

PROCEEDINGS
OF
GRAND RAPIDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
OFFICIAL
REGULAR MEETING
BOARD CHAMBERS

MONDAY, AUGUST 15, 2022

I. ORDER OF BUSINESS

A. Meeting called to order at 4:15 p.m., Kenyatta Brame in the chair.

Present: Brunisma, Brame, Lopez, Lovelady-Mitchell, Siegel, and Williams – 6

Absent: Koetje

B. Introduction of Guests – Provost Knetl introduced the following new academic deans; Lisa Radak, Kristi Haik, and Jason Vinson

C. Review and Approval of Agenda

- Trustee Bruinsma made a motion to remove the purchase of property from the agenda, supported by Trustee Williams. Motion carries 6-0

D. Open Comments

- None at this time.

E. Special Order of Business

- Lisa Freiburger presented the Michigan New Job Training Agreement (MNJT) extension with JR Automation. Motion made by Trustee Lopez supported by Trustee Bruinsma to approve the MNJT extension with JR Automation as presented. Motion carries. 6-0

II. MONITORING REPORTS

F. Report (s)

- Finance Update – Presented by Lisa Freiburger

III. UPDATES

G. Student Alliance Report – None at this time.

H. Foundation Update – None at this time.

I. Board Chair Update – Vice Chairperson Brame called Kathy Mullins to present a resolution to approve a mural on the North end of parking ramp A. Vice Chairperson Brame called for a motion. Trustee Bruinsma called a motion to approve a mural on parking ramp A as presented, seconded by Trustee Williams. Motion carries 6-0.

Vice Chairperson Brame gave a brief update on the presidential search. Gold Hill and Associates (search firm) reported a soft closing on Friday, August 12th of the posting. Gold Hill will share the applicants with the board of trustees this week, with the screening committee beginning their work this month.

J. President’s Report –Dr. Olivarez shared that the Lt. Governor was on campus August 11th to speak to the 6 million in grants that will be available to Michigan Reconnect and Future for Frontliner students. The dollars will be used for wrap around services. He went on to share that GRCC Veteran’s Center was named a Gold Level College by Michigan Veterans Affairs Agency. Dr. Olivarez’s also thanked David Anderson, CIO for his long-time service to the institution as he retires this month.

K. Faculty Association Update – Frank Conner presented an update.

IV. COMMUNITY CONNECTIONS

L. Communications to the Board

- Nothing at this time.

V. CONSENT ITEMS

M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions

- Minutes from June 13th 2022 Work Session, Budget Work Session, Regular meeting, and July 18, 2022 Work Session
- Grants received from June 1, 2022 – July 31, 2022.

GRCC’s Workforce Training unit received a grant from the American Association of Community Colleges, Dell, and Intel to create an AI Incubator for manufacturing. The incubator will align well with the college’s U.S. DOL One Workforce Coalition, which is also engaging manufacturing employers in proactively revising the college’s manufacturing curricula and implementing new training models for the purpose of helping students gain the skills necessary for Industry 4.0 occupations.	\$40,000
GRCC’s ECLL received the spring round of Child Care Stabilization Funds.	\$179,715
GRCC received a wraparound support grant from the Michigan Department of Labor and Economic Growth. The funds must be used for wraparound support for students in the Future for Frontliners and MI Reconnect programs. This is a formula grant.	\$583,280
GRCC’s ECLL was awarded funding from the Kent ISD/Michigan Department of Education for the Great Start Readiness Program.	\$194,880
GRCC’s ECLL was awarded funding from the Early Learning Neighborhood Collaborative (ELNC)/W.K. Kellogg Foundation to continue operating the 3-year-old program.	\$126,400
GRCC’s ECLL was awarded funding from the ELNC/U.S. Department of Education for the Early Head Start classroom.	\$119,040

GRCC received a continuation award for the Older Americans Act funding, which supports fitness classes for seniors.	\$9,900
GRCC received a continuation award for the TRIO Student Support Services (SSS) project.	\$461,357
GRCC received a continuation award for the TRIO Student Support Services STEM project.	\$261,888
GRCC received a continuation award for the TRIO Educational Opportunity Center project.	\$232,050
GRCC received a continuation award for the WIOA AEFLA project. This project provides ESL services for adults and helps them transition to degree programs or job training upon completion of the program.	\$173,811

**GRCC Employees on the Move from June 1,
2022 – August 1, 2022**

WELCOME TO GRCC

New Hires:

Zachary Brock

Custodian, Custodian I

Effective date: August 22, 2022

Robert Hyde

Athletics, Men's Cross-Country Head Coach

Effective date: August 1, 2022

Steven Roersma

Athletics, Softball Assistant Coach

Effective date: August 1, 2022

Kailee Potgeter

Communications, Social Media Coordinator-
Content Creator

Effective date: August 1, 2022

Jason Vinson

Liberal Arts, Dean of Liberal Arts

Effective date: August 15, 2022

Kristi Haik

Science, Technology, Engineering, and Math,
Dean of STEM

Effective date: August 15, 2022

Lisa Radak

Health Sciences, Dean of Health Sciences

Effective date: August 15, 2022

Samantha Minnis

Library & Learning Commons, Assistant
Professor

Effective date: August 8, 2022

Rachel Morairty

Allied Health, Temporary Assistant Professor
Cardiovascular Technology

Effective date: August 8, 2022

Debra Hintz

Information Technology, Chief Information
Officer

Effective date: August 1, 2022

Charles White

Ford Fieldhouse, Assistant Softball Coach

Effective date: July 6, 2022

Eric Schuemann

Biological Science, Laboratory Assistant

Effective date: July 17, 2022

Gavin Girodat

Custodians, Custodian I

Effective date: July 5, 2022

Angela Aernouts

Education & Child Development, Early
Learning Coach

Effective date: June 27, 2022

Christine Coon

Human Resources, Executive Director for
Human Resources

Effective date: June 27, 2022

Antonio Arvizu

Custodian I, Custodians

Effective date: June 20, 2022

Sondra Davis

College Success Center, Support Professional

Effective date: June 20, 2022

Kevin Lee

Media Technologies, Video Content Production
Manager

Effective date: July 18, 2022

Tyler Thompson

Customer Support, Support Tech I

Effective date: June 13, 2022

Diego Roman

Training Solutions, Job Developer – Job Corp
Scholars

Effective date: June 6, 2022

Paula Gleason-Zeeff

Purchasing, Director of Purchasing

Effective date: June 20, 2022

CONGRATULATIONS ON YOUR NEW POSITION

Transfers:

Kristina Kozub

Transfer to: Academic Advising and Transfer Center, Temporary Assistant Professor
Transfer from: Academic Advising and Transfer Center, Academic Advisor
Effective date: August 1, 2022

Elizabeth Vanportfliet

Transfer to: Academic Advising and Transfer Center, Temporary Assistant Professor
Transfer from: Academic Advising and Transfer Center, Academic Advisor
Effective date: August 1, 2022

Deborah Snider

Transfer to: Enrollment Management, Support Professional
Transfer from: Counseling and Career Center, Support Professional
Effective date: August 15, 2022

Mackenzie Scott

Transfer to: Preschool Lab, Assistant to Preschool Instructor
Transfer from: Preschool Lab, Assistant to Preschool Instructor
Effective date: August 8, 2022

Joseph Carmon

Transfer to: Computer Information, Faculty
Transfer from: Computer Information Systems, Adjunct
Effective date: August 8, 2022

Gregory Stoike

Transfer to: Custodians, Head Custodian, Lakeshore
Transfer from: Custodians, Head Custodian, RJF Hall
Effective date: July 11, 2022

Amanda Duckworth

Transfer to: Dental Auxiliary, Temporary Assistant Professor
Transfer from: Dental Auxiliary, Adjunct Faculty
Effective date: August 8, 2022

Donald Ram

Transfer to: Secchia Institute for Culinary, Temporary Assistant Professor
Transfer from: Secchia Institute for Culinary, Adjunct Faculty
Effective date: August 8, 2022

Daeja Marzette

Transfer to: Preschool Lab, Support Professional
Transfer from: Preschool Lab, Contingent
Effective date: June 27, 2022

Tommy Brown

Transfer to: Custodian II 1st Shift
Transfer from: Custodian II 3rd Shift
Effective date: July 11, 2022

James Hanafin

Transfer to: Maintenance, Building Manager
Transfer from: Custodians, Custodian
Effective date: July 5, 2022

Abbot Kastanek

Transfer to: Facilities, Director of Facilities
Transfer from: Facilities, Associate Director of Facilities Management
Effective date: June 20, 2022

Stephen Gonzalez

Transfer to: Maintenance, Electrician
Transfer from: Maintenance, Building Maintenance
Effective date: June 6, 2022

Lakisha Beck

Transfer to: Student Records, Interim Associate Registrar
Transfer from: Assistant Registrar - Graduation
Effective date: May 30, 2022

Christopher Remley

Transfer to: Student Records, Interim Assistant Registrar - Graduation
Transfer from: Associate Registrar - Curriculum
Effective date: May 30, 2022

THANK YOU FOR YOUR SERVICE

Separations:

Adriana Morris
Student Success, Support Professional
Effective date: August 5, 2022

Abigail Barondess
K-12 Partnership, Student Navigator
Effective date: July 26, 2022

Jacob Hazewinkel
Accounting and Budgets, Support Professional
Effective date: July 28, 2022

Gavin Girodat
Custodians, Custodian I
Effective date: July 7, 2022

Gayl Beals
Job Training, Associate Professor
Effective date: August 17, 2022

Olwen Urquhart
Project Management Office, Senior Project
Manager
Effective date: July 6, 2022

Emily Nisley
Counseling & Career Center, Professor
Effective date: August 25, 2022

Courtney VanderLugt
Preschool, Assistant to Preschool Instructor
Effective date: July 2, 2022

Jyson Beasley Jr
Custodians, Custodian II
Effective date: June 25, 2022

Karen TenBroeke
Academic Outreach, Support Professional
Effective date: June 25, 2022

Retirements:

Linda Witte
Training Solutions, Program Developer &
Manager
Effective date: February 11, 2023

James Holyfield
Accounting/Budgets, Grant Accountant
Effective date: January 7, 2023

William Millar
Physical Science, Professor
Effective date: January 1, 2023

Ming Wang
Physical Science, Professor
Effective date: August 20, 2022

Michael Whitman
Secchia Institute for Culinary Arts, Professor
Effective date: July 1, 2022

Kelli Fedder
Dental Auxiliary, Assistant Professor
Effective date: July 1, 2022

Frederick Zomer
Academic Advising and Transfer Center,
Professor
Effective date: June 29, 2022

Financial Transactions
(July 1 - 31, 2022)

1. **Purchases \$25,000-\$100,000**

a. **General Fund**

- 1) Purchase order issued to provide PaloAlto NexGen Firewall 5220 maintenance.

Requestor: Donovan Wallace – IT Infrastructure

Expenditure: \$49,791.00 (11-2711)

Disposition: Recurring

Supplier: Amerinet

Ann Arbor, MI

Source of Funds: General Fund

Bid: No, Part of the Quilt contract

- 2) Purchase order issued to provide Blackboard Pyramid and Intel. Blackboard and all its components are used to facilitate all academic programs.

Requestor: Jeff VanderVeen – Information Technology

Expenditure: \$29,467.18 (11-2271)

Disposition: Renewal

Supplier: Blackboard Inc.

Washington DC

Source of Funds: General Funds

Bid: No, sole source

- 3) Purchase order issued to provide Blackboard Ally. Blackboard and all its components are used to facilitate all academic programs.

Requestor: Jeff VanderVeen – Information Technology

Expenditure: \$31,500.00 (11-2271)

Disposition: Renewal

Supplier: Blackboard

Washington DC

Source of Funds: General Funds

Bid: No, sole source

- 4) Purchase order issued to provide consulting and government representation and Lobbying services.

Requestor: Lisa Freiburger – Finance and Administration

Expenditure: \$40,000.00 (11-2271)

Disposition: Recurring

Supplier: McAlvey, Merchant & Associates

Lansing, MI

Source of Funds: General Funds

Bid: No, sole source

- 5) Purchase order issued to provide Enterprise video hosting solution.
Requestor: Nathan Hamilton – Academic Applications
Expenditure: \$33,731.00 (11-2271)
Disposition: Renewal of existing services
Supplier: Panopto, Inc.
Pittsburgh, PA
Source of Funds: General Fund
Bid: No, vendor is being processed as a sole source
- 6) Purchase order issued to provide Zoom licenses for staff and faculty.
Requestor: Jeff VanderVeen – Information Technology
Expenditure: \$30,400.00 (11-2271)
Disposition: Renewal
Supplier: Zoom Video Communication, Inc
San Jose, CA
Source of Funds: General Fund
Bid: No, sole source
- 7) Purchase order issued to provide 94 Dell 3280 All-In-One 256GB SSD, Intel i5.8GB RAM for student use.
Requestor: Jeff VanderVeen – Information Technology
Expenditure: \$79,716.60 (11-2311 & 11-2822)
Disposition: Recurring
Supplier: CDW G
Vernon Hills, IL
Source of Funds: General Fund
Bid: Yes, RFP 1920-19028
- 8) Purchase order issued to provide Dental Hygiene kits for 32 students.
Requestor: Jamie Klap – Academics
Expenditure: \$25,284.73 (11-2311)
Disposition: New
Supplier: Hu Friedly Mfg Co LLC
Chicago, IL
Source of Funds: General Fund
Bid: No, sole source
- 9) Purchase order issued to provide bus transportation for athletic teams for 2022-2023 fiscal year.
Requestor: Lauren Ferullo - Athletics
Expenditure: \$75,000 (11-2512)

Disposition: New
Supplier: Compass Coach
 Cedar Springs, MI
 Source of Funds: General Fund
 Bid: Yes, RFP 2223-7165

- 10) Purchase order issued to provide sports team uniforms and apparel for 2022-2023 fiscal year.

Requestor: Lauren Ferullo - Athletics
Expenditure: \$50,000 (11-2823)
Disposition: Recurring
Supplier: Game One (Name Change)
 Holland, OH
 Source of Funds: General Fund
 Bid: Yes, RFP #1718-5237A (one year extension)

b. Other Special Funds

- 1) Purchase order issued to provide payment to Muskegon Community College per sub recipient agreement for One Workforce grant.

Requestor: Julie Parks – Workforce Training
Expenditure: \$70,380 (51-2271)
Disposition: Recurring
Supplier: Michigan Community College Association
 Lansing, MI
 Source of Funds: Grants
 Bid: No, sole source

- 2) Purchase order issued to provide specific paper needed to support campus project requests for 2022-2023 fiscal year.

Requestor: Paula Gleason-Zeeff - ePrint
Expenditure: \$32,000 (14-2364)
Disposition: Recurring
Supplier: Lindenmeyr Munroe
 Grand Rapids, MI
 Source of Funds: Auxiliary Funds
 Bid: Yes, RFP 2122-6213

GRAND RAPIDS COMMUNITY COLLEGE
 2021-2022 GENERAL OPERATING FUND BUDGET REPORT
 FOR THE PERIOD ENDED JUNE 30, 2022

GENERAL OPERATING	ADOPTED BUDGET	2021/2022 ACTUAL 6/30/2022	PERCENTAGE
REVENUE:			
TUITION	42,201,000	44,211,444	104.76%
FEES	8,425,000	8,000,679	94.96%
PROPERTY TAX	36,625,000	36,446,537	99.51%
STATE AID	30,549,000	31,163,691	102.01%
INTEREST	100,000	(857,813)	-857.81%
MISCELLANEOUS	1,625,000	1,755,823	108.05%
TOTAL REVENUE	119,525,000	120,720,361	101.00%
EXPENSE:			
SALARIES:			
INSTRUCTION	32,605,000	31,883,733	97.79%
COUNSELING	1,655,000	1,333,394	80.57%
LIBRARIAN	600,000	526,447	87.74%
ADMINISTRATION	5,640,000	5,513,548	97.76%
ADMINISTRATIVE SUPPORT	1,300,000	1,217,409	93.65%
TECHNICAL SUPPORT	8,630,000	8,536,022	98.91%
SECRETARIAL	4,535,000	4,104,002	90.50%
BLDG OPERATIONS	4,450,000	4,345,581	97.65%
STUDENT ASSISTANT	1,290,000	636,697	49.36%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	60,205,000	58,096,833	96.50%
NON-SALARY:			
FRINGE BENEFITS	35,861,000	34,480,965	96.15%
CONTRACTED SERVICE	5,004,355	4,655,216	93.02%
SUPPLIES & REPAIRS	5,470,758	4,796,878	87.68%
UTILITIES & RENT	4,384,768	4,028,535	91.88%
TRANSFERS	4,050,172	8,984,919	221.84%
OTHER COSTS	3,067,442	2,555,490	83.31%
EQUIPMENT	297,863	226,139	75.92%
CONTINGENCY	90,000	-	0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	57,726,358	59,728,142	103.47%
TOTAL EXPENSE	117,931,358	117,824,975	99.91%
NET REVENUE (EXPENSE)	1,593,642	2,895,386	

GRAND RAPIDS COMMUNITY COLLEGE
 2021 - 2022 DESIGNATED FUND BUDGET REPORT
 FOR PERIOD ENDING MAY 31, 2022

DESIGNATED	2021 - 2022		PERCENTAGE
	ADOPTED BUDGET	ACTUAL 5/31/22	
REVENUE:			
CONTRACTED TRAINING	1,661,992	1,805,462	108.63%
OTHER MISCELLANEOUS LOCAL	632,468	187,743	29.68%
TOTAL REVENUE	2,294,460	1,993,206	86.87%
EXPENSES:			
SALARIES			
INSTRUCTION	419,938	362,801	86.39%
ADMINISTRATION	322,450	276,228	85.67%
CUSTODIANS & SECURITY	25,500	21,942	86.05%
SECRETARIAL	21,564	15,216	70.56%
STUDENT ASSISTANTS	13,605	0	0.00%
TOTAL SALARIES	803,057	676,187	84.20%
NON-SALARY			
FRINGE BENEFITS	261,409	241,454	92.37%
CONTRACTED SERVICES	849,714	831,287	97.83%
SUPPLIES & REPAIRS	934,468	559,333	59.86%
UTILITIES & RENTALS	3,150	1,712	54.35%
CAPITAL OUTLAY	22,100	330,265	1494.41%
TRANSFERS	(560,172)	(546,658)	97.59%
OTHER	81,507	59,031	72.42%
TOTAL NON-SALARY	1,592,176	1,476,423	92.73%
TOTAL EXPENSE	2,395,233	2,152,610	89.87%
NET REVENUE (EXPENSE)	(100,773)	(159,405)	

GRAND RAPIDS COMMUNITY COLLEGE
 BUILDING & SITE FUND - GENERAL
 FOR PERIOD ENDED Jun 30, 2022

	ADOPTED BUDGET	ACTUAL 6/30/22	PERCENTAGE
REVENUE:			
PROPERTY TAXES	9,700,000	9,554,020	98.50%
INVESTMENTS INTEREST	0	277,013	0.00%
INVESTMENTS UNREALIZED GAIN/(LOSS)	0	(1,723,293)	0.00%
TRANSFER FROM GENERAL FUND	2,576,000	7,585,000	294.45%
DONATIONS	6,050,000	6,740,875	111.42%
STATE FUNDS (ATC PROJECT)	124,489	344,730	276.92%
FACILITIES FEE	1,987,000	1,893,400	95.29%
TOTAL REVENUE	20,437,489	24,671,744	120.72%
EXPENSES:			
MAINTENANCE & OTHER	4,081,000	2,952,975	72.36%
ATC RENOVATION	124,487	129,084	103.69%
RJF RENOVATION	3,900,000	3,858,912	98.95%
LAKESHORE RENOVATION	2,900,000	2,815,020	97.07%
SECCHIA PIAZZA PROJECT	6,050,000	4,013,466	66.34%
OTHER PROJECTS	1,160,000	716,664	61.78%
TRANSFERS TO DEBT FUND	4,010,000	3,878,000	96.71%
TOTAL EXPENSES	22,225,487	18,364,122	82.63%
NET REVENUE (EXPENSE)	(1,787,998)	6,307,623	

PLANT FUND - DEBT RETIREMENT FUND
2021-22 FISCAL YEAR

	BUDGET	ACTUAL 8/31/2021
REVENUE		
TRANSFER FROM PLANT - FACILITIES FEE	945,150	0
TRANSFER FROM PLANT - GENERAL	3,064,850	0
TOTAL REVENUE	4,010,000	0
EXPENSE		
2012 ISSUE - REFUNDING		
PRINCIPAL	200,000	0
INTEREST	12,406	0
OTHER EXPENSE	100	0
TOTAL EXPENSE	212,506	0
2012 ISSUE - FACILITIES		
PRINCIPAL	900,000	0
INTEREST	45,000	0
OTHER EXPENSE	150	0
TOTAL EXPENSE	945,150	0
2013 ISSUE		
PRINCIPAL	365,000	0
INTEREST	10,950	0
OTHER EXPENSE	450	0
TOTAL EXPENSE	376,400	0
2018 ISSUE - 2008 REFUNDING		
PRINCIPAL	1,275,000	0
INTEREST	31,238	0
OTHER EXPENSE	500	0
TOTAL EXPENSE	1,306,738	0
2019 ISSUE - 2009 REFUNDING		
PRINCIPAL	655,000	0
INTEREST	283,650	0
OTHER EXPENSE	500	0
TOTAL EXPENSE	939,150	0
2020 ISSUE - 2012 REFUNDING		
PRINCIPAL	0	0
INTEREST	228,476	0
OTHER EXPENSE	500	0
TOTAL EXPENSE	228,976	0
GRAND TOTAL EXPENSE	4,008,919	0

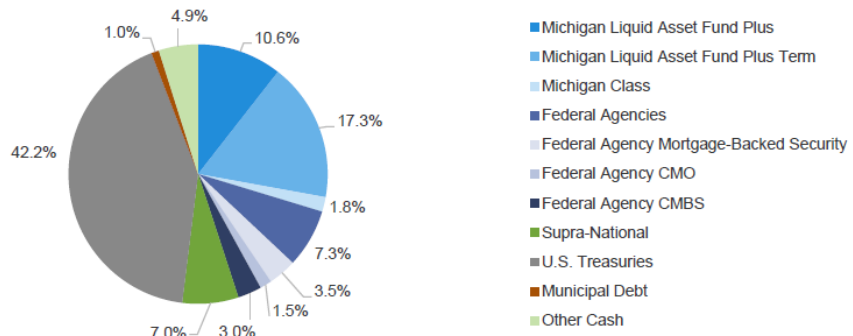
DEBT RETIREMENT FUND
2021-22 FISCAL YEAR

	BUDGET	ACTUAL 6/30/2022
REVENUE		
TRANSFER FROM PLANT - FACILITIES FEE	945,150	826,130
TRANSFER FROM PLANT - GENERAL	3,064,850	3,051,870
TOTAL REVENUE	4,010,000	3,878,000
EXPENSE		
2012 ISSUE - REFUNDING		
PRINCIPAL	200,000	200,000
INTEREST	12,406	12,474
OTHER EXPENSE	100	0
TOTAL EXPENSE	212,506	212,474
2012 ISSUE - FACILITIES		
PRINCIPAL	900,000	900,000
INTEREST	45,000	(73,870)
OTHER EXPENSE	150	0
TOTAL EXPENSE	945,150	826,130
2013 ISSUE		
PRINCIPAL	365,000	365,000
INTEREST	10,950	9,125
OTHER EXPENSE	450	450
TOTAL EXPENSE	376,400	374,575
2018 ISSUE - 2008 REFUNDING		
PRINCIPAL	1,275,000	1,275,000
INTEREST	31,238	26,031
OTHER EXPENSE	500	0
TOTAL EXPENSE	1,306,738	1,301,031
2019 ISSUE - 2009 REFUNDING		
PRINCIPAL	655,000	655,000
INTEREST	283,650	279,283
OTHER EXPENSE	500	500
TOTAL EXPENSE	939,150	934,783
2020 ISSUE - 2012 REFUNDING		
PRINCIPAL	0	0
INTEREST	228,476	228,476
OTHER EXPENSE	500	500
TOTAL EXPENSE	228,976	228,976
GRAND TOTAL EXPENSE	4,008,919	3,877,970

Aggregate Cash and Investments

Period Ended
July 31, 2022

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$10,392,524	10.6%
Michigan Liquid Asset Fund Plus Term	\$17,000,000	17.3%
Michigan Class	\$1,799,090	1.8%
Federal Agencies	\$7,193,415	7.3%
Federal Agency Mortgage-Backed Security	\$3,474,017	3.5%
Federal Agency CMO	\$1,441,291	1.5%
Federal Agency CMBS	\$2,918,593	3.0%
Supra-National	\$6,888,010	7.0%
U.S. Treasuries	\$41,463,112	42.2%
Municipal Debt	\$958,765	1.0%
Other Cash	\$4,809,889	4.9%
Total	\$98,338,706	100.0%



The above information includes all the College's cash and investments.

Motion by Trustee Williams, supported by Trustee Bruinsma to approve consent items as presented. Motion carries 6-0.

ACTION ITEMS

N. Purchases over \$100,000

a. General Fund

- 1) Request permission to issue a purchase order to provide Blackboard Learn Renewal for 2022-2023 fiscal year. Blackboard is used to facilitate all academic programs.

Requestor:	Jeff VanderVeen – Information Technology
Expenditure:	\$166,874.00 (11-2311)
Disposition:	Renewal
Supplier:	Blackboard
	Washington DC
Source of Funds:	General Fund
Bid:	No, single source

a. Other Special Funds

No purchases for July 2022

ACCOUNTS:

11 – General Fund
 14 – Auxiliary Fund
 15 – Designated Fund
 42 – Bonds, Plant Fund
 51 – Grants
 91 – Agency Funds

KEY:

* MBE
 ** WBE
 *** M/WBE
 ****MLBE
 # - Non Responsive Bid
 NTE - Not to exceed

Sole Source: A single supplier that controls the supply of products or services in a defined market. Typically the product of market conditions such as: technology leadership, patent protection, limited or exclusive distributorship, etc.

Single Source: Supplier selection is determined by objective business decisions such as: leveraged volume purchase contracts, standardization programs, OEM (original equipment manufacturer) parts/service, just in time delivery requirements, etc.

Motion by Trustee Bruinsma, supported by Trustee Williams to approve action items as presented. Motion carries 6-0.

- O. Lisa Freiburger presented a three year Faculty Association Contract highlighting 3 percent in the first year, 2.5 percent in the second year, and 2 percent increase in the third year. Motion by Trustee Williams, supported by Trustee Siegel. Motion carries 6-0

- P. Lisa Freiburger presented increase of \$75.00 in the dental and vision benefit for employees that are eligible. Motion by Bruinsma, supported by Trustee Williams. Motion carries 6-0.

VII. OPEN COMMENT

- None at this time.

VIII. FINAL BOARD COMMENTS

Vice Chairperson Kenyatta, thanked everyone for their work.

IX. ADJOURNMENT

The Board adjourned at 4:51 p.m.