

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
OCTOBER 14, 2015**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for August 25, 2015
4. Public Comment Period
5. Report on Strategic Plan-Physical Plant Area –*Tom Ratliff, Exec. Director of Physical Plant*
6. Report on Strategic Plan-Office of Technology Area –*Jason Phares, Information Systems Manager*
7. Updates included in Board materials
8. Executive Committee
 - A. Report from Greg Smith, Chair
9. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
 - B. Quarterly Financial Report (*see page 38*) – *Robert Hardman, Executive Vice President*
10. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
11. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
 - B. Institutional Compact Update (*Action Item*)(*see page 39*)
 - C. Institutional Goals for the 2013-18 Compact Cycle (*Action Item*)(*see page 40*)
12. President's Report
13. New Business
 - A. Ideas for Increasing Enrollment
14. Announcements
 - A. Hidden Promise Scholar Graduation Dinner will be held on December 2, 2015 at 5:00 pm in the MCCC Ballroom.
 - B. Commencement will be held on December 12, 2015 at 10:00 am in the Waco Center.
15. Adjournment