

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 26, 2009
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. Notice & Qualifying Process for Election

IV. Community Connections – Open Comment (*Faculty, staff, students, and the Public are invited to address the Board on any matter.*)

A. Comments

B. Communications to the Board

C. Student Report

i. Ms. Sarah Wiltenburg, Student Congress President

V. Consent Agenda

A. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions

B. Requests for Removal and Separate Consideration

C. Motion for Approval

D. Special Resolution Recognition

i. African American History Month

VI. Action Items

1. Purchases over \$100,000

VII. Monitoring – President/Staff Reports on Pending Agenda Topic(s)

A. Report(s)

B. Discussion

C. Policy Review/Development (Board members will determine whether report conforms to existing policy or requires development of policy/policies.)

D. Discussion of Pending Policy Decision

E. Consideration of Additional Policy Agenda Topics (support of two Trustees to be placed on a future agenda)

F. Review Status of Agenda Items

VIII. President's Report of Campus Activities, Events, and Comments (*if any*)

IX. Open Comment (*Faculty, staff, students, and the Public are invited to address the Board on any matter.*)

X. Adjournment

Next Meeting of the Board:

- Monday, February 16, 2009, Budget Work Session & Regular Meeting, 4:15 p.m. Board Library

Please note that the February 9, 2009, Budget Work Session was canceled and re-scheduled for February 16, 2009.