GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting in the Boardroom
February 12, 2026 @ 8:00 A.M.

AGENDA

1. Call Meeting to Order
2. Approval of Agenda
3. Moment of Silence
4. Introduction of Attendees
5. Approval of January 15, 2026, Board Meeting Minutes
6. Treasurer's Report
7. Audit / Finance Committee Update
8. State / National Legislative Update
9. Visitor Comments
10. Discussion Items
11. Action Items
    a) Approve Participation in the Michigan Liquid Asset Fund (MILAF) / Resolution
    b) Approve to Contract with GMB for Facilities Condition Assessment and Facilities Master Plan Development
    c) Approve Computer Information Systems AAS degree changes (remove two concentrations, modify three concentrations to three standalone degrees)
    d) Approve Computer Information Systems AS degree changes (remove one concentration and rename to Computer Networking AA degree)
    e) Approve to remove Policy 319 Withdrawal (and incorporate it into Policy 322 Grades)
    f) Approve revised Policy 322
    g) Approve to remove Policy 326 Audit of Course (and incorporate it into Policy 322 Grades)
    h) Approve to remove Policy 323 Incomplete and In-Progress Coursework (and incorporate it into Policy 322 Grades)
    i) Approve revised Policy 331 Certificate and Degree Requirements
    j) Approve revised Policy 321 Attendance
12. Administrative Reports –
    a) Vice-President of Academics; Dr. Adam Cloutier
    b) Vice-President of Student Services; Tonya Howden
    c) Vice-President of Finance & Administration; Dr. Tracy Labadie
    d) Executive Director of Human Resources; Jamie Yesh
    e) Executive Director of Communications & Marketing; Denise DeVries
    f) Foundation Director; Andrew Wingard
    g) President Newton
13. Adjournment