

KUMISION SETTEFIKASION PARA I MANMANIDUKA

GUAM COMMISSION FOR EDUCATOR CERTIFICATION

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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.