

GRAND RAPIDS COMMUNITY COLLEGE  
REGULAR BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 14, 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. Public Hearing on Summer Property Tax Collection
    - ii. Summer Property Tax Collection Resolution
- 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 – Jeremy Christiansen
- 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**
  - Purchases over \$100,000
- VII. Monitoring – President/Staff Reports on Pending Agenda Topic(s)**
  - A. Report(s) – None at this time
  - 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, January 13, 2010, Board Retreat, 4:15 p.m., McCabe Marlowe House
- Monday, January 25, 2010, Regular Meeting, 4:15 p.m., Board Library