

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 15, 2010
BOARD CHAMBERS - 4:15 p.m.

ORDER OF BUSINESS

REVISED

- 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. YST Partnership – Memo of Understanding
 - Ms. Julie Parks will present the memo of understanding
 - ii. 2009-2010 Mid Year Budget
 - Mr. Robert Partridge, Executive Vice President of Business and Financial Services, will review the 2009-2010 summary of general fund budget changes, schedule of transfers, and proposed mid-year budget.
 - iv. Appointment of the Ad-Hoc Committee for the Evaluation of the President
 - Chairperson Anderson will appoint the Ad-Hoc Committee for the Evaluation of the President
- 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
 - 2. Achieving the Dream – Board of Trustees Statement of Commitment
- 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. Enrollment Report- Winter 2010

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, March 15, 2010, Regular Meeting, 4:15 p.m., Board Library