

GRAND RAPIDS COMMUNITY COLLEGE  
REGULAR BOARD OF TRUSTEES MEETING  
MONDAY, OCTOBER 20, 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. 2007-08 Audit Report

**IV. Community - College Linkages**

- A. Linkages
  - 1. Communications to the Board
  - 2. Board Report
    - i. Presidential Search Update – G. Schenk
    - ii. MCCA Legislative Update – T. Handlin
  - 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
  - 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**

**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. Enrollment Report
- B. Events on Campus – November 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, November 12, 2008, 4:15 p.m., Retreat, McCabe Marlowe House
- Monday, November 17, 2008, 4:15 p.m., Regular Meeting, Board Library