

GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting
Boardroom
April 11, 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 March 21, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Teaching and Learning: Quality and Improvement – Professors Michael Sandelin & Rebecca Burch
7. Treasurer’s Report
8. Audit/Finance Committee Rep
9. State / National Legislative Update –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
 - a) Approve Continuing Contract – Professor status for Sara Boylan and Carol Weatherford
 - b) Approve preliminary 2024-25 Budget
 - c) Approve Updated Course Fees – Policy 3.14
 - d) 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
 - e) Closed Session
 - f) Adjournment