

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 28, 2008
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. Trustee James - January 15th Community Conversation.
 - 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. African-American History Month – Upward Bound Students – Sarah Ellis & Justin Chambers
- C. Student Reports
 - 1. 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

- 1. Ad Hoc Committee Appointment – Evaluation and Compensation of the President
- 2. DDA Expansion Authority

3. Approval of Faculty Agreement

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

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

1. Mr. Mansfield Matthewson - 06/07 Supplier Diversity Report

B. Events on Campus – February 2008

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, February 11, 2008, Budget Work Session, 4:15 p.m., Board Room
- Monday, February 11, 2008, Board Retreat, Immediately following the Budget Work Session, Board Library
- Monday, February 18, 2008, Regular Meeting, 4:15 p.m., Board Room