

**GLEN OAKS COMMUNITY COLLEGE**

**Board of Trustees Meeting**

**Boardroom**

**February 13, 2025 @ 8:00 A.M.**

**AMENDED AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Introduction of Attendees
4. Moment of Silence
5. Approval of January 9, 2025, Board Meeting Minutes
6. FOCUS TOPIC: **Community College 3.0; Transfer Opportunities – President Newton & Dr. Cloutier**
7. Treasurer's Report
8. Audit/Finance Committee Update
9. State / National Legislative Update
10. Visitor Comments
11. Discussion Items
12. Action Items
  - a) Approve revised Title IX Policy 395: Sex Discrimination, Harassment, and **Retaliation** Policy
  - b) Approve revised Policy 335 Transcript Fees
  - ~~c) Approve GOSSE Collective Bargaining Agreement~~
13. Administrative Reports –
  - a) Vice-President of Academics; Dr. Adam Cloutier
  - b) Vice-President of Student Services; Tonya Howden
  - c) CFO/Controller; Jennifer Dodson
  - d) Executive Director of Communications & Marketing; Denise DeVries
  - e) Director of Business Outreach Services; Kristine Stevens
  - f) Foundation Director; Vonda Marrow
  - g) Executive Director of Institutional Planning, Assessment & Research; Dr. Tammy Russell
  - h) Executive Director of Human Resources; Jamie Yesh
  - i) President Newton
14. Closed Session
15. Adjournment