

**GUAM COMMUNITY COLLEGE**  
**Board of Trustees**  
**Monthly Meeting of June 1, 2011**

**Minutes**

**I. CALL TO ORDER**

The monthly meeting of June 1, 2011 was called to order at 6:00 p.m., by Ms. Gina Y. Ramos, Board Chairperson. The meeting was held in the President's Conference Room located at the Student Services & Administration Building

**1. Roll Call**

**Trustees Present:** Ms. Gina Y. Ramos, Ms. Maria Dilanco Garcia, Mr. Edward G. Untalan, Ms. Paling April Cruz.

**Not in attendance:** Ms. Deborah C. Belanger (schedule conflict), Frank P. Arriola (off island).

**Others in attendance:** Dr. Mary A.Y. Okada, President, Mr. Kenneth Bautista, Support Staff Advisory Member, Attorney Catrina Campana, Legal Counsel, Mr. Reilly Ridgell, Dean, School of Trades & Professional Services, Dr. Michael Chan, Acting Dean, School of Technology & Student Services, Ms. Lolita C. Reyes, Assistant Director, Development & Alumni Relations, Ms. Jayne Flores, Assistant Director, Communications & Promotions.

**Not in attendance:** Mr. Barry Mead, Faculty Advisory Member.

**2. Recital of Mission Statement**

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

**II. APPROVAL OF MINUTES - May 5, 2011 Meeting**

**MOTION**

**IT WAS MOVED BY TRUSTEE PALING APRIL CRUZ, SECONDED BY TRUSTEE EDWARD G. UNTALAN, THAT THE BOARD APPROVES THE MEETING MINUTES OF MAY 5, 2011, SUBJECT TO CORRECTIONS. MOTION CARRIES UNANIMOUSLY. (Voting: 4 ayes, 0 nays)**

**III. COMMUNICATIONS - None to report.**

**IV. PUBLIC DISCUSSION - None to report.**

**V. REPORTS**

**1. President's Report:**

–Financial Status: As of May 31, 2011, 35% of our budget request was received –\$4.779 million from the Gen-Fund, \$299,960 for the LPN & Vocational Counseling, and \$458,888 from MDF. With reference to the TAF, no funds were received as of May 31.

FY2011 Capital Improvement Projects (CIP) -- President Okada reported that the college continues to move forward with all projects that were initially funded through tuition monies that have been earmarked and set aside.

2011 Commencement: Of the 343 qualified students to graduate, 187 students participated and walked at the Commencement Ceremony held on May 20, 2011.

President Obama's Graduation Initiative: As part of President Obama's Graduation Initiative, the college is working with the University of Guam on a mechanism to capture the number of students who started at GCC but did not finish their program at GCC however moved to UOG and graduated. The information we want to capture is that when our student reaches the midpoint of their UOG education that they get an award whereby we recognize an Associates Degree or Certificate here. This information will also help the college track our students and will also help the graduation initiative of President Obama. She additionally emphasized that this is key information for funding.

Regional Advisory Council (RAC): President Okada noted that she participated in the Regional Advisory Council in Washington, D.C. This group of individuals from Hawaii, Saipan, COM-FSM, and American Samoa, represented all the issues and challenges for the pacific region. Seven initiatives were discussed by the RAC. Should there be a comment(s) to a particular challenge or recommended solution the comment(s) is to be provided via a web link. All comments and/or information provided will be compiled by the federal contractor and will be included in the report. The purpose of RAC is to provide those represented the opportunity to address any issues and/or challenges they may have. Issues and challenges we identified include the language barrier and our ESL component for our students, the transitioning from either Pre-K to middle school to high school or to postsecondary, and the military buildup and its impact to the region. President Okada invited board members to listen in on RAC's follow up Webinar. As soon as the date and time for the follow up Webinar is determined, board members will be notified.

College Testimonies: *Bill 176* relative to updating GCC's Enabling Legislation (Public Law 14-77). *Bill 61* relative to requesting GCC to open up another high school. After the public hearing, President Okada met with Senator Guthertz and expressed that GCC is not interested in opening up another high school. Senator Guthertz, therefore, requested GCC to submit a replacement bill not to operate a high school but to document GCC's intent to use the Marbo property and develop it into a Career & Technical Center. The replacement bill will not have any language identifying the location, but rather the opportunity for the legislature to provide GCC the funding. *Bill 206* relative to transferring 214 acres of GCC property to the Ancestral Land Commission. President Okada is working on getting a copy of the congressional file that stipulates that there were no original land

claimant(s) to the property when the property was deeded to GCC. President Okada said she is scheduled to meet with Senator Pangelinan and other senators to further discuss Bill 206.

## **2. Monthly Activities Report**

**Student Trustee:** Student Trustee Cruz reported on the following:

- COPSA training continues this Friday and into the Summer.

**Faculty Advisory Member:** Mr. Barry Mead was absent, therefore, no report was given.

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

- President Okada held a meeting with administrators and college staff on May 13, 2011 presenting a “Year End Review” report highlighting the various ongoing projects on campus, upcoming accreditation visit, and other happenings on campus.
- His attendance at the Donors Recognition Ceremony held at the Anthony A. Leon Guerrero Allied Health Center and our 2011 Commencement held at the University of Guam Field house.

## **3. Board of Trustees Community Outreach Report**

Chair Gina Ramos noted that she attended the Guam Hospital & Health Care Foundation Board Dinner held on May 12, 2011, whereby the A&E design for the new proposed hospital for Guam was rolled out.

# **VI. UNFINISHED BUSINESS**

## **1. Construction Project Updates**

**Student Center** - Construction continues to progress at 35% completed as of date. Work is on track and is expected to be fully completed by October 2011 with December 2011 being the actual required date for completion

**Foundation Building Renovation:** Currently, the building is being gutted out and the sidewalls are being torn down. The expected completion date for the renovation project is February 2012.

**Generator for Building D:** The expected completion date is set for October 1, 2011.

**Building 200 Renovation:** Ongoing.

## **2. Proposed Board Policy 101: “Guam Community College Seal” (formal adoption) (1<sup>st</sup> reading)**

Citing the College's Enabling Act, President Okada noted that the Board has the authority to design and modify the GCC's Seal. Additionally, she reported that per the 1978 board minutes, the Board adopted the GCC Seal via a motion. The intent of the proposed policy before the Board is to formally adopt the College's Seal through Board Resolution and Policy, and to recognize the Chamorro translation of the college's motto "The Island Is Our Campus." The Board, however, can also consider the following options:

1. Formally adopt the seal to remain status quo and to recognize the Chamorro translation of the college's motto "Te Island is Our Campus."
2. Formally adopt the seal and modify it to include the Chamorro translation of the college's motto "The Island is Our Campus."
3. Formally adopt the seal and modify it by taking out the "The Island is Our Campus" and replace it with the Chamorro translation.

After discussion, the following motion was made:

#### **MOTION**

**IT WAS MOVED BY TRUSTEE MARIA DILANCO GARCIA, SECONDED BY TRUSTEE EDWARD G. UNTALAN, THAT THE BOARD MOVE PROPOSED BOARD POLICY 101 ENTITLED "GUAM COMMUNITY COLLEGE SEAL" TO SECOND READING WITH THE INTENT TO REMAIN STATUS QUO AND TO RECOGNIZE THE CHAMORRO TRANSLATION OF THE COLLEGE'S MOTTO. MOTION CARRIES UNANIMOUSLY. (Voting: 4 ayes, 0 nays)**

#### **VII. NEW BUSINESS - None to report.**

At 6:30 p.m., the meeting went into Executive Session.

#### **VIII. EXECUTIVE SESSION**

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

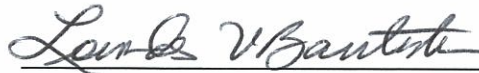
At 6:45 p.m., the meeting reconvened to open session.

#### **MOTION**

**IT WAS MOVED BY TRUSTEE MARIA DILANCO GARCIA, SECONDED BY TRUSTEE PALING APRIL CRUZ, THAT THE BOARD ACCEPTS PRESIDENT OKADA'S PROGRESS REPORT. MOTION CARRIES UNANIMOUSLY. (Voting: 4 ayes, 0 nays)**

**IX. ADJOURNMENT** - There being no further discussions, the meeting of June 1, 2011 adjourned at 6:46 p.m.

**SUBMITTED BY:**



**LOURDES V. BAUTISTA**  
**Recording Secretary**

**ATTESTED BY:**

  
**DEBORAH C. BELANGER**  
**Treasurer**

**JUL 06 2011**

**APPROVED BY:**

  
**GINA Y. RAMOS**  
**Chairperson**

**JUL 06 2011**