

**GLEN OAKS COMMUNITY COLLEGE**  
**Board of Trustees Meeting**  
**Boardroom**  
**March 21, 2024**  
**@ 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 February 22, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Economic Value Update – Jake Henne, Economic Analyst – Lightcast Professional Services
7. Treasurer’s Report
8. Audit/Finance Committee Rep
9. State / National Legislative Update – upcoming AACC in Louisville, KY 4/5-4/7
10. Visitor Comments
11. Discussion Items
  - a) Renovation of South side of Campus Update
  - b) Presidential Search Update – Joe Haas
12. Action Items (ALL \*\*ROLL CALL VOTE\*\*)
  - a) \*\*Approve request for one-day liquor license for MCCA Board of Directors Spring Meeting 5/16/24
  - ~~b) \*\*Approve Continuing Contract – Professor status for Sara Boylan and Carol Weatherford~~
  - c) \*\*Approve USDA RD Loan Resolution form “RD-1942-47”
  - d) \*\*Approve Bond Resolution
  - e) **Approve 2026-27 Academic Calendar**
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