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GUAM COMMISSION FOR EDUCATOR CERTIFICATION
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COMMISSION MEMBERS

Roberta M. Abaday, CHAIR
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Lisa Baza-Cruz, Ed. D, VICE-CHAIR
 (Terminal Degree-Education Rep.)
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Leeana L. Borja, TREASURER
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David Q. Mercado
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 (Community Representative)
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EX-OFFICIO MEMBERS

Superintendent of Ed -GDOE
 (Jon Fernandez, Esq.)
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President-UOG
 (Thomas Krise, Ph.D.)
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Chairman-GEB
 (Mark B. Mendiola)
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President/CEO-GCC
 (Mary A. Y. Okada, Ed.D)
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GCEC Regular Meeting
 Monday, May 10, 2021
 4:00 p.m. Zoom
AGENDA

- I Call to Order / Roll call of members
- II Approval of Agenda
- III Approval of Minutes
- IV Reports
 - A. Treasurer
 - B. Chairperson
 - C. Executive Director
 - D. Sub-Committees
- V Old Business
 - A. Educator Misconduct
 - B. GCEC FY2022 Budget
 - D. SOP Committee: Meeting to be set up to discuss GCC CTE Degree and 2021.02 Criteria for Identification and Acceptance of a Higher Institution as an Educator Preparation Program
 - E. Praxis Update
- VI New Business
 - Confirmation Hearing 10:00 A.M.
- VII Ex-Officio
- VIII Announcements
- IX Executive Session
- X Adjournment

**GCEC Regular Meeting
Monday, May 10, 2021
4:03 p.m., via ZOOM**

I. CALL TO ORDER / ROLL CALL OF MEMBERS

Chairperson R. Abaday called the meeting to order at 4:03 p.m., on Monday, May 10, 2021 via ZOOM.

Present:

Commission Members: Roberta Abaday, Lisa Baza-Cruz Ed.D., Leeana Borja, Lisa Cooper-Nurse Ed.D., Aldrin Cajigal Ed.D., Chelsey San Nicolas, David Mercado

Ex-Officio: Dr. Alicia Aguon (UOG), Lourdes Benavente (GEPB), and Dolores Faisao (GDOE) , Appolina San Nicolas (GCC)

II. APPROVAL OF AGENDA

Chairperson R. Abaday requested a motion to approve the agenda.

Motion by L. Baza-Cruz to approve agenda, seconded by L. Borja. APPROVED.

III. APPROVAL OF MINUTES

Motion made by L. Baza-Cruz of the Monday April 12 to approve with correction to the minutes, seconded by L. Borja. APPROVED with correction.

IV. REPORTS

A. TREASURER

G. Manglona, mention we have a new analyst Mr. Ware. Mr Ware is doing an audit, we awaiting update from BBMR.

Treasurer L. Borja presented the report on the current funding for GCEC special account. It indicates that we currently have \$228,856.00 that is the approved budget 20-21. \$158,830.00 is the quarterly release. The unallotted amount is \$81,896.00. Year to date expenditures is \$94,081.23. The outstanding encumbrance total \$10,600.20, which leaves an available funds balance of \$54,148.57.

The fee account rollover is \$98,444.08. The total expenditure is \$9,317.43. The outstanding encumbrance is \$7,923.97 which leaves an available balance of \$81,202.68, after Mr Wares BBMR's audit.

The carryover amount collected fees from October 2021 is \$105,515.70. Year to date expenditure is \$17,241.40. Fees collected as of FY2021 is \$9,475.00. Fees collected available, and not loaded amounted to \$118,734.30

Previous requested 40,000.00 transfer general ledgers to Fees account to support operations cost, has been submitted to BBMR

Chairperson R. Abaday reported the following:

1. Thanks to all
2. Legislature Confirmation 10am of L.Baza-Cruz, L. Borja, and R.Abaday May 11, 2021

B. EXECUTIVE DIRECTOR

1. Received some information from Fran Camacho on research. To check other avenues at Universities in U.S.
2. Automation of Payment to direct into Treasurer of Guam
3. Web page update : pdf fillable forms
4. Submission forms will be digital to make it easier to track clients
5. QR Code: CDC Health Track and Recorded
6. Website, submission, and Frequently Asked Questions updates
7. Computer Updates
8. Database Storage, BBMR as a storage place at no cost
9. GCC Hard Drive
10. SOP of Storage of Database
11. Social Media – until a firm website is intact.
12. Need of SOP from Fran Camacho of details to procedures (beginning to completion) and renewal, if different; this will guide the submission website form.

13. Fran Camacho:

From 22 Apr – 07 May 2021, GCEC issued 43 certificates.

1. A few asking E.O. Temp certificate, No extensions given only for this specific school year, and have to pass the PRAXIS. Lacking mentorship and couldn't take course because of pandemic Extensions are being granted.

C. SUB-COMMITTEES (No Reports)

The SOP Committee did not meet.

V. OLD BUSINESS

A. EDUCATOR MISCONDUCT

L.Baza-Cruz and L.Cooper-Nurse on previous ethics subcommittee 2019. Asking of C. San Nicolas to be on subcommittee (Accepted). Committee will need to update letter sent out in October 2019 and review new plea agreement. Change of status, to update Lawyer(s) and have a hearing for revocation is decided by the committee. For information and update Atty. Ron Weinberg at AG Office. No

action until hearing is to be done. No mention of name. Awaiting from Fran Camacho Civil Service end result.
His one Certificate expired and 2022 Certificate to expire.
Check to assure we are following procedures.

B. 2022 Budget
No Report

C. SOP Committee

We will go over GCC responses to the questions and looking at our criteria for SOP. We will meet June 7, 2021 at 9:00 am. Look over what we have not finished and GCC CTE degree.

D. PRAXIS Update
No New information

VI. NEW BUSINESS

A. Welcome New Exec. Director to moving forward

VII. EX-OFFICIO

GDOE – D. Faisao – she thanked Dr. Aguon for the list (prospective graduates from Dr. J. Greene) scheduling Wed. 4:00pm. Thank you also to F. Camacho for responses. No Job fair for SY 20-21. D. Faisao will be on leave of absence.

UOG: Dr. Aguon Dean SOE – Face to Face Convocation is this Saturday, Graduation 6:30 pm May 23, 2021. Allowed two guests per graduate. 266 graduates

Open summer classes plan for Face to Face instruction, just need a schedule to get approved.

K. Perez – We have security cameras to hold a week if any problems.

GCC: A. San Nicolas: this Friday May 14, 2021 Carduation, ACCJC site visit awaiting their report to provide to us. 167 participating in ceremony

VIII. ANNOUNCEMENTS

Next meeting for SOP GCEC will be June 7, at 9:00 a.m. via zoom.

Ethics Commission will let us know of the meeting time/date/place

Monday June 21, 2021, 3:00 pm. Next GCEC Regular Meeting at SOE

Group photo and individual photos of new members after meeting

IX. EXECUTIVE SESSION

None at this time

X. ADJOURNMENT

Motion by C. San Nicolas to adjourn meeting at 5:52 p.m. and seconded by A. B. Cajigal, Ed. D. APPROVED.