

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JUNE 16, 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

i. Thank you note from Judy Stark

ii. Certification of Appointment 2008-09 MCCA Board of Directors

2. Board Reports

i. Chairperson Schenk will provide a Presidential Search Update

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 – 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

1. Kent Allegan Workforce Development Board and ACSET Governing Board
Award - \$1,313,044 (Employment Service Labor Exchange Services)

2. Kent Allegan Workforce Development Board and ACSET Governing Board
Award - \$164,951 (Adult & Dislocated Worker Program)

3. Kent Allegan Workforce Development Board and ACSET Governing Board
Award - \$56,000 (Incumbent Worker Program)

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. 2008-2009 Budget Adoption
- B. Extension of Contract with Andrews, Hooper, & Pavlic
- C. Meet & Confer Compensation
- D. Exempt Staff Contracts
- E. Student Wage Memo
- F. POLC Contract

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. Board Briefing Memo - Advanced CNA Acute Care Courses
- ii. Board Briefing Memo - Emergency Security Update: Compliance with

Federal Guidelines

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

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:

- Monday, July 21, 2008, Regular Meeting, 4:15 p.m., Board Chambers
- Wednesday, August 13, 2008, Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, August 25, 2008, Regular Meeting, 4:15 p.m., Board Chambers