

GLEN OAKS COMMUNITY COLLEGE

Board of Trustees Meeting

Boardroom

February 22, 2024

@ 8:00 A.M.

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Introduction of Attendees
4. Moment of Silence
5. Approval of January 11, 2024, Board Meeting Minutes
6. FOCUS TOPIC: TRIO – SSS Update – Anne Springsteen & Dr. Tammy Russell
7. Treasurer’s Report
8. Audit/Finance Committee Rep
9. State / National Legislative Update – ACCT / NLS Update – Trustee Cordes & President Devier
10. Visitor Comments
11. Discussion Items
 - a) Renovation of South side of Campus Update
 - b) Presidential Search Update – Joe Haas
 - c) March Board of Trustees Meeting – changed to March 21st
12. Action Items
 - a) Approve College Credit Card for Denise DeVries
 - b) Approve Academic Integrity Policy 3.27
 - c) Approve Religious Accommodation Policy 3.97
13. Administration 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) Director of Institutional Innovation; Rob Kuhlman
 - i) Director of Human Resources; Jamie Yesh
 - j) President Devier
14. Closed Session
15. Adjournment