

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JUNE 18, 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

- i. The Honorable Sara J. S. Smolenski, 63rd District Court Judge, will administer the Constitutional Oath of Office to Ms. Terri Handlin and Ms. Margo Anderson.

IV. Community - College Linkages

A. Linkages

1. Communications to the Board

- i. Certification of Appointment 2007-08 MCCA Board of Directors

2. Board Reports

- i. Evaluation of the President – Trustee Stearns

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

- i. 2008 Refunding Bonds Resolution

C. Student Reports – None at this time.

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

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

A. 2007-2008 Budget Adoption

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. Millage Update

D. Policy Review/Development – None at this time.

VIII. President's Report

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

A. College Activities

i. Enrollment Report – Fall, 2007

B. Events on Campus – None at this time.

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, June 20, 2007, Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, July 23, 2007, Regular Meeting, 4:15 p.m., Board Chambers
- Wednesday, August 15, 2007, Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, August 27, 2007, Regular Meeting, 4:15 p.m., Board Chambers