

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JUNE 15, 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. The Honorable Benjamin Logan, Chief Judge 61st District Court, will administer the Constitutional Oath of Office to Ms. Ellen James, Mr. Richard Verburg, and Dr. Richard Ryskamp.
- 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 – None at this time.
- 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 – None at this time.
- VI. Action Items**
 1. Purchases over \$100,000
 2. 2009/10 Budget
 3. Meet & Confer Compensation
 4. CEBA Contract Approval
- VII. Monitoring – President/Staff Reports on Pending Agenda Topic(s)**
 - A. Report(s)
 - Board Briefing Memo – Meeting the Needs of Older Learners
 - 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)*

- Registrar, Howard Shanken will provide an update/overview of the MACRAO Agreement.

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, June 8, 2009, Budget Work Session, 4:15 p.m., Board Library
- Monday, June 15, 2009, Regular Meeting, 4:15 p.m., Board Library
- Wednesday, June 17, 2009, Board Retreat, 4:15 p.m., McCabe Marlowe House