# GRAND RAPIDS COMMUNITY COLLEGE

# AGENDA OF BOARD OF TRUSTEES



MONDAY, NOVEMBER 15, 2021 4:15 PM BOARD CHAMBERS 143 BOSTWICK NE GRAND RAPIDS, MI

# GRAND RAPIDS COMMUNITY COLLEGE BOARD OF TRUSTEES



David J. Koetje Chairperson 2022



Kenyatta Brame Vice Chairperson 2022



Sheryl Siegel Treasurer 2024



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Brandy Lovelady Mitchell Trustee 2026



Daniel Williams Trustee 2026



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Minutes of this and all proceedings of the board may be obtained in the office of the Board of Trustees; GRCC DeVos Campus, Administration Building, Room 202; 415 Fulton St. E; Grand Rapids, MI 49503; Phone (616) 234-3901.

# GRAND RAPIDS COMMUNITY COLLEGE REGULAR BOARD OF TRUSTEES MEETING MONDAY, NOVEMBER 15, 2021 BOARD CHAMBERS – 4:15 p.m.

#### ORDER OF BUSINESS

#### I. GENERAL BUSINESS

- A. Call to Order
- B. Introduction of Guests
- C. Review and Approval of Agenda to include additions, deletions, or corrections.
- D. Open Comments
  - Open comments in this section of the agenda are limited to comments specifically related to today's board agenda.
- E. Special Order of Business (New Business)
  - Property Tax Resolution
  - Michigan New Jobs Training (MNJT) Agreement: Hudsonville Creamery & Ice Cream.
  - Michigan New Jobs Traning (MNJT) Agreement: Mission Design & Automation LLC

#### II. MONITORING REPORTS

- F. Report (s)
  - Finance Update
  - Monitoring Report, Equity

#### III. UPDATES

- G. Student Report
- H. Foundation Update
- I. Board Chair Report
- J. President's Update
- K. Faculty Association Update

#### IV. COMMUNITY CONNECTIONS

L. Communications to the Board

#### V. CONSENT ITEMS

These items will be adopted as a group without specific discussion. When approving the meeting agenda, any board member may request that a consent agenda item be moved to the regular agenda for discussion or questions. Recommended that the following items be approved as presented:

- M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
  - Minutes from October 18, 2021 Regular Board Meeting
  - Grants received from October 1 November 1, 2021

#### VI. ACTION ITEMS

N. Purchases over \$100,000

VII. OPEN COMMENT (Faculty, staff, students, and the Public are invited to address the Board on any matter.)

#### VIII. FINAL BOARD COMMENTS

#### IX. ADJOURNMENT

Next Meeting of the Board:

- Monday, January 17, 2022, Work Session, Board Conference Room, 12:30 p.m.
  - Monday, February 21, 2022, Regular Board Meeting, Board Library, 4:15 p.m.

#### **GENERAL BUSINESS**

- A. Call to Order
- B. Introduction of Guests
- C. Review and Approval of Agenda to include additions, deletions, or corrections.
- D. Open Comments
  - Open comments in this section of the agenda are limited to comments specifically related to today's board agenda.
- E. Special Order of Business (New Business)
  - Property Tax Resolution Lisa Freiburger to present.
  - Michigan New Jobs Training (MNJT) Agreement: Hudsonville Creamery & Ice Cream Lisa Freuburger to present.
  - Michigan New Jobs Traning (MNJT) Agreement: Mission Design & Automation LLC Lisa Freiburger to present.

# MONITORING REPORTS

# F. Report (s)

- Finance Update Lisa Freiburger to present.
- Monitoring Report, Equity B. Afeni McNeely Cobham to present.

#### **UPDATES**

- G. Student Report None at this time.
- H. Foundation Update None at this time.
- I. Board Chair Update
- J. President's Update
- Supplier Diversity Report Mansfield Matthewson
- Wellness Champions Leigh Kleinert and Whitney Marsh
- K. Faculty Association Update None at this time.

#### December 20221

**Event: Winter Instrumental Ensembles Concert-** Featuring the GRCC Student

Guitar, Wind, and Chamber Ensembles. **Date:** Sunday, December 5, 2021

Time: 7 PM

Location: St. Cecilia Music Center (Royce Auditorium)

Hosted by: Music department Open to the public? Yes

Admission: Adults \$5; Students/Seniors \$3. All GRCC and GRPS students with current school ID –

FREE.

**Event:** Jazz Night

Date: Tuesday, December 7, 2021

Time: 7 PM

**Location:** GRCC Albert P. Smith Music Center, Linn Maxwell Keller Recital Hall (Room 200)

Hosted by: Music department Open to the public? Yes

Admission: Adult \$3; Students FREE.

Event: Winter Choral Concert -The GRCC Choirs perform a winter holiday program celebrating hope,

home, and the journey from dark to light.

Date: Friday, December 10, 2021

**Time:** 7:00 PM

Location: St. Cecilia Music Center Hosted by: Music department Open to the public? Yes

Admission: Adults \$5; Students/Seniors \$3. All GRCC and GRPS students with current school ID –

FREE.

Event: GRCC Women's Basketball Date: Friday, December 17, 2021

**Time:** 5:30 p.m.

Location: GRCC Ford Fieldhouse Hosted by: GRCC Athletics Open to the public: Yes

Admission \$3 Free for Students/Faculty/Staff

**Event:** Kent Philharmonic Orchestra: Beethoven/Egmont overture Weber/Concertino for clarinet featuring Beno Alderink-soloist.Concerto Competition Winner Franck/ Symphony in d minor Finzi/In

Terra Pax (if Scott Boscher and GRMBC is available)

Date: Saturday, December 18, 2021

**Time:** 7:30 PM

Location: St. Cecilia Music Center Hosted by: Music department Open to the public? Yes

Admission: Adults \$12.00; Students/Seniors/Veterans \$6. All GRCC Students with current Raider

Card ID - FREE

#### **COMMUNITY CONNECTIONS**

L. Communications to the Board

#### **CONSENT ITEMS**

- M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
  - Minutes from October 18, 2021 Regular Board Meeting
  - No grants received from October 1 November 1, 2021 GRCC was awarded a **Ready by Five** millage grant of \$1,009,459 to continue providing the play and learn groups throughout Kent County. This initiative trains families and child care providers to become a child's first teacher. Using the Kaleidoscope Play and Learn model, early-learning coaches provide caregivers with information, resources, support, and connections to provide high-quality child care and healthy-development opportunities in safe, nurturing environments.

GRCC was awarded a 2021-22 **Kent County Senior Millage** grant of \$17,700. This grant supports GRCC Health Education Programming (Health Club, Strength and Stretch and Fitness Program) helps senior participants to maintain independence through increased and/or maintained physical fitness.

GRCC received a four-year continuation award from the U.S. Department of Education for its **Child Care Access Means Parents in School** grant. The grant provides \$137,522 per year for a total award of \$550,088 to provide free and subsidized child care services to low income student parents at GRCC's Early Childhood Learning Lab.

• GRCC was awarded its first grant from the Environmental Protection Agency for the Innovative Water Infrastructure Workforce Development Program. The \$500,000 grant will support GRCC and partners in carrying out a three-phase, collaborative project that: 1) builds public awareness of water occupations through community outreach and events, 2) pilots robust career education programming for middle and high school students, 3) deploys targeted outreach and recruitment strategies in high unemployment areas to assist with recruitment, 4) expands postsecondary training options using career pathways, and 5) implements a coordinated candidate development system with opportunities for mentoring and on-the-job training to assist with retention. GRCC's closed-loop feedback process will be used to evaluate how these initiatives address the recruitment and retention needs of water and wastewater utilities for the purpose of disseminating project results and lessons learned to geographically diverse areas.

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#### GRCC Employees on the Move from October 1, 2021 - November 1, 2021

Please congratulate those who have moved and been promoted

#### WELCOME TO GRCC

#### **New Hire:**

Lori Russell

Financial Aid Functional Analyst, Financial Aid

Effective date: November 15, 2021

Michelle Murdoch

Support Professional, Dental Auxiliary

Effective date: October 25, 2021

Jason Reed

Assistant Softball Coach, Athletics Effective date: October 18, 2021

#### CONGRATULATIONS ON YOUR NEW POSITION

#### **Transfer:**

Teera Wilkins

Transfer to: TRIO Educational Opportunities Center Project Director, Student Affairs

Transfer from: Contingency, Student Affairs

Effective date: November 1, 2021

Mackenzie Scott

Transfer to: Assistant to Preschool Instructor, Preschool Lab

Transfer from: Contingency Temp/Assistant Teacher, Preschool Lab

Effective date: October 18, 2021

Ashley McLary

Transfer to: Treasury Management Accountant, Accounting & Budgets

Transfer from: Support Professional, Accounting

Effective date: October 25, 2021

Joseph Krussell

Transfer to: Shipping and Receiving Agent, Receiving

Transfer from: CEBA, Custodian II, Custodians

Effective date: October 18, 2021

Thomas Verstrate

Transfer to: Head Custodian I, Custodians Transfer from: Custodian II, Custodians

Effective date: October 18, 2021

Joselina Gomez-Couch

Transfer to: Support Professional, Student Records Transfer from: Support Professional, Financial Aid

Effective date: November 1, 2021

#### THANK YOU FOR YOUR SERVICE

### **Separation:**

Maurice Williams

Custodian II, Custodians

Effective date: November 6, 2021

Brune Garcia

Service and Technology Coordinator, Student Life

Effective date: October 16, 2021

Kristen Spoelman

ECLL Instructor, Preschool Lab

Employee Group: Faculty

Effective date: October 20, 2021

Michael Quigg

Support Professional, Nursing Effective date: October 27, 2021

#### **Retirement:**

Jeffrey Smoes

Grounds Manager, Maintenance Effective date: December 23, 2021

Jolene Boelens

Tutorial Coordinator, Academic Support and Tutoring Services

Effective date: July 2, 2022

Barbara Nan Schichtel

Professor, Library & Learning Commons

Effective date: February 12, 2022

Jeffrey Danner

Associate Director of Technical Operations, Workforce Development Operations

Effective date: March 5, 2022

Anne Meilof

Research Analyst, Institutional Research & Planning

Effective date: January 8, 2022

#### **Financial Transactions**

(October 1 - 31, 2021)

#### Purchases \$25,000-\$100,000

## a. General Fund

1) Purchase order change notice issued to provide legal services. Order increased \$20,474.97; from \$15,000.00 to \$35,474.97.

Requestor: Lisa Freiburger – Finance & Administration

**Expenditure:** \$20,474.97/\$35,474.97

**Disposition:** New Purchase

Supplier: Thrun Law Firm PC

East Lansing, MI

Bid: No, exempt purchase.

2) Purchase order issued to provide annual renewal for VMWare-ESX host licenses.

Requestor: Jeffrey Vanderveen – Information Technology

**Expenditure:** \$44,785.00

**Disposition:** Recurring Purchase

Supplier: Trace3

Charlotte, NC

Bid: No, QUILT consortium purchase.

3) Blanket purchase order issued to provide payment for condominium lease fees for the Lakeshore Campus.

Requestor: Dan Clark – Lakeshore Campus

**Expenditure:** \$68,158.80

**Disposition:** Recurring Purchase

**Supplier:** The Shops at Westshore Condominium

Association

Royal Oak, MI

Bid: No, sole source.

4) Purchase order issued to provide assessment and remediation ALEKS tests required for students to complete admission.

Requestor: Lori Cook – Enrollment Center

**Expenditure:** \$71,240.00

Disposition: Recurring Purchase Supplier: McGraw Hill Co.

Philadelphia, PA

Bid: No, single source.

#### b. Other Special Funds

1) Purchase order issued to provide annual licensing for Zoom services for faculty and staff.

Requestor: Jeffrey VanderVeen – Information Technology

Expenditure: \$30,367.39 (2822-42)
Disposition: Recurring Purchase

**Supplier:** Zoom Video Communications

San Jose, CA

Source of Funds: Plant Fund

Bid: No, single source.

2) Purchase order issued to provide a replacement Armstrong water heater for the Peter & Pat Cook Hall and the Raleigh J. Finkelstein Hall.

Requestor: Jim VanDokkumburg - Facilities

Expenditure: \$36,528.00 (2810-42)
Disposition: Replacement Purchase

Supplier: Galloup

Wyoming, MI

Source of Funds: Plant Fund

Bid: No, single source.

3) Purchase order issued to provide audio visual accessories as required to accommodate HyFlex classrooms across campus.

Requestor: Klaas Kwant – Media Technologies

**Expenditure:** \$68,846.95 (2821-51)

Disposition: New Purchase Supplier: B&H Photo

New York, NY

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: No, E&I consortium purchase.

4) Blanket purchase order issued to provide architectural and engineering design services as required for HVAC improvements at the Student Center.

Requestor: Jim VanDokkumburg - Facilities

Expenditure: \$69,683.00 (2330-51)
Disposition: Replacement Purchase

Supplier: Progressive AE

Grand Rapids, MI

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: Yes, RFP 1920-4259.

5) Purchase order issued to provide furniture conducive to providing social distancing to combat COVID transmission.

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$69,895.63 (2840-51)
Disposition: Replacement Purchase
Supplier: Interphase Interiors

Grand Rapids, MI

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: No, OMNIA consortium purchase.

6) Purchase order issued to provide audio visual equipment as required to accommodate HyFlex classrooms across campus.

Requestor: Klaas Kwant – Media Technologies

Expenditure: \$73,695.00 (2821-51)

**Disposition:** New Purchase

**Supplier:** Moss Telecommunications

Grand Rapids, MI

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: No, Sourcewell consortium purchase.

# GRAND RAPIDS COMMUNITY COLLEGE 2021-2022 GENERAL OPERATING FUND BUDGET REPORT FOR THE PERIOD ENDED OCTOBER 31, 2021

GENERAL OPERATING	ADOPTED BUDGET	2021/2022 ACTUAL 10/31/2021	PERCENTAGE
REVENUE:			
TUITION	40,534,000	30,677,962	75.68%
FEES	6,317,000	4,437,534	70.25%
PROPERTY TAX	36,625,000	32,647,009	89.14%
STATE AID	30,084,000	2,620,853	8.71%
INTEREST	300,000	71,755	23.92%
MISCELLANEOUS	1,615,000	173,784	10.76%
TOTAL REVENUE	115,475,000	70,628,897	61.16%
EXPENSE:			
SALARIES:			
INSTRUCTION	31,598,891	7,509,372	23.76%
COUNSELING	1,599,399	249,993	15.63%
LIBRARIAN	596,538	123,941	20.78%
ADMINISTRATION	5,624,277	1,682,236	29.91%
ADMINISTRATIVE SUPPORT	1,142,485	352,334	30.84%
TECHNICAL SUPPORT	8,780,859	2,526,789	28.78%
SECRETARIAL	4,811,118	1,257,640	26.14%
BLDG OPERATIONS	4,406,737	1,278,177	29.01%
STUDENT ASSISTANT	1,268,595	165,220	13.02%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	59,328,899	15,145,702	25.53%
NON-SALARY:			
FRINGE BENEFITS	35,711,000	7,429,747	20.81%
CONTRACTED SERVICE	4,759,568	1,320,950	27.75%
SUPPLIES & REPAIRS	5,253,561	1,631,524	31.06%
UTILITIES & RENT	4,045,768	1,208,284	29.87%
TRANSFERS	3,122,166	212,275	6.80%
OTHER COSTS	3,045,358	458,325	15.05%
EQUIPMENT	292,863	85,169	29.08%
CONTINGENCY	290,000		0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	56,020,284	12,346,274	22.04%
TOTAL EXPENSE	115,349,183	27,491,976	23.83%
NET REVENUE (EXPENSE)	125,817	43,136,921	
MET KEVENUE (EAPENSE)	123,617	75,150,921	

# GRAND RAPIDS COMMUNITY COLLEGE 2021-2022 GENERAL OPERATING FUND BUDGET REPORT FOR THE PERIOD ENDED OCTOBER 31, 2021

	MONTHLY ACTIVITY 10/31/21	MONTHLY ACTIVITY 10/31/20	YEAR-TO- DATE 10/31/21	YEAR-TO- DATE 10/31/20
REVENUE:				
TUITION	8,566,208	8,449,774	30,677,962	30,040,098
FEES	1,272,667	1,622,503	4,437,534	5,061,382
PROPERTY TAX	5,571,501	10,293,839	32,647,009	32,760,342
STATE AID	2,620,853	2,435,771	2,620,853	2,583,864
INTEREST	19,203	26,838	71,755	168,247
MISCELLANEOUS	35,290	177	173,784	17,132
TOTAL REVENUE	18,085,722	22,828,902	70,628,897	70,631,065
EXPENSE:				
SALARIES:				
INSTRUCTION	3,915,703	3,640,832	7,509,372	7,241,418
COUNSELING	123,423	186,307	249,993	339,302
LIBRARIAN	66,362	64,279	123,941	123,451
ADMINISTRATION	641,002	637,435	1,682,236	1,689,180
ADMINISTRATIVE SUPPORT	132,503	131,963	352,334	334,993
TECHNICAL SUPPORT	1,019,475	981,409	2,526,789	2,539,974
SECRETARIAL BLDG OPEN ATTACASE	451,284	495,234	1,257,640	1,254,063
BLDG OPERATIONS	474,204	127,612	1,278,177	968,127
STUDENT ASSISTANT	61,636	67,254	165,220	130,348
TOTAL SALARIES -	6,885,592	6,332,325	15,145,702	14,620,856
NON CALADY			, , , ,	1,020,030
NON-SALARY: FRINGE BENEFITS				
CONTRACTED SERVICES	2,770,900	2,596,681	7,429,747	7,297,589
SUPPLIES & REPAIRS	323,669	413,283	1,320,950	1,194,638
UTILITIES & RENT	392,474	281,733	1,631,524	1,177,999
TRANSFERS	292,598	287,096	1,208,284	1,270,409
OTHER COSTS	57,938	13,514	212,275	143,515
EQUIPMENT	167,188	133,453	458,325	434,471
CONTINGENCY	24,372	28,882	85,169	82,514
TOTAL NON-SALARY	4,029,139	3,754,642	12,346,274	11 601 125
TOTAL EXPENSE	10,914,731	10,086,967	27,491,976	11,601,135 26,221,991
			21,101,970	20,221,991
NET REVENUE (EXPENSE)	7,170,991	12,741,935	43,136,921	44,409,074

## GRAND RAPIDS COMMUNITY COLLEGE 2021 - 2022 DESIGNATED FUND BUDGET REPORT FOR PERIOD ENDING OCTOBER 30, 2021

		2021 - 2022	
	ADOPTED	ACTUAL	
DESIGNATED	BUDGET	10/31/21	PERCENTAGE
REVENUE:			
CONTRACTED TRAINING	1,661,992	369,774	22.25%
OTHER MISCELLANEOUS LOCAL	632,468	21,465	3.39%
TOTAL REVENUE	2,294,460	391,239	17.05%
EXPENSES:			
SALARIES			
INSTRUCTION	249,280	94,618	37.96%
ADMINISTRATION	322,450	114,044	35.37%
CUSTODIANS & SECURITY	25,500	8,794	34.49%
SECRETARIAL	21,564	1,314	6.09%
STUDENT ASSISTANTS	13,605	0	0.00%
TOTAL SALARIES	632,399	218,771	34.59%
NON-SALARY			
FRINGE BENEFITS	265,304	65,481	24.68%
CONTRACTED SERVICES	849,714	143,947	16.94%
SUPPLIES & REPAIRS	729,955	123,242	16.88%
UTILITIES & RENTALS	3,150	0	0.00%
CAPITAL OUTLAY	22,100	755	3.42%
TRANSFERS	(162,166)	(54,055)	33.33%
OTHER	81,507	41,642	51.09%
TOTAL NON-SALARY	1,789,564	321,011	17.94%
TOTAL EXPENSE	2,421,963	539,782	22.29%
NET REVENUE (EXPENSE)	(127,503)	(148,543)	<u> </u>

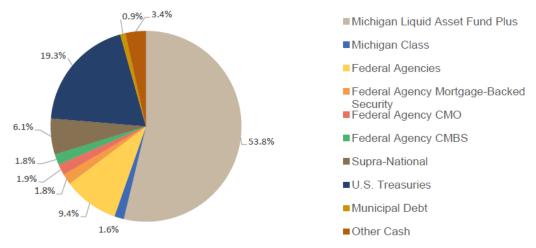
	ADOPTED	ACTUAL	
	BUDGET	10/31/21	PERCENTAGE
REVENUE:			
PROPERTY TAXES	9,700,000	8,598,663	88.65%
TRANSFER FROM GENERAL FUND	1,985,000	0	0.00%
DONATIONS	4,750,000	0	0.00%
STATE FUNDS (ATC PROJECT)	0	(4,596)	0.00%
FACILITIES FEE	1,987,000	1,011,380	50.90%
TOTAL REVENUE	18,422,000	9,605,446	52.14%
EXPENSES:			
MAINTENANCE & OTHER	3,651,000	493,268	13.51%
ATC RENOVATION	0	(4,597)	0.00%
RJF RENOVATION	3,000,000	2,696,463	89.88%
LAKESHORE RENOVATION	2,000,000	2,016,402	100.82%
SECCHIA PIAZZA PROJECT	4,750,000	104,620	2.20%
OTHER PROJECTS	1,000,000	147,663	14.77%
TRANSFERS TO DEBT FUND	4,010,000	0	0.00%
TOTAL EXPENSES	18,411,000	5,453,819	29.62%
NET REVENUE (EXPENSE)	11,000	4,151,628	·

# PLANT FUND - DEBT RETIREMENT FUND 2021-22 FISCAL YEAR

	BUDGET	ACTUAL 10/31/2021
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	6,203
OTHER EXPENSE	100	0
TOTAL EXPENSE	212,506	6,203
2012 ISSUE - FACILITIES		
PRINCIPAL	900,000	0
INTEREST	45,000	22,500
OTHER EXPENSE	150	0
TOTAL EXPENSE	945,150	22,500
2013 ISSUE		
PRINCIPAL	365,000	0
INTEREST	10,950	5,475
OTHER EXPENSE	450	0
TOTAL EXPENSE	376,400	5,475
2018 ISSUE - 2008 REFUNDING		
PRINCIPAL	1,275,000	0
INTEREST	31,238	15,619
OTHER EXPENSE	500	0
TOTAL EXPENSE	1,306,738	15,619
2019 ISSUE - 2009 REFUNDING		
PRINCIPAL	655,000	0
INTEREST	283,650	141,825
OTHER EXPENSE	500	0
TOTAL EXPENSE	939,150	141,825
2020 ISSUE - 2012 REFUNDING		
PRINCIPAL	0	0
INTEREST	228,476	114,238
OTHER EXPENSE	500	500
TOTAL EXPENSE	228,976	114,738
GRAND TOTAL EXPENSE	4,008,919	306,360
		· ·

# Grand Rapids Community College Aggregate Cash and Investments As of October 31, 2021

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$59,647,953	53.8%
Michigan Class	\$1,792,344	1.6%
Federal Agencies	\$10,407,068	9.4%
Federal Agency Mortgage-Backed Security	\$2,017,717	1.8%
Federal Agency CMO	\$2,069,309	1.9%
Federal Agency CMBS	\$2,014,944	1.8%
Supra-National	\$6,737,261	6.1%
U.S. Treasuries	\$21,429,202	19.3%
Municipal Debt	\$1,006,859	0.9%
Other Cash	\$3,827,159	3.4%
Total	\$110,949,817	100.0%



<sup>\*</sup> The above information includes all of the College's cash and investments.

#### **ACTION ITEMS**

#### N. Purchases over \$100,000

#### a. General Fund

1) Request permission to issue blanket purchase order to provide custodial services to select Main Campus buildings, Tassell MTEC and Lakeshore Campus at an annual cost of \$532,872.00.

Requestor: Jim Vandokkumburg - Facilities

**Expenditure:** \$310,842.00 (prorated for remainder of fiscal year)

Disposition: Recurring Purchase Supplier: WFF Facility Services

St. Louis, MO

Bid: Yes, RFP 2021-4269.

## b. Other Special Funds

1) Request permission to issue purchase order change notice to provide audio visual equipment as required to accommodate HyFlex classrooms across campus. Order to increase \$113,494.00; from \$73,695.00 to \$187,189.00.

Requestor: Klaas Kwant – Media Technologies Expenditure: \$73,695.00/\$187,189.00 (2821-51)

**Disposition:** New Purchase

**Supplier:** Moss Telecommunications

Grand Rapids, MI

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: No, Sourcewell consortium purchase.

2) Request permission to issue purchase order issued to provide audio visual equipment as required to accommodate HyFlex classrooms across campus.

Requestor: Klaas Kwant – Media Technologies

**Expenditure:** \$341,511.88 (2821-51)

**Disposition:** New Purchase

**Supplier:** Conference Technologies

Wyoming, MI

Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education

Emergency Relief Fund) Grant

Bid: Yes, RFQ 1819-5236.

ACCOUNT:

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.

**Vision:** GRCC provides relevant educational opportunities that are responsive to the needs of the community and inspires students to meet economic, social and environmental challenges to become active participants in shaping the world of the future.

**Mission:** GRCC is an open access college that prepares individuals to attain their goals and contribute to the community.

#### Values:

**Excellence** – We commit to the highest standards in our learning and working environment.

**Diversity** – We create an inclusive, welcoming, and respectful environment that recognizes the value, diversity, and dignity of each person.

**Responsiveness** – We anticipate and address the needs of students, colleagues, and community.

**Innovation** – We seek creative solutions through collaboration, experimentation, and adaptation.

**Accountability** – We set benchmarks and outcomes to frame our decision-making, measure our performance, and evaluate our results.

**Sustainability** – We use resources in responsible ways to achieve balance among our social, economic, and environmental practices and policies.

**Respect** – We treat others with courtesy, consideration, and civility.

**Integrity** – We commit to GRCC values and take personal responsibility for our words and actions.

#### **Strategic Goals:**

**Strategic Goal #1: Teaching and Learning**— The College develops curriculum and curriculum delivery, and supports instruction that measurably improves student learning..

**Strategic Goal #2: Completion and Transfer** – The College sustains and continuously improves our focus on successful student goal achievement whether that be completion of a degree/ credential, transfer to another college, or personal interest/skill attainment

**Strategic Goal #3:** The College works to create and support equitable practices across the institution to remove barriers and ensure high comparable outcomes for all identifiable groups.

**Strategic Goal #4:** The College seeks to positively impact the community by educating and training students with relevant skills so that they are retained in the service region holding living-wage jobs, as well as through collaborations/ events with education and community partners.

**Strategic Goal #5:** The College effectively plans for and uses our resources to preserve and enhance the institution.

#### Equal Opportunity and Non-discrimination Statement

Grand Rapids Community College is an equal opportunity institution and does not discriminate on the basis of gender, race, color, national origin, religion, height, weight, age, marital status, disability, sexual orientation, status as a disabled veteran or Vietnam Era veteran, and/or any other legally protected class not heretofore mentioned, in any of its educational programs and activities, including admissions and employment.

The above measures, in conjunction with other related state laws and the College's policies and procedures, will assure all individuals opportunity for consideration or redress of complaints of illegal discrimination. Equal Employment Opportunity and Americans with Disabilities Act information may be obtained from the Director of Human Resources/Labor Relations & EEO, 404B CPP, 143 Bostwick Avenue NE, Grand Rapids, Michigan 49503-3295. Telephone (616) 234-3972. GRCC is a tobacco free campus.

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