

GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting
Boardroom
January 11, 2024
@ 8:00 A.M.

AMENDED AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Appoint new Board of Trustees member: Richard (Rick) H. Cordes (Motion / Second)
4. Acceptance and Oath of Office for newly appointed Board of Trustees Member: Richard (Rick) H. Cordes
5. Introduction of Attendees
6. Moment of Silence
7. Approval of December 21, 2023, Board Meeting Minutes
8. FOCUS TOPIC: Institutional Review Board (IRB) Policy – Dr. Tammy Russell
9. Treasurer’s Report
10. Audit/Finance Committee Rep
11. State / National Legislative Update – Michigan Center for Adult College Success
12. Visitor Comments
13. Discussion Items
 - a) Renovation of South side of Campus Update
 - b) Presidential Search Update – Joe Haas
14. Action Items
 - a) ****ROLL CALL VOTE**** Approve Trustee Emeritus status and a one-time Leadership Scholarship in honor of Nancy Percival
 - b) Elect VP for GOCC Board of Trustees
 - c) Approve Policy 2.96 – Institutional Review Board and Protection of Human Subjects
 - d) ****ROLL CALL VOTE**** Rescind 12/21/2023 Board Agenda Action Item #12D-Approve Alternate Proposal to fund South Side Renovation Project
15. Administration 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
16. Closed Session
17. Adjournment