

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
APRIL 13, 2011**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for February 9, 2011
4. Public Comment Period
5. Report from Business Department – Dr. Sherry Jones
6. Report on the new Facilities Plan – Mr. Joe Wilmoth
7. Updates included in Board materials
8. President’s Report
9. Student and Academic Affairs Committee
 - a. **Program Review Executive Summaries for the Education Program and the Forest Technology Program** (Action Item)(page 23)
10. Business and Finance Committee
 - a. **Two Year Salary Increase Plan for Faculty and Staff** (Action Item)(page 118)
 - b. **Amended Tuition and Fees Schedule for FY 2012** - (Action Item)(page 119)
 - c. **Glennville State College Facilities Master Plan** -(Action Item)(page 124)
 - d. **Renewal of Operating Lease Between GSC Housing Corporation and Glennville State College for the Refinance of Pioneer Village Revenue Bonds –**
(Action Item)(page 125)
11. Committee of the Whole
 - a. **FINAL Draft Board Policies :** - (Action Item)(page 146)
 - GSC Personnel Policy 13 – Sexual Harassment*
 - GSC Policy 48 – Freedom of Information Act Requests*
 - GSC Policy 50 – Equal Employment Opportunity and Affirmative Action*
12. New Business
13. Announcements
14. Adjournment