

GRAND RAPIDS COMMUNITY COLLEGE  
REGULAR BOARD OF TRUSTEES MEETING  
MONDAY, OCTOBER 15, 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. 2006-07 Audit Report

**IV. Community - College Linkages**

- A. Linkages
  - 1. Communications to the Board
    - i. Legislative Update – Rusty Merchant
  - 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
  - i. Mr. Eric Williams, 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
- 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**

- i. Master Plan – Capital Outlay Document
- ii. Meet & Confer Handbook
- iii. Exempt Contracts
- iv. Student Wage Memo

**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. Update on Security/Emergency Procedures

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. Enrollment Report

B. Events on Campus – November 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, November 7, 2007, 4:15 p.m., Retreat, McCabe Marlowe House
- Monday, November 19, 2007, 4:15 p.m., Regular Meeting, Board Library