GLEN OAKS COMMUNITY COLLEGE
Board of Trustees Meeting in the Boardroom
March 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 February 12, 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 2026-27 Tuition Rates, Student Fee Rates, Meal Plans (Policy 310) and Course Fees (Policy 314)
    b) Approve revised Policy 322 Grading System
    c) Approve to remove Policy 319 Withdrawal (and incorporate it into Policy 322 Grades)
    d) Approve to remove Policy 323 Incomplete and In-Progress Coursework (and incorporate it into Policy 322 Grades)
    e) Approve to remove Policy 326 Audit of Course (and incorporate it into Policy 322 Grades)
    f) Approve revised Policy 321 Attendance
    g) Approve the modified 2026-27 and 2027-28 academic calendars and the 2028-29 academic calendar
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 – out of office attending conference
    e) Executive Director of Communications & Marketing; Denise DeVries
    f) Foundation Director; Andrew Wingard
    g) President Newton
13. Adjournment

Board of Trustees will TOUR the South Side Renovation Project Area immediately after the meeting