

GRAND RAPIDS COMMUNITY COLLEGE  
REGULAR BOARD OF TRUSTEES MEETING  
MONDAY, APRIL 21, 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

- i. Discussion of ACCT Presidential Search Firm
- ii. Discussion of Interim President

**IV. Community - College Linkages**

A. Linkages

1. Communications to the Board
2. Board Reports
  - i. 2008/09 Meeting Schedule
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. Older Americans Month – Ms. Helen Kinsworthy

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

- i. Federal Supplemental Educational Opportunity Grant - \$344,192
- ii. Federal Work Study - \$421,091

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. 2008/09 Tuition Recommendation
- ii. Energy Management Conservation Resolution

**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

- 1. GRCC Foundation – Role & Relationship to the Board of Trustees
- 2. Reaching out to KISD constituents – Educating them on who we are – Board Briefing Memo
- 3. No Worker Left Behind – Board Briefing Memo

D. Policy Review/Development

- i. Updated Financial Conditions Policy – 2<sup>nd</sup> Reading

**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 – May 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, May 5, 2008, Budget Work Session, Board Chambers
- Monday, May 19, 2008, Regular Meeting, 4:15 p.m., Board Chambers
- Monday, June 9, 2008, Budget Work Session, Board Chambers