

**KUMISION SETTEFIKASION PARA I MANMANIDUKA**

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GCEC Special Meeting  
Monday, February 8, 2021  
4:00 p.m.  
AGENDA

- I Call to Order / Roll call of members
- II Approval of Agenda
- III New Business
  - A. Executive Director Position
- IV Adjournment

**GCEC Special Meeting  
Monday, February 8, 2021  
4:00 p.m., via ZOOM**

**I. CALL TO ORDER / ROLL CALL OF MEMBERS**

Chairperson Hendricks called the meeting to order at 4:00 p.m., on Monday, February 8, 2021 via ZOOM.

Present:

Commission Members: Dr. Gayle Hendricks, Dr. Lisa Baza-Cruz, Dr. Michelle Santos, Roberta Abaday, Leana L. Borja, Dr. Lisa Cooper-Nurse, and Domingo Ocampo III

Ex-Officio Member Present: Dr. Alicia Aguon (UOG), Leilani Keone (GDOE), and Dolores Faisao (GDOE)

**II. APPROVAL OF AGENDA**

Chairperson Hendricks requested a motion to approve the agenda.

**Motion by R. Abaday to approve the agenda, seconded by D. Ocampo. APPROVED.**

**III. NEW BUSINESS**

**A. Executive Director Position**

Chairperson Hendricks stated that the executive director position is vacant once again and the commission needs to start the search for a new director. We will need a sub-committee for the hiring of a new executive director. Abaday suggested that it should consist of Baza-Cruz, Cooper-Nurse and herself because all other members' terms are expiring and are waiting on word about their renewal.

The sub-committee will start the process of an SOP for the hiring process of the executive director. It was suggested to review the idea of a contract for the position, with the help from GDOE-HR for the terminology..

Hendricks stated that she will leave it to Baza-Cruz, Cooper-Nurse, and Abaday to move forward with the sub-committee for the search and hiring process of an executive director.

**IV. ADJOURNMENT**

Meeting adjourned at 4:27 p.m.

**Motion by Vice-Chair Baza-Cruz, seconded by R. Abaday. APPROVED.**

Next Commission meeting will be on February 22, 2021 at 4:00PM.