

**GCEC Regular Meeting
Thursday, May 18, 2017
4:15 p.m., UOG SOE Building**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

GCEC Chair Hendricks called the meeting to order at **4:17 p.m.**, on Thursday, Mar. 18, 2017 at the UOG - SOE, Room 213, Mangilao.

Commission Members: All Present

Others Present: Doris Faisao & Ramona Taitingfong (DOE)

II. APPROVAL OF MINUTES

Motion by M Santos and seconded by Baza-Cruz to approve the minutes. APPROVED.

III. REPORTS

A. TREASURER'S REPORT

Ichihara – Rosario reported that as of May 15, Expenditures and Encumbrances were \$136,491.65 and the balance for the Local Account was \$145,330.35.

For the Collection Fee Appropriation Account, the FY17 rollover appropriated funds are \$93,460.38, Total Expenditures is \$ 13,429.45 and a balance of \$ 95,535.38.

Hendricks asked about the next year's budget. L Santos believes that the increase will not be granted because of the current financial situation. She added that the Fee account can augment any shortfall in the budget.

B. CHAIRPERSON'S REPORT

Hendricks will hold off until Old Business

C. EXECUTIVE DIRECTOR'S REPORT

- NASDTEC surveys
 - Kentucky - policies regarding the renewal requirements for teaching credentials
 - NASDTEC Satisfaction survey

May 16 NASDTEC Western Region conference telephone call

In preparation for Frederick Lane's August training, GDOE informed L Santos that the Southern High School air con does not work so they will find another venue. SOE Dean will also assist in finding an alternative site within the campus, including the Field House.to accommodate all the GDOE teachers.

The appointment with oversight chair is at 3 p.m., May 30, 2017.

D. SUB-COMMITTEE

No reports.

IV. OLD BUSINESS

A. GFT Amendments to PL 32-236

Hendricks stated that the commission needs to explain to the oversight chair the commission's firm position on the ethics law. She wants a list of all the professional organizations who have members that are employed by GDOE (Bar Association, Allied Health Board - nurses, speech therapists, etc.). If our law is changed in response to GFT's request, then the change must also be applicable to the other professional organizations. Cooper- Nurse added accountants under the Board of Accountancy.

Hendricks discussed how parts of our law is contained within the 1999 DOE board policy. Our Code of Ethics was taken from DOE board policy.

V New Business

A. 17 GCA Education, Chap 27 Guam Commission For Educator Certification, Sections 27018 and 27020

L Santos explained that the Executive Director's term is for 5 years. She was hired in May 2011 and the last time an evaluation was done was in 2013.

Motion by Ichihara – Rosario and seconded by Baza-Cruz for an Executive Session. APPROVED.

VI Ex-Officio

Faisao reminded everyone of the upcoming GDOE Job Fair on June 23 at Adacao Elementary School. M Santos requested for a seat for the MAT representative beside GCEC.

Hendricks thanked GDOE, Mentorship and GCEC for attending the orientation for the new SOE graduates.

VII Announcements

Recess at 4:50 p.m.

VIII Executive Session

Resume at 5:25 p.m.

IX Adjournment

Adjourned at 5:26 p.m.

Motion by M Santos and seconded by Cooper – Nurse to adjourn. APPROVED

Next meeting scheduled for August 21, 4:15 pm.