

GRAND RAPIDS COMMUNITY COLLEGE  
REGULAR BOARD OF TRUSTEES MEETING  
MONDAY, APRIL 19, 2010  
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. Revised Board Agenda – 1<sup>st</sup> reading – Trustee Stearns
- 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. Mr. Jeremy Christiansen, 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
- VI. Action Items**
  1. 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*)
  - A. AGC Update – Mike Light, Professor of History
- 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, May 10, 2010, Budget Work Session, Board Library, 4:15 p.m.
- Monday, May 17, 2010, Regular Board Meeting, Board Library, 4:15 p.m.