

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, JULY 20, 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. Election of Officers through June 30, 2011
 - ii. Committee and Liaison Appointments
 - iii. Adoption of Policy Governance
- 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. Identity Theft Prevention Program
- VII. Monitoring – President/Staff Reports on Pending Agenda Topic(s)**
 - A. Report(s)
 - Board Briefing Memo: GRCC’s Vision for Economic Recovery – F. Hert
 - 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:

- Wednesday, August 12, 2009, Board Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, August 24, 2009, Regular Meeting, 4:15 p.m., Board Library