

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, April 16, 2007
BOARD CHAMBERS - 4:15 p.m.

ORDER OF BUSINESS

I. Call to Order

II. Introduction of Guests

The Chairperson, President, and Board Members may identify and introduce any guests of the College and/or Board.

III. Approval of Agenda

- A. Additions or Corrections
- B. Special Order of Business – None at this time.

IV. Community - College Linkages

- A. Linkages
 - 1. Communications to the Board
 - 2. Board Reports
 - i. 2007/08 Meeting Schedule
 - 3. Faculty/Staff Comments
 - 4. Citizen/Student Comments

Citizens, College employees, and students are invited to address the Board. Trustees will listen and reflect on your comments, which will be taken under advisement.

- B. Resolutions
 - 1. Older Americans Month – Mr. Gerald Redwine
- C. Student Reports
 - 1. Mr. Carsten Schaaf, Student Congress President

V. Consent Agenda

Trustee(s) may request additional information or clarification on any item and/or request that any item be removed as a consent item for further discussion and separate vote.

- A. Minutes of previous meetings
- B. Grant Awards/Requests
 - 1. Area Agency on Aging of Western Michigan - \$13,582 – Grand Parent Support Group
- C. Personnel transactions
- D. Financial transactions
 - 1. Purchases \$10,000-\$50,000
 - 2. Purchases between \$50,000 - \$100,000
 - 3. Purchases over \$100,000
 - 4. Financial Reports

VI. Action Items – None at this time.

VII. Policy Review/Development

- A. Topics for Consideration at a Future Meeting

In proposing to place an item on a future agenda, or to consider a new policy or a policy revision, Trustees/President are asked to relate the item to Board policy. Upon agreement from two other Trustees, the item will be placed on a future agenda as determined by the President.

- B. Status of Future Agenda Items
- C. Today's Topics
 - i. Future Funding Discussion Continuation
- D. Policy Review/Development
 - i. Role of the Chairperson – Trustee Stearns to report.
 - ii. Board Planning and Agenda – Trustee Verburg to report.

VIII. President's Report

The President may present to the Board any information he would like on these subjects.

- A. College Activities
- B. Events on Campus – May 2007

IX. Additional Comments from the Floor

Citizens, employees, and students are invited to address the Board. Trustees will listen and reflect on your comments, which will be taken under advisement.

X. Requests for Information and Follow up

XI. Adjournment

Next Meeting of the Board:

- Wednesday, April 18, 2007, Board Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, May 14, 2007, Budget Work Session, Board Chambers
- Monday, May 21, 2007, Regular Meeting, 4:15 p.m., Board Chambers