

**GLEN OAKS COMMUNITY COLLEGE**

**Board of Trustees Meeting**

**Boardroom**

**June 12, 2025 @ 8:00 A.M.**

**AGENDA**

1. Call Meeting to Order
2. Approval of Agenda
3. Introduction of Attendees
4. Moment of Silence
5. SPECIAL RECOGNITION: PTK
6. Approval of May 15, 2025, Board Meeting Minutes
7. FOCUS TOPIC: Strategic Plan Overview – Dr. Sarah Guy
8. Treasurer’s Report
9. Audit/Finance Committee Update
10. State / National Legislative Update
11. Visitor Comments
12. Discussion Items
  - a) Board Members – sign & return Policy 106 Conflict of Interest
13. Action Items **\*\*designates ROLL CALL VOTE\*\***
  - a) **\*\*Approve Budget for 2025-26\*\***
  - b) Approve MCCA Delegate and Alternate Delegate for 2025-26 (currently Gosling & Higgins)
  - c) Approve SJC SBA Delegate and Alternate Delegate for 2025-26 (currently Lopez & Higgins)
  - d) Approve 2025-26 Board of Trustees Meeting dates
  - e) Approve Strategic Plan
  - f) Approve MOU Foundation
  - g) Approve Machining and Metrology, Certificate
  - h) Approve modification to Associate of Science
  - i) Approve modification to Phlebotomy Technician Certificate
  - j) Approve program deactivation of Medical Administrative Specialist Certificate
  - k) Approve modification to Machine Tool, Certificate
  - l) Approve program deactivation of General Studies Certificate
  - m) Approve modification to Allied Health, Associate of Applied Science
  - n) Approve Continuing Contract (Professor status) for Sara Main
  - o) Approve Update to Policy 329 Independent Study Requests
  - p) Approve Update to Policy 323 Incomplete and In-Progress Coursework
14. 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) Executive Director of Institutional Planning, Assessment & Research; Dr. Tammy Russell
- g) Executive Director of Human Resources; Jamie Yesh
- h) President Newton

15. Closed Session

16. Adjournment