

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

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. Women's History Month – Sarah Wiltenburg

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. 2007-08 Mid-Year Budget Adjustments

**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. Enrollment Report – Winter 08
- B. Events on Campus – March 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, March 17, 2008, Regular Meeting, 4:15 p.m., Board Room
- Wednesday, March 19, 2008, Board Retreat, 4:15 p.m., McCabe Marlowe House