

GLEN OAKS COMMUNITY COLLEGE

Board of Trustees Meeting

DBDA

October 17, 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 September 12, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Audit Presentation - Rehmann
IT Yearly Security Report – Evan Dembskey
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 Audit, Financial Statements and Supplementary Information for year end June 30, 2024
 - b) Approve Updated Policy 310 Residency, Tuition/Fees and Refunds
 - c) Approve Updated Policy 314 Course Fees
 - d) Approve 2024-25 Calendar Change
 - e) Approve Security Contract
 - f) Approve Capital Outlay Plan for Fiscal Year 2026
13. Administrative Reports – due to time constraints (accreditation Mock Visit immediately after this meeting) these will be mostly written 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