

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, SEPTEMBER 15, 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
 - i. Polish Heritage Month – Sarah Wiltenburg
- C. Student Reports
 - i. Ms. Sarah Wiltenburg, 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. Banking Services Contract
- ii. Michigan Retirement Investment Consortium
- iii. Ada D.D.A.

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. Board Briefing Memo – Sustainability
 - 2. Board Briefing Memo - Update on the Collaboration with MSU Medical School
- D. Policy Review/Development – None at this time.

VIII. President's Report

The President may present to the Board any information he/she would like on these subjects.

- A. College Activities
 - 1. Academic Governing Council Update – Associate Professor, Mike Light
 - 2. Grand Rapids Community College Foundation Update – Associate Vice President, Andy Bowne
- B. Events on Campus – October 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:

- Wednesday, September 17, 2008, 4:15 p.m., Board Retreat, McCabe Marlowe House
- Monday, October 20, 2008, 4:15 p.m., Regular Meeting, Board Library