



II. Approval of Agenda

Motion to approve by Dr. M. Santos, seconded by L. San Agustin. APPROVED.

III. Approval of Minutes

Minutes from the November 18, 2024 meeting, tabled until the February 17, 2025 meeting.

IV. Reports

Tabled until the February 17, 2025 meeting.

V. Old Business

Tabled until the February 17, 2025 meeting.

VI. New Business

A. Executive Director position increase in salary

Discussion to increase the pay of the executive director position from pay grade E-P, Step 5 at \$64,388.00 to pay grade E-P, Step 11 at \$78,591.00.

L. San Agustin made the motion to increase the salary of the executive director from E-P, Step 5 at \$64,388.00 to E-P, Step 11 at \$78,591.00 dependent upon their qualifications of the applicant selected for the position and Dr. L. Cooper-Nurse seconded. Motion NOT APPROVED. Will need to vote at the next meeting.

B. Approval of travel and registration costs for GCEC Members to attend the upcoming PESBA 2025 Winter Symposium on January 28-29, 2025.

Discussion on which members will be attending.

Motion made by Dr. Lisa Cooper-Nurse to approve for Dr. M. Santos and L. San Agustin to attend and that all registration/fees for Dr. L. Baza-Cruz be covered by GCEC because she will take care of her airfare expenses, R. Abaday seconded. Motion APPROVED.

VII. Ex-Officio:

No report at this time.

VIII. Announcements:

No announcements at this time.

IX. Executive Session

Not needed at this time.

X. Adjournment:

L. San Agustin made the motion to adjourn and Dr. M. Santos seconded. Meeting adjourned at 4:25 p.m.