

GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting
Boardroom
August 8 @ 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 June 20, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Compensation Study presentation – Evergreen Solutions
7. Treasurer’s Report
8. Audit/Finance Committee Update
9. State / National Legislative Update
10. Visitor Comments
11. Discussion Items
 - a) Title 9 Policy Update – Tonya Howden
12. Action Items
 - a) ****ROLL CALL VOTE**** Approve one day liquor license for GOCC Foundation event
 - b) Approve Title 9 Policy Update
 - c) ****ROLL CALL VOTE**** Approve Resolution for South Side Renovation Project
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 Human Resources; Jamie Yesh
 - i) President Newton
14. Closed Session
15. Adjournment