

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 17, 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
 - i. Energy Management Update – B. Partridge
 - ii. Monitoring Report Requirements, 2nd Reading – Trustee Stearns
 - iii. Proposed Revised Board of Trustee Meeting Agenda – Chairperson

Schenk

- 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
 - 5. Single Audit Report

VI. Action Items

- i. West Michigan Health Insurance Pool (WMHIP) Trust Agreement

ii. 403(b) 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

i. Academic Outreach

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 –December 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, December 15, 2008, 4:15 p.m., Regular Meeting, Board Library