GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES Monthly Meeting – Thursday, July 20, 2023, 12:00 p.m. Rm. 112, Learning Resource Center (Library), Building 4000

AGENDA

I. <u>CALL TO ORDER</u>

1. Swearing In and Administration of the Oath of Office for the newly appointed GCC Board of Trustees Member, Yolanda M. Padrones.

2. Roll Call

3. 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 May 11, 2023

III. <u>COMMUNICATIONS</u>

IV. <u>PUBLIC DISCUSSION</u>

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
 - Board of Trustees Community Outreach Report

VI. <u>UNFINISHED BUSINESS</u>

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

BOT - Meeting Agenda July 20, 2023 Page 2

- Workforce Development Center
- Student Center Concrete Canopy
- Culinary Arts & Baking Center
- 2. Accreditation Updates

VII. <u>NEW BUSINESS</u>

- 1. BOT Policy 208 (update)
- 2. Western Interstate Commission for Higher Education (WICHE) Professional Student Exchange Program (PSEP)
- 3. ACCT BOT Travel
- 4. President's Travel Request (August-September 2023)

VIII. <u>EXECUTIVE SESSION</u>

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

IX. <u>ADJOURNMENT</u>





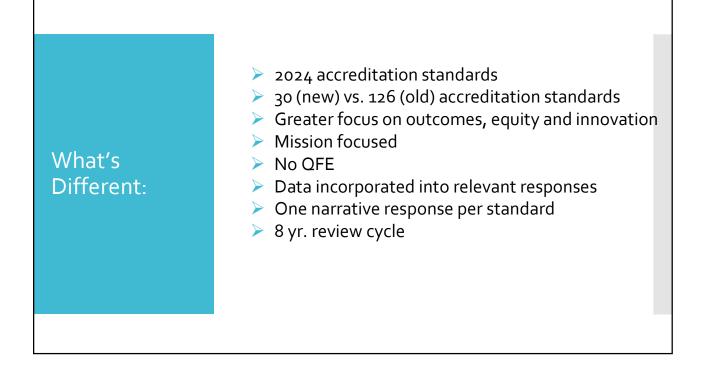


- Accreditation is a practice of academic quality control.
 - Promotes institutional excellence
 - Advances meaningful and effective student learning and achievement.
 - Provides assurance to students, general public, & others of quality of educational offerings.
- Accreditation is a peer review driven process.

Why Do Colleges Seek Accreditation?

- Access to Title IV (Federal Financial Aid)
- Recognition for transfer
- Ensure institutions are aligned with their missions
- Improve academic quality, effectiveness, and student success







- GCC has a clearly defined mission that reflects its character, values, organizational structure, and unique student population.
- GCC's mission outlines its explicit commitment to equitable student achievement and serves as a guiding principle for institutional planning, action, evaluation, improvement, and innovation.

FOCUS: -OUTCOMES -INNOVATION -IMPROVEMENT

Required Documentation

- GCC's procedures/practices for periodic review of mission/mission related statements that include all stakeholders
- Documentation of GCC's governing board's approval of the institutional mission.
- Procedures/processes for setting institutional goal, including provisions for the inclusion of input from stakeholders.
- Documentation that GCC has established standards and goals for student achievement.

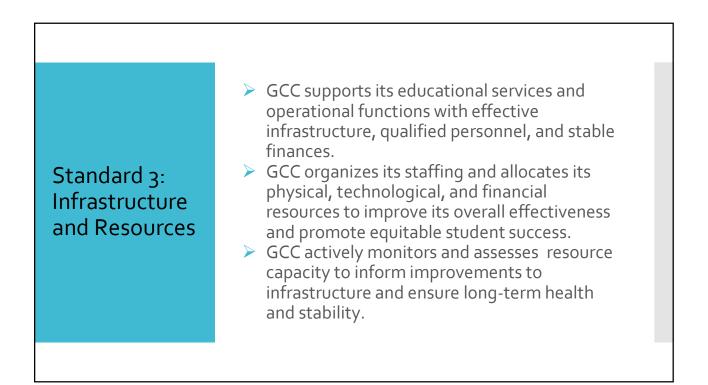
Standard 2: Student Success

- In alignment with its mission, GCC delivers highquality academic and learning support programs that engage and support students through their unique educational journeys.
- Academic and learning support programs promote equitable student success, and GCC evaluates student learning and achievement data to inform improvements and advance equitable outcomes.

Required Documentation

FOCUS: -OUTCOMES -INNOVATION -IMPROVEMENT

- Policies and/or other documentation regarding transfer of credit
- Documentation of minimum degree requirements
- Policies/procedures related to program discontinuance
- Policies related to catalog, communication, recruiting, admissions, enrollment, etc.
- Documentation that the catalog provides information regarding the purpose, content, requirements, and expected learning outcomes of degree and certificate programs.
- > Policies/process for student complaints.
- > Verification that all student records are stored appropriately.
- > Policies/practices for release of student records.



Required Documentation

- > Written policies and procedures for human resources.
- Employee handbooks or similar documents that communicate expectations to employees.
- > Written code of professional ethics for personnel.
- Financial audit reports
- > Practices for resources allocation and budget development
- Policies around Title IV
- Policies guiding fiscal management
- Policies, procedures, or agreements related to appropriate use of technology systems

Standard 4: Governance & Decision Making

FOCUS:

-OUTCOMES

-INNOVATION

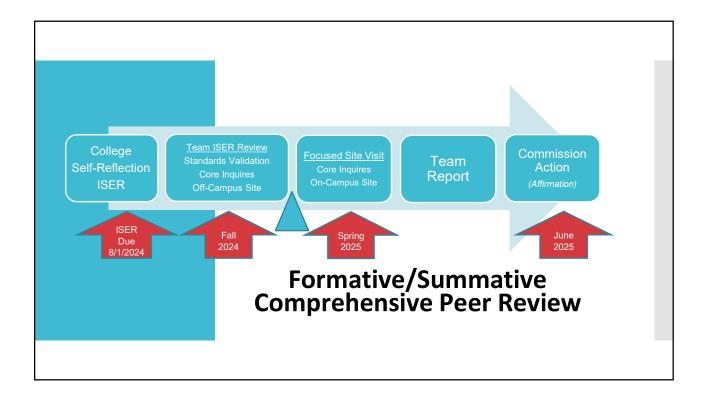
-IMPROVEMENT

- GCC engages in clear and effective governance practices that support the achievement of its mission.
- Governance roles and responsibilities are delineated in widely distributed policies, and institutional decision-making processes provide opportunities for meaningful participation and inclusion of relevant stakeholders.

FOCUS: -OUTCOMES -INNOVATION -IMPROVEMENT

Required Documentation

- Governing board policies/procedures for selecting and regularly evaluating its chief executive officer
- Governing board policies/procedures/bylaws relating to board ethics
- Governing board policies/procedures/bylaws related to conflict of interest



GUAM COMMUNITY COLLEGE Board of Trustees Monthly Meeting of May 11, 2023

Minutes

I. CALL TO ORDER. The monthly meeting of the GCC Board of Trustees held May 11, 2023, was called to order at 12:06 p.m., by Chairman Frank P. Arriola in Room 112 located at the Guam Community College Learning Resource Center (Library) in Mangilao, Guam.

1. Swearing In and Administration of the Oath of Office for the re-elected GCC Board of Trustees Student Member, Kenly Magwili, for 2023-2024. Mr. Kenly Magwili was reelected for his second term and was sworn in as a Student Member of Guam Community College Board of Trustees for AY2023-2024.

2. Roll Call. Trustees Present: Mr. Frank P. Arriola, Chairman; Mr. Carlo Leon Guerrero, Vice Chairperson; Ms. Gina Y. Ramos; Mr. Kenly Magwili, Student Trustee. Mr. Richard P. Sablan, Treasurer (schedule conflict) and Ms. Rose P. Grino, Secretary (schedule conflict).

Others in attendance: Dr. Mary A.Y. Okada, President; Dr. Virginia Tudela, Vice President, Academics Affairs Division; Ms. Rodalyn Gerardo, Vice President, Finance & Administration; Dr. Michael Chan, Dean, TSS; Ms. Pilar Williams, Dean, TPS; Ms. Apolline San Nicolas, Chief Human Resources Officer; Dr. Julie Ulloa-Heath, Assistant Director, Planning & Development; Ms. Simone Bollinger, Faculty Advisory member; Mr. Kenneth Bautista, Support Staff Advisory member; Attorney Rawlen Mantanona; COPSA Officers: Ms. Jennette Yara, President; Mr. Daniel Iriarte, COPSA Vice President; Ms. Katarina Hernandez, Treasurer; Benjamin Hernandez Jr., Parliamentarian; CSI Representatives: Mr. Adrian Davis, Ms. Tara Pascua and Mr. Gerald Cruz, TSS.

3. 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 – April 14, 2023.

MOTION

IT WAS MOVED BY TRUSTEE GINA Y. RAMOS, AND SECONDED BY TRUSTEE KENLY MAGWILI, THAT THE BOARD APPROVES THE MEETING MINUTES OF APRIL 14, 2023, WITH CORRECTIONS. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays) BOT - Meeting of May 11, 2023 Page 2 of 8

III. COMMUNICATIONS. None.

IV. PUBLIC DISCUSSION. No request.

V. REPORTS

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

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

FY2023: As of year-to-date for FY2023, the College has received a total of \$14,055,059.00. \$9,848,800.00 for the General Fund; \$72,933.00 for the 22% General Pay Plan; \$78,500.00 to support the Scholarship Office regarding WICHE; \$3,676,504.00 for MDF; \$47,158.00 for the POST Commission; \$200,400.00 for the Capital Improvements Fund; and \$130,764.00 for the First-Generation Trust Fund Initiative. Based on the amount billed per the allotment schedule, this amounts to 94% of the total requested.

<u>Capital Improvement Projects and other activities:</u> The following is a report from the President.

Ongoing CIP Projects:

Aside from the other construction projects on campus, the CIP generator/housing project is ongoing and is 49% complete and currently working on the conduits and pending compaction inspection.

Other activities:

Programs in development in May and June 2023:

Boot camps: The College is working with Guam Waterworks for Water Technicians; the College is in partnership with the Guam Department of Labor and United Airlines for the Airframe and Powerplant Mechanics; GDOE has requested for personal care assistants training for "1:1" School Aide trainings. Average attendance for cohorts is approximately 20 participants but with GWA, this is based on their occupational areas and employees participating.

Youth apprenticeship program: This program is also in development in partnership with the Nikko Hotel, Guam Department of Labor and JFK.

The PIO Office is planning a "Summer College Fair" at the Micronesia Mall, an event that was held last year at the Center Court. Admissions & Registration, Counseling and Financial Aid with be available to assist with potential students. This is an outreach program to help increase enrollment.

BOT - Meeting of May 11, 2023 Page 4 of 8

Faculty was informed of the College Fair that will be scheduled at the Micronesia Mall and are looking forward in representing the various programs in supporting the efforts to increase enrollment.

Everyone is looking forward to the GCC Graduation ceremony on Friday, May 19, 2023. During the College Assembly on April 10, 2023, Faculty received some training and there were more discussions regarding the BOT/Faculty Agreement, which Ms. Bollinger mentioned Faculty were happy with.

Additional training for Faculty will be scheduled in the Fall.

<u>Staff Advisory Member</u>: Mr. Kenneth Bautista reported the following:

Support staff are still preparing for the GCC commencement ceremony on May 19, 2023 and are also preparing the campus for the Summer semester.

Staff also attended the College Assembly on April 10, 2023, which focused on the upcoming accreditation visit in 2025 with the new standards. Faculty, staff and administrators were given an opportunity to provide input.

Mr. Bautista reported that several employees were disappointed regarding the 22% raise that has yet to be implemented at GCC while other agencies have already done so. Mr. Bautista further reported he has informed these employees to be patient.

Board of Trustees Community Outreach Report:

April 19, 2023: Trustee Magwili attended the "Game Night" hosted by COPSA.

April 28, 2023 and May 10, 2023 COPSA meetings: Trustee Magwili attended these meetings.

April 28, 2023, "Wine & Whiskey" Tasting, LRC, 5:30 p.m. – 9:30 p.m.: Trustees Arriola, Leon Guerrero and Grino. Trustee Arriola reported that this event was a success and believed tickets were either sold out or almost. Trustee Arriola also reported that there is an opportunity with some of the attendees/employers at this event to be part of the Apprenticeship program.

May 3, 2023, 2:00 p.m.: Trustees Arriola and Grino attended the confirmation hearing at the Guam Legislature for the appointment of Ms. Yolanda Padrones as a Board of Trustees member; and although Trustee Leon Guerrero did not attend, he submitted a testimony to support this appointment.

VI. UNFINISHED BUSINESS

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

Forensic Lab/DNA Building.

This project is 100% complete and has received clearance for GFD inspection, however, the DPW clearance is still pending but anticipate it will be done next week.

BOT - Meeting of May 11, 2023 Page 5 of 8

Building 300.

To date, this project is 99.78% complete and as last reported is near completion. The occupancy permit is at 73%. GFD is scheduled to inspect the building and the fire alarm system tomorrow, May 12, 2023. After this, the next inspection will be by DPW and Guam EPA.

Wellness Center.

The College will be meeting with TRMA to revisit the design and update an alternative for this construction.

Building B.

To date, this project is 33.15% complete. This project is ongoing with backfilling and compaction, laying under slab utilities, compaction testing, termite control, and vapor barrier.

Workforce Development Center (Barrigada property).

Plans have been submitted to KiteWorks and the U.S. Economic Development Authority (EDA) are reviewing said plans.

Student Center Concrete Canopy.

This project is now at 98.4% complete and is progressing. The GCC Maintenance crew is receiving training on the lighting system. Anticipate working on a ribbon cutting for this project this month and will work with Trustee Magwili with this event while students are still on campus.

Culinary Arts & Baking Center.

The evaluation of the bids for this project are complete and the notice of intent to award should be finalized soon. A separate bid opening for the equipment was held today, May 11, 2023.

VII. NEW BUSINESS.

1. BOT/Faculty Union Agreement 2023-2029. The President reported a letter was received for the Board of Trustees Chairman to approve the BOT/Faculty Union Agreement for 2023-2029, as ratified by the Faculty Union Local 6476 AFT/AFL-CIO. This is for the Board's consideration and for implementation for Fall 2023. A motion was then made, as follows:

MOTION

IT WAS MOVED BY TRUSTEE GINA RAMOS, SECONDED BY TRUSTEE CARLO LEON GUERRERO, THAT THE BOARD APPROVE THE GUAM

COMMUNITY COLLEGE FACULTY UNION LOCAL 6476 AFT/AFL-CIO AGREEMENT WITH THE GUAM COMMUNITY COLLEGE BOARD OF TRUSTEES FOR 2023-2029, AS RATIFIED, FOR IMPLEMENTATION FOR FALL 2023. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

2. BOT Resolution re campus wide upgrades. The Board was presented with Resolution No. 9-2023, "Funding Request To Support Campus Upgrade Projects." The President explained that this Resolution is to support campus wide upgrades such as painting, increase accessibility for persons with disabilities, and the replacement of obsolete elevators. The appropriation amount is not to exceed \$500,000 from the Capital Projects fund.

There was a revision to the Resolution presented to the Board. The recommendation is to delete the language in the resolution on the second Whereas paragraph, "and can be transferred to the Capital Projects Fund when authorized by the Treasurer." This language has since been removed on the Policy 220, as last updated on December 2021.

Another change is on the last Whereas paragraph is to delete "College fund" before the word "balance" and replace with "Non-Appropriated Fund." A motion was then made, as follows:

MOTION

IT WAS MOVED BY TRUSTEE GINA Y. RAMOS, SECONDED BY TRUSTEE KENLY MAGWILI, THAT THE BOARD APPROVE RESOLUTION NO. 9-2023, "FUNDING REQUEST TO SUPPORT CAMPUS UPGRADE PROJECTS," WITH REVISIONS. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

3. President's Travel Request (June 2023). The following is the President's travel request: Region 18/19 Comprehensive Center Advisory Board meeting, June 20-21, 2023, and is 100% funded by PREL/PPEC; PPEC meeting, June 22, 2023; and the ACCJC implementation of new standards and grant opportunities, June 23, 2023, travel is to Honolulu, Hawaii. A motion was then made, as follows:

MOTION

IT WAS MOVED BY TRUSTEE CARLO M. LEON GUERRERO, SECONDED BY TRUSTEE KENLY MAGWILI, TO APPROVE THE PRESIDENT'S TRAVEL REQUEST FOR JUNE 2023. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At this time, a motion was made as follows:

BOT - Meeting of May 11, 2023 Page 3 of 8

Replacement of elevators and campus wide painting in preparation for the 2025 accreditation visit will be discussed further with a Board resolution that will be introduced for consideration.

At this time, the Chairman mentioned that the contractor for the campus wide painting should check into antimicrobial paint and anti-fade for this project. He further mentioned that this could be costly but is long lasting for at least 10 years and that this is paint used for hotels. This type of paint would have to be preordered. The Chairman also recommended that the markings for the parking lot be included as part of this painting project.

During April 2023, a Suicide Prevention training was provided through the Office of Accommodative Services in partnership with the Veteran's Administration Office in Honolulu and the GCC Veteran's Club for individuals on campus.

2. Monthly Activities Report.

Student Trustee:

Trustee Magwili was congratulated for graduating next week and for his second term as a Student Trustee and reported the following:

Wed., April 19, 2023, at 4:00 p.m.-7:00 p.m., Student Center Training Room 5108, COPSA hosted the "Game Night" event and was a success with 45 students participating.

Fri., April 28, 2023, at 1:00 p.m., Student Center Training Room 5108, was the last General Membership meeting for COPSA for the semester.

Wed., May 10, 2023, at 10:00 a.m., Student Center Training Room 5108, COPSA held its first executive meeting with the new COPSA officers. Introductions and discussions resulted in the voting in of COPSA Advisors for the Academic Year 2023-2024.

Thurs., May 18, 2023, at the UOG Calvo Field House, the GCC graduate luncheon sponsored by COPSA is scheduled at 12:00 p.m. and the graduation rehearsal at 1:00 p.m.

Fri., May 19, 2023, the GCC Commencement Exercise will be held at the UOG Calvo Field House at 9:00 a.m.; graduates are expected to show at 8:00 a.m.

Faculty Advisory Member: Ms. Simone Bollinger reported the following:

Grades are due today and Faculty are working on this.

The Department Chairs are working closely with the Adjuncts to process clearing them out today.

MOTION

IT WAS MOVED BY TRUSTEE GINA RAMOS, SECONDED BY TRUSTEE KENLY MAGWILI, THAT THE MEETING CONVENE INTO EXECUTIVE SESSION. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At 12:33 p.m., the meeting convened into Executive Session.

VIII. EXECUTIVE SESSION

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

The following motion was then made:

MOTION

IT WAS MOVED BY TRUSTEE CARLO LEON GUERRERO, SECONDED BY TRUSTEE KENLY MAGWILI, THAT THE MEETING RECONVENE INTO OPEN SESSION. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At 12:50 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 GINA Y. RAMOS, SECONDED BY TRUSTEE KENLY MAGWILI, THAT THE PRESIDENT'S REPORT BE ACCEPTED. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

At this time, the Chairman expressed his "thank you" and appreciation to everyone for their continued hard work and stated that comments from the public have been positive and that he knows the College has more plans moving forward; and encouraged everyone to keep up with the momentum.

BOT - Meeting of May 11, 2023 Page 8 of 8

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

MOTION

IT WAS MOVED BY TRUSTEE KENLY MAGWILI, SECONDED BY TRUSTEE GINA Y. RAMOS, THAT THE MEETING OF MAY 11, 2023, BE ADJOURNED. NONE OPPOSED, MOTION CARRIED. (Voting: 4 ayes, 0 nays)

There being no further discussion, the meeting of May 11, 2023, adjourned at 12:51 p.m.

SUBMITTED BY:

BERTHA M. GUERRERO Recording Secretary

ATTESTED BY:

APPROVED BY:

ROSE P. GRINO Secretary FRANK P. ARRIOLA Chairperson

Policy 208

GUAM COMMUNITY COLLEGE Board of Trustees

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 Hawaiian Bank -General Fund Checking -Federal Funds Checking -Maximizer Savings Account -Maxi Special -Priority Rewards Business Credit Card -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 Tiyan High School Checking

Bank of Guam

-Capital Project Fund Checking Account -Payroll Checking Account

Bank of Hawaii -Student Activity Fund Checking Account

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, with the exception of the Business credit card which only requires one signature.

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

NOW, THEREFORE, BE IT RESOLVED, 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: July 20, 2023 Resolution 10-2023

Amended & Adopted: April 14, 2023 Resolution 7-2023

Amended & Adopted: December 23, 2021 Resolution 21-2021

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

GUAM COMMUNITY COLLEGE Board of Trustees Resolution 11-2023

REQUEST TO SUPPORT THE LAUNCH OF THE WESTERN INTERSTATE COMMISSION OF HIGHER EDUCATION(WICHE) PROFESSIONAL STUDENT EXCHANGE PROGRAM (PSEP)

WHEREAS, the Guam Code Annotated Title 17, Division 5, Chapter 54, the "*Birada Act*" allows the Guam Community College ("GCC" or "the College") to serve as the administrative officer of the Western Interstate Commission of Higher Education (WICHE) Professional Student Exchange Program (PSEP); and

WHEREAS, the intent of the "*Birada Act*" ("Act") is to build Guam's healthcare capacity. This Act allows students to pursue a college education and reduce nonresident tuition at over one hundred sixty (160) partner colleges for their undergraduate and graduate degrees in a variety of fields excluding professional healthcare degrees, such as medicine; and

WHEREAS, the intent of the Act is to allow Guam's local students to attain an affordable, world-class professional healthcare education and require them to return to Guam to serve our community where needed; and

WHEREAS, the Act establishes and funds the required Scholarship Office for the WICHE PSEP within GCC; and

WHEREAS, that the College requests that the GCC Board of Trustees approves the launching of the WICHE PSEP; and

WHEREAS, the Scholarship Office shall establish a separate account within the College to administer the program, and funding shall be solicited from the Guam Economic Development Authority funds, that may be utilized from the Qualifying Certificate Program to build Guam's healthcare capacity; and may further solicit funds from private funding sources.

NOW, THEREFORE, BE IT RESOLVED, that the GCC Board of Trustees approves the Scholarship Office to proceed with the launch of the WICHE PSEP at Guam Community College and hereby authorizes the College to seek funding to support this program.

ADOPTED the _26^A day of July, 2023.

FRANK **ARRIOLA** Chairperson

ATTESTED BY;

ROSE P/GRINO

Secretary



Dashboard

Welcome to online registration for the 2023 ACCT Leadership Congress!

PLEASE NOTE: Conference registration is required in order to reserve a hotel room at the **ARIA Resort & Casino Las Vegas**. Once the registration is complete the hotel link will appear on the confirmation page and will be emailed in the registration confirmation letter.

Please be aware you can only process one registrant at a time.

Not Yet Registered? To begin registration please click Registration below

Complete/Edit Your Existing Registration Click the *Sign In* icon in the right corner of the page. Enter your Confirmation ID and Last Name and click *Sign In*.

Registration

Get Started 🕻

Financial Summary

Confirmation

Financial Summary 🦨

You don't have any financial transactions yet.

The countdown for Congress is on! Don't miss out.

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Show Information

- Aug. 4 Early Bird Registration Deadline.
- Aug. 14 Cancellation deadline minus \$250.00 processing fee. No refund after Aug. 14.
- Sep. 14 Hotel Reservation Deadline.
- **Oct. 9** Congress registration opens at 7:30 AM, PT.

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DRAFT SCHEDULE AT A GLANCE

Saturday, October 7 th			
4 p.m. – 6 p.m.	ACCT Board of Directors Executive Committee Meeting		
Sunday, October 8 th			
8 a.m. – 10 a.m.	Finance and Audit Committee Meeting		
9 a.m. – 10:30 a.m.	Member Communications & Education Committee Meeting		
10 a.m. – 11:30 a.m.	Governance and Bylaws Committee Meeting		
2 p.m. – 3:30 p.m.	Public Policy Committee Meeting		
3 p.m. – 5 p.m.	Diversity, Equity, and Inclusion Committee Meeting		
2 p.m. – 4 p.m.	Trustee Advisory Committee		
5:30 p.m. – 7:30 p.m.	ACCT Board of Directors Dinner (By Invitation Only)		
Monday, October 9 th			
Monday, October 9 th 7:30 a.m. – 6 p.m.	Registration		
	Registration Voting Delegate Desk		
7:30 a.m. – 6 p.m.	Voting Delegate Desk		
7:30 a.m. – 6 p.m. 8:30 a.m. – 11a.m.	Voting Delegate DeskACCT Board of Directors MeetingPre-Congress Academy: The Chair's Academy — The Board Chair, Leading with Integrity (Special Registration Required)Pre-Congress Academy: Effective Board Governance (Special Registration		
7:30 a.m. – 6 p.m. 8:30 a.m. – 11a.m. 1 p.m. – 4 p.m.	Voting Delegate DeskACCT Board of Directors MeetingPre-Congress Academy: The Chair's Academy — The Board Chair, Leading with Integrity (Special Registration Required)Pre-Congress Academy: Effective Board Governance (Special Registration Required)Pre-Congress Academy: What Trustees Need to Know About Advocacy		
7:30 a.m. – 6 p.m. 8:30 a.m. – 11a.m. 1 p.m. – 4 p.m. 1 p.m. – 4 p.m. 1 p.m. – 4 p.m. 1 p.m. – 4 p.m.	Voting Delegate DeskACCT Board of Directors MeetingPre-Congress Academy: The Chair's Academy — The Board Chair, Leading with Integrity (Special Registration Required)Pre-Congress Academy: Effective Board Governance (Special Registration Required)Pre-Congress Academy: What Trustees Need to Know About Advocacy (Special Registration Required)		
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Tuesday, October 10 th			
7 a.m. – 5 p.m.	Registration		
	Voting Delegate Desk		
8 a.m. – 9 a.m.	Concurrent Sessions		
9:15 a.m. – 10:15 a.m.	Concurrent Sessions		
9:15 a.m. – 10:15 a.m.	Student Trustee Advisory Committee		
9:15 a.m. – 11:15 a.m.	Community College Lawyers Roundtable		
10:30 a.m. – 11:30 a.m.	Concurrent Sessions		
12 p.m. – 1:45 p.m.	MEMBERSHIP CELEBRATION LUNCHEON		
2: p.m. – 3 p.m.	Concurrent Sessions		
2 p.m. – 3:30 p.m.	ACCT Regional Caucuses and Meetings		
2 p.m. – 5 p.m.	Work Session for Professional Board Staff Members		
3:15 p.m. – 5:30 p.m.	Concurrent Sessions		
3:30 p.m. – 4:45 p.m.	Association of Latino Community College Trustees Meeting		
3:30 p.m. – 4:45 p.m.	African American Trustees Meeting		
3:30 p.m. – 4:45 p.m.	Asian, Pacific Islander, and Native American Trustees Meeting		
5:30 p.m. – 7 p.m.	WELCOME RECEPTION & ENTERTAINMENT		
Wednesday, October 11 th			
8 a.m. – 4 p.m.	Registration		
8 a.m. – 9 a.m.	Concurrent Sessions		
8:30 a.m. – 10:30 a.m.	Voting Delegate Desk		
8:30 a.m. – 10:30 a.m.	ACCT Senate Meeting		
9:15 a.m. – 10:15 a.m.	Concurrent Sessions		
9 a.m. – 11:30 a.m.	Professional Board Staff Network Business Meeting		
10:30 a.m. – 11:30 a.m.	Concurrent Sessions		
12 p.m. – 2 p.m.	REGIONAL AWARDS LUNCHEON		
2:15 p.m. – 3:15 p.m.	Concurrent Sessions		
3 p.m. – 4:15 p.m.	ACCT Board of Directors Meeting		
3:30 p.m. – 4:30 p.m.	Concurrent Sessions		
7 p.m. – 10 p.m.	ANNUAL AWARDS GALA		
Thursday, October 12 th			
8:15 a.m. – 9:15 a.m.	Concurrent Sessions		
8:15 a.m. – 9:15 a.m.	Briefing: ACCT Regional Nominating Committees		
8:15 a.m. – 9:15 a.m.	SPECIAL SESSION: ACCT Regional and Association Awards Program		
9:30 a.m. – 11:30 a.m.	CLOSING GENERAL SESSION BREAKFAST		

IMPORTANT TO NOTE – THE DAYS OF THE WEEK ARE DIFFERENT FOR THE 2023 LEADERSHIP CONGRESS. PLEASE KEEP THAT IN MIND WHEN PLANNING YOUR TRAVEL.

PRESIDENT'S TRAVEL SCHEDULE August – September 2023

Conference Title/Sponsor	Date	Location
Executive Leadership Development Program*	August 15-18, 2023	CNMI
PPEC**	September 5-6, 2023	Majuro, Marshall Islands

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