

GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting
Boardroom
June 20, 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 May 9, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Presentation on South Side Renovation Project
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 Budget for 2024-25
 - b) Approve Tax Levy for 2024-25
 - c) Approve SWMEA GOCC Faculty Agreement for 2024-27
 - d) Approve Bid for South Side Renovation Project contingent upon USDA approval
 - e) Approve Board of Trustees Meeting dates for 2024-25
 - f) Approve MCCA & SJC SBA Delegate & Alternate Delegate
 - g) College Credit Card (change from President Devier to President Newton)
 - h) President Emeritus
 - i) Professor Emeritus
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) Director of Institutional Innovation; Rob Kuhlman
 - i) Director of Human Resources; Jamie Yesh
 - j) President Devier
14. Closed Session
15. Adjournment