

GLEN OAKS COMMUNITY COLLEGE

Board of Trustees Meeting

Boardroom

September 12, 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 August 8, 2024, Board Meeting Minutes
6. FOCUS TOPIC: Community College Survey Student Engagement Update (CCSSE) – Dr. Tammy Russell
7. Treasurer’s Report
8. Audit/Finance Committee Update
9. State / National Legislative Update
10. Visitor Comments
11. Discussion Items
12. Action Items
 - a) ****ROLL CALL VOTE**** Approve Updated Local Strategic Value
 - b) Change November Board of Trustees Meeting date to November 21st (from November 14th)
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