

PROCEEDINGS
OF
GRAND RAPIDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
OFFICIAL
REGULAR MEETING
BOARD LIBRARY
TUESDAY, JUNE 28, 2016

I. ORDER OF BUSINESS

Meeting called to order at 4:00 p.m., Bert Bleke in the chair.

- A. Present: Bristol, James, Koetje, Verburg, & Bleke – 5
Absent: Bailey & Stewart - 2

II. SPECIAL ORDER OF BUSINESS

- B. Real Estate Property – Dr. Ender and Lisa Freiburger presented a resolution in regards to selling the 215 Lyon property (athletic field) to Spectrum Health which would including establishing a Scholarship Program Agreement between GRCC Foundation's and Spectrum Health Foundation.
- Motion made by Trustee James, second by Trustee Bristol, roll call vote. Motion carries – 5.

III. OPEN COMMENT

- C. None at this time.

IV. FINAL BOARD COMMENTS

Trustee Verburg felt this was a very good agreement.

Trustee Bristol as also had an interest in achieving educational goals and is very happy about this agreement as this will help students achieve their goals.

Trustee James was delighted of the agreement and being able to make the motion as the institution is growing rapidly which means there are more students that need help with tuition and this agreement will make that possible. She went on to say that with support from people like Armen Oumedian and now this agreement the Foundation is able to take that next step and become a “center” where students can get the support they need. Trustee James also thanked President Ender for his work as the agreement would not have happened without him.

Trustee Koetje said in a time where institutions are criticized for being “self-serving” the agreement should be celebrated for Spectrums willingness to understand that everything is connected and how important it is to support education. He went on to say that the agreement fuels the vision for education between to community organizations.

Chairperson Bleke announced what a GREAT day for GRCC as the agreement is fair reaching and has ability to connect students to the college that otherwise might not be. He went on to say with the middle class continuing to struggle and accumulate debit this is a big deal.

Adjourned 4:19 p.m.