 1992

Resolution 2-93

VIOLENCE PREVENTION IN THE WORKPLACE

WHEREAS, Guam Community College is committed to providing a safe environment for students and employees; and GCC can best perform its missions of teaching, training and public service when faculty, students, staff, and visitors share a climate that supports a safe learning environment. GCC is committed to creating and maintaining an environment that is free from disruptive, threatening and violent behavior; and

WHEREAS, violence or the threat of violence is such a destructive and disruptive force whether in the school or workplace; and GCC will not ignore, condone or tolerate disruptive, threatening or violent behavior by any member of the GCC community or by visitors. Faculty, staff or students engaged in such behavior will be subject to appropriate disciplinary action (i.e. suspension, put on leave), up to and including dismissal, under the appropriate policy or contract; and

WHEREAS, this resolution describes GCC policy for preventing and responding to disruptive, threatening or violent behavior involving any member of the GCC community (faculty, staff, students or general community members), as well as guidance for protecting the GCC community from and responding to, such conduct when directed toward them by unaffiliated visitors; and

WHEREAS, the Guam Community College Board of Trustees is responsible for developing a college policy addressing disruptive, threatening or violent behavior; and

WHEREAS, the following definitions apply to the implementation of such a policy:

Disruptive Behavior disturbs, interferes with, or prevents normal work functions or activities. Disruptive behavior includes yelling, using profanity, waving arms or fists, or verbally abusing others; making inappropriate demands for time and attention; making unreasonable demands for action (demanding an immediate appointment or a response to a complaint on the spot); or refusing a reasonable request for identification.

Threatening Behavior includes physical actions short of actual contact and/or injury (i.e. moving closer aggressively), general oral, written or electronic threats to people or property ("you better watch your back" or "I'll get you") as well as implicit threats ("you'll be sorry" or "this isn't over").

Violent Behavior includes any physical assault, with or without weapons; behavior that a reasonable person would interpret as being violent (i.e. throwing things, pounding on a desk or door, or destroying property); and specific threats to inflict physical harm (i.e. a threat to shoot a named victim).

Page 2: GCC Board of Trustees Policy 171 - Violence Prevention in the Workplace

Primary Response Team refers to the appropriate personnel required to react to an immediate emergency situation such members and action is dictated by the scope and nature of the emergency situation.

Secondary Response Team combines the team which responds on the institutional level to the emergency situation information supplied by the Primary Response Team. This group will be consulted to identify immediate institutional response, short term and long term mitigation of the emergency, and a Post-Incident evaluation used for future planning membership in this team will be dictated by the scope and nature of the situation.

WHEREAS, an individual may be excluded from GCC premises for disruptive, threatening or violent behavior. Additionally, members of the GCC community and individuals not directly connected with the college (i.e. a spouse or former spouse) may also be excluded pursuant to a court ordered restraining order. (Other applicable law or penal code-"notice of withdrawal of consent."); and

WHEREAS, all college personnel and students are committed to upholding and implementing the college's policy relating to disruptive, threatening or violent behavior, including reporting such behavior through normal lines of administrative responsibility, or to a Workplace Violence Response Team Member; and

WHEREAS, GCC maintains procedures to guide workplace violence response teams to assist department chairpersons, managers, supervisors and other members of the GCC community; and

WHEREAS, dependent upon the nature of the situation, the following procedures will be utilized:

Emergencies-

For immediate assistance in an emergency (assault, direct threat of violence, suicide attempt, or incident involving hostage, weapon, or drugs), or any crime in progress, phone or contact Student Support Services, Environmental Health & Safety, and/or 911.

Non-Emergencies-

Requesting Assistance from the Workplace Violence Response Team Contact:

- 1. For situations involving staff or faculty employees:
 - a. Human Resources Office in the Administration Building
 - b. Student Support Services
 - c. Environmental Health & Safety

Page 3: GCC Board of Trustees Policy 171 – Violence Prevention in the Workplace

- 2. For situations involving students:
 - a. Student Support Services
 - b. Assessment & Counseling Department
 - c. Environmental Health & Safety

NOW, THEREFORE, BE IT RESOLVED, Guam Community College has chosen to implement this institutional policy and its associated procedures for preventing and responding to disruptive, threatening or violent behavior involving any member of the GCC community (faculty, staff, students or general community members), as well as guidance for protecting the GCC community from and responding to, such conduct when directed toward them by unaffiliated visitors.

Reviewed, no changes: March 26, 2021 Reviewed & Adopted: February 3, 2017

Resolution 1-2017

Reviewed & Adopted: September 5, 2008

Resolution 29-2008

Adopted: August 1, 2001

Resolution 7-2001

PANDEMIC RESPONSE PLAN

WHEREAS, the United States Secretary of Education and United States Secretary for Health and Human Services are asking States, schools, school districts, colleges, and universities to ensure that they have emergency crisis plans that include specific measures to prepare for and deal with an influenza pandemic and other viruses; and

WHEREAS, it is the responsibility of the Board of Trustees to ensure the safety and welfare of Guam Community College Students, Faculty, and Staff; and

WHEREAS, it is the intent of the Board of Trustees to preserve the College and its ability to meet its workforce development mission now and in the future; and

WHEREAS, it is the intent of the Board of Trustees that the College prepares itself to smoothly resume College operations after a pandemic; and

WHEREAS, planning, education, and the dissemination of information go hand-in-hand to relieve the anxiety of students and employees during times of stress from outside influences.

NOW THEREFORE BE IT RESOLVED, that the College has in place a Pandemic Response Plan that works in concert with the Guam Pandemic Response Plan.

BE IT FURTHER RESOLVED, that the plan calls for the preservation of the economic stability of College employees during a pandemic in ways similar to provisions exercised during typhoons, or as stipulated by the Governor of Guam or his designee in charge of carrying out the Guam Pandemic Response Plan.

BE IT ALSO RESOLVED, that the plan will be periodically reviewed and updated by the GCC Emergency Response Team, as necessary and appropriate.

Amended & Adopted: March 26, 2021

Resolution 8-2021

Reviewed, no changes: July 15, 2016 Amended & Adopted: July 24, 2014

Resolution 35-2014

Amended & Adopted: September 5, 2008

Resolution 30-2008

Adopted: June 6, 2006 Resolution 9-2006

RISK CRISIS MANAGEMENT & EMERGENCY PROTOCOL

WHEREAS, the College, due to its geographic location, is subject to natural disasters, and is also subject to manmade disasters; and

WHEREAS, it is necessary to provide an orderly and efficient response to such disasters.

WHEREAS, emergency protocols have been developed to cope with these disasters.

NOW, THEREFORE, BE IT RESOLVED, that the Campus Guide to Emergency Protocol be made electronically available on the College website (www.guamcc.edu) and be periodically reviewed and updated as deemed necessary.

Reviewed & Adopted: March 26, 2021

Resolution 9-2021

Reviewed, no changes: July 15, 2016 Amended & Adopted: July 24, 2014

Resolution 36-2014

Amended & Adopted: September 5, 2008

Resolution 32-2008

Adopted: April 6, 1994

Resolution 45-94

SEXUAL HARASSMENT AND SEXUAL DISCRIMINATION PREVENTION

WHEREAS, Guam Community College is committed to maintaining a safe, comfortable and non-discriminatory learning and working environment for all members of the College community – students, employees, visitors, applicants, and third-party vendors; and

WHEREAS, sexual harassment, sexual assault, and fraternization are forms of sex discrimination that can undermine the foundation of trust and mutual respect that must prevail if the College is to fulfill its educational mission; and

WHEREAS, per Title VII of the Civil Rights Act of 1964, the College adopts the following definition of sexual harassment: "Unwelcome sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature constitute sexual harassment when submission to or rejection of this conduct explicitly or implicitly affects individual's employment or educational environment, unreasonably interferes with an individual's work or educational performance, or creates an intimidating, hostile, or offensive work or educational environment." Sexual harassment occurs when:

- 1. Submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment or educational benefits or services.
- 2. Submission to or rejection of such conduct is used for the basis for employment or academic decisions affecting the individual's welfare.
- 3. Such conduct has the purpose or effect of unreasonably interfering with an individual's professional or academic performance or creating an intimidating, hostile, or offensive educational school experience or working environment.
- 4. Such conduct is sufficiently severe or pervasive as to alter the conditions of an individual's employment or education or create an abusive working, learning environment; and

WHEREAS, sexual assault is defined as any type of sexual contact or behavior that occurs without the explicit consent of the recipient. Sexual assault is a form of sexual harassment; and

WHEREAS, fraternization at the College is defined as a situation in which an employee engages in an emotional, romantic, or sexual relationship with a student or an employee for whom he or she has a professional responsibility as a faculty, staff, or administrator; and

WHEREAS, the College complies with the Title VII of the Civil Rights Act of 1964, all local and federal laws (as amended), and all executive orders and other applicable regulations which protect its students, applicants, employees, visitors, and third party vendors against sexual harassment, sexual assault and fraternization.

NOW, THEREFORE, BE IT RESOLVED, that the College hereby adopts zero tolerance toward sexual harassment, sexual assault and fraternization in any part of the College's

Page 2: GCC Board of Trustees Policy 185 – Sexual Harassment and Sexual Discrimination Prevention

programs, services, and activities. Zero tolerance means any proven sexual harassment, sexual assault or fraternization will result in immediate and appropriate action to stop such action and prevent its recurrence. No employee should engage in any romantic or sexual relationship with a student or employee for whom he or she has a professional responsibility as an instructor, advisor, evaluator, or supervisor. Disciplinary action such as demotion, suspension, or dismissal will be imposed upon employees, students, or other members of the College community who violate this policy, in accordance with the Guam Community College adopted employee/student codes of conduct and disciplinary procedures, personnel rules and regulations, guidelines contained in employee/student handbooks, the College catalogue, Board/Union collective bargaining agreements, local and federal laws, and other procedures established by the College for purposes of implementing this policy. Zero tolerance also will apply to an employee who fails to report a witnessed (visual or verbal) incident of sexual harassment, sexual assault or fraternization.

BE IT FURTHER RESOLVED, that no faculty, administrator, staff, applicant for employment, or student be subject to restraint or reprisal for action taken in good faith seeking advice concerning a sexual harassment matter, filing a complaint, or serving as a witness or a panel member in a sexual harassment complaint.

BE IT FURTHER RESOLVED, that a complainant whose allegations are found to be both false and brought with malicious intent will be subject to disciplinary action and/or charges in a separate case.

BE IT FURTHER RESOLVED, that sexual harassment, sexual assault and fraternization may involve the behavior of a person of either sex against a person of the opposite or same sex. Prohibited acts that constitute sexual harassment may take a variety of forms. Examples of the kinds of conduct that may constitute sexual harassment include, but are not limited to:

- 1. Unwelcomed sexual propositions, invitations, solicitations and flirtations.
- 2. Threats or insinuations that a person's employment, wages, academic grade, promotional opportunities, classroom work or assignments or other conditions of employment or academic life may be adversely affected by not submitting to sexual advances.
- 3. Unwelcome verbal, written or digitally sent expressions of a sexual nature, including graphic sexual commentaries about a person's body, dress, appearance, or sexual activities; the unwelcome use of sexually degrading language, jokes or innuendoes; unwelcome suggestive or insulting sounds or whistles; obscene phone calls, emails, text messages, or website publications.
- 4. Sexually suggestive objects, pictures, posters, videotapes, audio recordings or literature, placed in the work or study area that may embarrass or offend individuals.
- 5. Unwelcome and inappropriate touching, patting, or pinching; obscene gestures.
- 6. Examples of sexual assault are sexual activities including, but not limited to, forced sexual intercourse, forcible sodomy, incest, fondling, and attempted rape.

Page 3: GCC Board of Trustees Policy 185 – Sexual Harassment and Sexual Discrimination Prevention

BE IT FURTHER RESOLVED, that this policy sets forth the framework for victim-centered procedural guidelines regarding issues of sexual harassment, sexual assault and fraternization.

BE IT FURTHER RESOLVED, that the College adheres to affirmative consent with regard to sexual activity. Affirmative consent is defined as an understandable exchange of affirmative words that indicate a willingness to participate in mutually agreed upon sexual activity. Consent must be informed, freely and actively given. It shall not be a valid excuse for the accused to allege belief that the complainant consented to sexual activity while the accused was intoxicated or reckless, or for the accused to not have taken reasonable steps to ascertain whether the complainant affirmatively consented. It is the policy of the College that a person cannot render affirmative consent while asleep, unconscious, or incapacitated due to the influence of drugs (including medication) or alcohol, or due to inability to communicate because of a physical or mental condition. It is hereby the policy of the College to adopt the standard of preponderance of evidence with regard to elements of a sexual assault or harassment complaint.

BE IT FURTHER RESOLVED, that any questions about Title IX of the Education Amendments of 1972, which states that, "No person in the United States shall, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any education program or activity receiving federal financial assistance," can be directed to the College Title IX Coordinator.

Reviewed, no changes: March 26, 2021 Amended & Adopted: March 11, 2016

Resolution 1-2016

Amended & Adopted: July 24, 2014

Resolution 38-2014

Amended & Adopted: September 5, 2008

Resolution 33-2008

Adopted: April 20, 1994

Resolution 46-94

TRAVEL POLICY

WHEREAS, a legitimate need exists for administrators, faculty, staff, students, and Board of Trustees members to travel on official business; and

WHEREAS, the Board of Trustees has the responsibility to establish a travel policy which meets the need of the College employees and students to attend certain workshops, seminars, meetings and other educational functions off-island and which, at the same time, provides criteria which makes the most efficient use of both local and Federal funds.

NOW, THEREFORE, BE IT RESOLVED, that all College travel must be performed either for the direct benefit of Guam Community College or to fulfill a real and legitimate obligation of the College.

BE IT FURTHER RESOLVED, that all off-island travel of administrators, faculty, staff, and students is to be approved by the President prior to travel. Travel of the Board of Trustees and the President is to be approved by the Board of Trustees.

BE IT FURTHER RESOLVED, that all travel shall be further governed by the travel procedures, updated on a periodic basis.

Reviewed, no changes: March 26, 2021 Reviewed, no changes: July 15, 2016 Amended & Adopted: July 24, 2014

Resolution 39-2014

Amended & Adopted: November 3, 2011

Resolution 4-2012

Amended & Adopted: September 5, 2008

Resolution 34-2008

Adopted: February 1, 1995

Resolution 8-95

DATA BREACH RESPONSE POLICY

WHEREAS, the College recognizes the need to govern the procedures regarding data breaches; and

WHEREAS, the Guam Community College Incidence Response Procedures for Data Breaches (GCCIRPDB) document has been created to respond to actual or suspected data breaches; and

WHEREAS, the Core Management Team, as identified in the GCCIRPDB, has the review and oversight of all significant breaches of information and cybersecurity incidents; and

WHEREAS, the Core Management Team is responsible in making all determinations regarding breach notifications and responses; and

WHEREAS, such response procedures for data breaches will provide established instructions within which all parties must operate.

NOW, THEREFORE, BE IT RESOLVED, that in the case of any and all significant data breaches and cybersecurity incidents, it is the Core Management Team's responsibility to uphold and follow instructions as outlined in the Guam Community College Incidence Response Procedures for Data Breaches document, and to promote such practices on the campus.

BE IT FURTHER RESOLVED, the Board of Trustees adopts the Guam Community College Incidence Response Procedures for Data Breaches as developed through the College's governance process, updated as deemed necessary and appropriate.

Reviewed, no changes: March 26, 2021

Adopted: January 10, 2020

Resolution 1-2020

RECRUITMENT POLICY

WHEREAS, Guam Community College ("College") ensures compliance with Program Integrity Rules consistent with federal regulations (34 C.F.R. 668.71-668.75 and 668.14) and the Department of Defense (DoD) Voluntary Education Partnership Memorandum of Understanding (MOU) regarding restrictions on misrepresentation, recruitment, and payment of incentive compensation. This applies to the educational institution itself and its agents including third parties. As part of efforts to eliminate unfair, deceptive, and abusive marketing aimed at Service members; and

WHEREAS, the College and its agents, including third parties, will:

- 1. Ban inducements, including any gratuity, favor, discount, entertainment, hospitality, loan, transportation, lodging, meals, or other item having a monetary value of more than a de minimis amount, to any individual or entity, or its agents including third party lead generators or marketing firms other than salaries paid to employees or fees paid to contractors in conformity with all applicable laws for the purpose of securing enrollments of Service members or obtaining access to tuition assistance funds. Educational institution sponsored scholarships or grants and tuition reductions available to military students are permissible.
- 2. Refrain providing any commission, bonus, or other incentive payment based directly or indirectly on securing enrollments or federal financial aid (including tuition assistance funds) to any persons or entities engaged in any student recruiting, admission activities, or making decisions regarding the award of student financial assistance. These restrictions do not apply to the recruitment of foreign students residing in foreign countries who are not eligible to receive Federal student assistance.
 - As a Title IV institution, the College remains responsible for the actions of any entity that performs functions and tasks on its behalf. These responsibilities include ensuring that employees are not paid for services that would convert these payments into prohibited incentive compensation because of the activity the employees engage in.
- 3. Refrain from high pressure recruitment tactics such as making multiple unsolicited contacts (3 or more), including contacts by phone, email, or in-person, and engaging in same-day recruitment and registration for the purpose of securing Service member enrollments in non-credit courses or programs.

NOW, THEREFORE, BE IT RESOLVED, the Guam Community College and its agents including third parties, shall comply with Program Integrity Rules consistent with federal regulations (34 C.F.R. 668.71-668.75 and 668.14) and the Department of Defense (DoD)

Page 2: GCC Board of Trustees Policy 192 - Recruitment Policy

Voluntary Education Partnership Memorandum of Understanding (MOU) regarding restrictions on misrepresentation, recruitment, and payment of incentive compensation; and

BE IT FURTHER RESOLVED, that the Guam Community College and its agents including third parties, shall comply with the Recruitment Policy, namely paragraphs 1-3 herein mentioned; and

BE IT FURTHER RESOLVED, the Board of Trustees shall adopt, when applicable, a Guam Community College Recruitment Policy Procedure as developed through the College's governance process, and updated as deemed necessary and appropriate.

Reviewed, no changes: March 26, 2021

Adopted: June 19, 2020 Resolution 2-2020

SELECTION AND APPOINTMENT OF GUAM COMMUNITY COLLEGE TRUSTEES

WHEREAS, the Board of Trustees of Guam Community College is committed to maintaining the highest standards of quality, effective governance in fulfilling its responsibilities to the students, staff, faculty, and administrators of the College and to the general Guam community; and

WHEREAS, the Board of Trustees feels that part of this effort is to assure the appointment of new qualified members to the Board of Trustees by communicating its standards to the appointing and confirming authorities, namely the Governor of Guam and the Guam Legislature; and

WHEREAS, the Board of Trustees is directed by Public Law 25-39 to develop procedures for election of the student members; and

WHEREAS, the Association of Community College Trustees (ACCT) has produced guidelines regarding the election and appointment of community college trustees; and

WHEREAS, the Board of Trustees has developed guidelines for student trustee election, in keeping with the ACCT recommendations.

NOW, THEREFORE, BE IT RESOLVED, that the Guam Community College Board of Trustees hereby adopts the standards and principles of the ACCT guide to assist it in recommending qualified persons to the Governor of Guam; and

BE IT FURTHER RESOLVED, that the Board of Trustees adopts the guidelines for student trustee election to the Board of Trustees; and

BE IT FURTHER RESOLVED, that except for the Student Trustee, when a vacancy in the Board of Trustees is expected within three months, the Board of Trustees shall forward to the Governor of Guam the name or names of candidates who meet the criteria of the guide and who are representative of the specific category of the potential vacancy as specified in Guam Community College's enabling legislation, Public Law 14-77 (and amended by Public Law 31-99); and

BE IT FURTHER RESOLVED, that upon adoption of this policy, the Chairperson shall communicate said policy and guidelines to the Governor of Guam and the Chairperson of the Education Committee of the Guam Legislature with a letter explaining the intent and purpose of the policy; and

Page 2: GCC Board of Trustees Policy 195 - Selection and Appointment of Guam Community College Trustees

BE IT FURTHER RESOLVED, that upon adoption of this policy, the President shall communicate said policy and guidelines for student trustee election to the Board of Trustees and to the Guam Community College faculty, staff, and students.

Amended & Adopted: March 26, 2021

Resolution 10-2021

Amended & Adopted: July 15, 2016

Resolution 8-2016

Amended & Adopted: January 10, 2014

Resolution 5-2014

Amended & Adopted: August 17, 2011

Resolution 9-2011

Amended & Adopted: September 5, 2008

Resolution 35-2008

Adopted: February 7, 1996

Resolution 2-96

Amended: July 14, 1999

DIGITAL RESOURCES POLICY

WHEREAS, digital resources refer to the use of computer, mobile and other web-based educational resources such as e-books, e-textbooks, mobile apps, web tools, web resources and other digitally accessed materials/programs; and

WHEREAS, digital resources are convenient, flexible, current and cost effective in providing learning resources; and

WHEREAS, the college supports the use of open source material in classroom delivery to lower costs for students and the college; and

WHEREAS, the access of web-based tools and resources in the classroom should be secured, unfettered and immediate.

NOW, THEREFORE, BE IT RESOLVED, that Guam Community College will encourage, support and provide resources, as available, for the use of, and access to, digital resources (i.e., e-textbooks, e-books, mobile apps, web tools and other electronic resources) to transform teaching in all programs and classes.

Reviewed, no changes: March 26, 2021

Adopted: April 12, 2018

Resolution 4-2018

ONLINE POLICY

WHEREAS, the College recognizes the need for standards governing the use of the internet by both employees and students; and

WHEREAS, current standards do not specifically apply to the network usage as College property; and

WHEREAS, such Online Policy will provide parameters within which both employees and students must operate;

NOW, THEREFORE, BE IT RESOLVED, that in the use of the College's network, hardware, and software it is the Employees' and Students' responsibility to commit to the parameters as outlined in the Online Procedures document and promote such practices on the campus. The Board of Trustees adopts the Online Procedures as developed through the College's governance process, updated as deemed necessary and appropriate.

Reviewed, no changes: March 26, 2021 Reviewed & Adopted: July 15, 2016

Resolution 9-2016

Reviewed & Adopted: July 24, 2014

Resolution 37-2014

Adopted: December 2, 2009

Resolution 5-2010

GRANTING OF A POSTHUMOUS DEGREE AT GUAM COMMUNITY COLLEGE

WHEREAS, the granting of a posthumous degree aims to recognize and celebrate a deceased student's academic achievements at Guam Community College; and

WHEREAS, the granting of the appropriate posthumous degree (when this degree has been very nearly completed by the deceased student), serves as an expression of sympathy and compassion for the family; and

WHEREAS, the granting of posthumous degrees under the guidelines developed by the Office of Admissions and Registration, in consultation with the Vice President for Academic Affairs would in no way undermine the academic standards of the Guam Community College.

NOW, THEREFORE, BE IT RESOLVED, that Guam Community College Board of Trustees adopts the awarding of posthumous degrees in appropriate circumstances in accordance with the criteria laid out in the guidelines.

Reviewed, no changes: March 26, 2021 Reviewed, no changes: July 15, 2016 Amended & Adopted: July 24, 2014

Resolution 40-2014

Adopted: February 9, 2011

Resolution 4-2011

Guam Community College Board of Trustees

SOCIAL MEDIA POLICY

WHEREAS, the growing popularity of social media has fundamentally changed the way we communicate as individuals and as an Institution; and

WHEREAS, Guam Community College ("GCC," "College") recognizes and embraces the power of social media, and the opportunity social media tools provide to communicate with the GCC community, including students, faculty, staff, administrators, parents, alumni, and other interested parties; and

WHEREAS, it is important to recognize that the use of social media regarding GCC is governed by the same laws, policies, and rules of conduct that apply to all other GCC activities; and

WHEREAS, in order to operate effectively within GCC's current social media channels (Facebook, YouTube, Twitter, Instagram, LinkedIn and Snapchat) and to add social media outlets as trends dictate, GCC has developed a social media policy to ensure that any and all interactions on behalf of GCC represent the College's best interests; and

WHEREAS, the College recognizes the need for rules governing the use of social media by GCC students, faculty, staff and administrators.

NOW, THEREFORE, BE IT RESOLVED, that in the use of social media, it is the responsibility of GCC students, faculty, staff and administrators to commit to the parameters as outlined in the Social Media Policy; and

BE IT FURTHER RESOLVED, that the Social Media Policy as approved through the College's governance process shall be updated accordingly, or as needed.

Reviewed, no changes: March 26, 2021 Amended & Adopted: July 15, 2016

Resolution 10-2016

Adopted: June 6, 2014 Resolution 24-2014

AUTHORIZED SIGNATORIES FOR BANK TRANSACTIONS

WHEREAS, the Board of Trustees approves resolutions to establish new bank accounts or effectuate changes to existing bank accounts; and

WHEREAS, the College has the following bank accounts

First Hawaijan Bank

- -General Fund Checking
- -Federal Funds Checking
- -Maximizer Savings Account

-Marketing Laboratory at:

George Washington High School Checking Simon Sanchez High School Checking Southern High School Checking John F. Kennedy High School Checking Okkodo High School Checking

Bank of Guam

- -Capital Project Funds Checking Account
- -Payroll Checking Account

BG Investment Services, Inc.

Bank of Hawaii

-Student Activity Fund Checking Account

WHEREAS, the Tiyan High School Marketing Laboratory is another student organization with Guam Community College which raise funds as part of their activities; and

WHEREAS, it is determined that a bank account should be established for the Tiyan High School Marketing Laboratory consistent with the Marketing Laboratories for High Schools; and

WHEREAS, banks require that the Board Treasurer/Secretary approve the authorized signatories for all accounts; and

WHEREAS, the College requires two signatures (manual or digital) on all bank transactions.

Page 2: GCC Board of Trustees Policy 208 - Authorized Signatories For Bank Transactions

NOW, THEREFORE, BE IT RESOLVED, that a bank account should be established for the Tiyan High School Marketing Laboratory consistent with the Marketing Laboratories for High Schools; and that the Board of Trustees authorizes, with the approval of the Board Treasurer/Secretary, the individuals who hold the position titles listed below to endorse bank transactions at the above listed banking institutions:

TITLES

President
Vice President, Academic Affairs
Vice President, Finance & Administration

Amended & Adopted: March 26, 2021

Resolution: 1-2021

Reviewed with no changes: February 3, 2017 Amended & Adopted: February 6, 2014

Resolution: 8-2014

Amended & Adopted: November 4, 2009

Resolution: 2-2010

Amended & Adopted: November 17, 2008

Resolution: 39-2008

Adopted: December 11, 2007

Resolution 2-2008