

Grand Rapids Community College
Board of Trustees Closed Session & Work Session

Monday, July 18, 2022

1:00pm

Board Conference Room 5th Floor RJF Hall

1:00 PM Closed Session - to consider the purchase or lease of property.

2:00 PM Work Session

1. Update from Dr. Olivarez

2. Presidential Search

- Calendar review
- Updates
- Communication to college community

3. **Policy Review-** Let's use this time to re-ignite our pattern of reviewing each of our board policies a minimum of once every three years. The following (attached) policies are next on our review schedule. As we read these in preparation for our meeting come prepared to respond to the following questions:

- Is language still relevant?
- Is the language clear?
- Are there gaps between policy language and board performance that we should address?

Board Planning and Agenda

Budgeting/Forecasting

Chairperson's Role

Communication & Counsel to the Board

Compensation and Benefits

Delegation to the President

4. MCCA Conference- Do we wish to coordinate getting together at any time while at the conference?

5. Adjournment