

**GLENVILLE STATE COLLEGE
BOARD OF GOVERNORS
DECEMBER 2, 2015**

AGENDA

1. Call to Order
2. Establishment of a quorum
3. Approval of Minutes for October 14, 2015
4. Public Comment Period
5. Report from Energy Systems Group – *Audra Blackwell*
6. Report on Retention – *Fred Walborn, Joe Evans, and Alan Daniel*
7. Update on Women’s Soccer – *Marcal Lazenby, Athletic Director*
8. Updates included in Board materials
9. Executive Committee
 - A. Report from Greg Smith, Chair
10. Business and Finance Committee
 - A. Report from Rich Heffelfinger, Chair
11. Enrollment Management Committee
 - A. Report from Steve Gandee, Chair
12. Student and Academic Affairs Committee
 - A. Report from Ralph Holder, Chair
13. Committee of the Whole
 - A. Updated Revisions to Final Draft Policy 52 - *(Action Item)(see page 29)*
Final Revised Draft Policy 52 - *(Action Item)(see page 50)*
 - B. Tourism and Training *(Information Item)*
14. President’s Report
15. New Business
16. Announcements
 - A. Hidden Promise Scholar Graduation Dinner will be held on December 2, 2015 at 5:00 pm at the MCCC, Ballroom.
 - B. Commencement will be held on December 12, 2015 at 10:00 am in the Waco Center.
17. Adjournment