

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, MAY 21, 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 – None at this time.

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 – None at this time.

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. Grand Rapids Community Foundation - \$75,000 – Summer Healthcare Academy Program

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

1. 2007/08 Tuition and Fees Recommendation

2. 2007/08 Meeting Schedule

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. Implications of the Defeat of Proposal 2 Discussion.
- D. Policy Review/Development
 - i. Delegation to the President – Trustee Maggini to report.
 - ii. Governing Style – Trustee Anderson 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 – June 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:

- Monday, June 4, 2007, Budget Work Session, Board Chambers
- Monday, June 18, 2007, Regular Meeting, Board Chambers
- Wednesday, June 20, 2007, Retreat, McCabe Marlowe House