

PROCEEDINGS
OF
GRAND RAPIDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
OFFICIAL
REGULAR MEETING
BOARD CHAMBERS
MONDAY, MARCH 19, 2018

I. ORDER OF BUSINESS

Meeting called to order at 4:15 p.m., Dave Koetje in the chair.

- A. Present: Bailey, Bristol, Brame, Bruinsma, Sanchez, Stewart and Koetje – 7
- B. Introduction of Guests
 - None at this time.
- C. Review and Approval of Agenda to include additions, deletions, or corrections.
 - Motion by Trustee Bailey, seconded by Trustee Bristol to approve the agenda as presented. Motion carries 7-0.
- D. Open Comments
 - None at this time.
- E. Special Order of Business (New Business)
 - None at this time.

II. MONITORING REPORTS

- F. Report (s)
 - Higher Learning Council (HLC) update – presented by Donna Kragt.
 - Finance Update – presented by Lisa Freiburger.

III. UPDATES

- G. Student Report
 - Cale Merdenzski gave an update in regards to student organizations and all the good work they are doing, highlighting the International Student group. He also invited the board to the Student Leadership banquet at the end of March.
- H. Foundation Update (Quarterly Report)
 - None at this time.
- I. Board Chair Report

- None at this time.
- J. President's Update – Bill Pink, Ph.D
- Dr. Pink highlighted the public hearing the college hosted on March 9th for the State House of Representatives Appropriations Subcommittee on Community Colleges. He went on to remind folks about the Scholarfest event on March 27th and watching the GRCC Men's Basketball team on Tuesday, March 20th as they continue to play for the championship.
- K. Faculty Association Update
- None at this time.

IV. COMMUNITY CONNECTIONS

- L. Communications to the Board
- None at this time.

V. CONSENT ITEMS

- M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
- Minutes from February 19, 2018 Board Meeting
 - No grants GRCC received from February 1, 2018 – February 28, 2018.

PERSONNEL REPORT

(Includes in-process transactions through 2-27-18)

Appointments

NAME	DEPARTMENT	EMPLOYEE GROUP	POSITION	EFFECTIVE DATE	NOTES
Jordan Dack	Dental Clinic	APSS	Support Professional	2-19-18	New to College
Theresa Kent-Williams	Finance & Administration	M&C	Administrative Assistant to the Vice President of Finance & Administration	2-26-18	Transfer from College Success Center
Dave Murray	Communications	M&C	Director of Communications	3-5-18	New to College
Ashley Ruthruff	WIOA	APSS	Support Professional	3-5-18	Transfer from Contingency

Separations

NAME	DEPARTMENT	EMPLOYEE GROUP	POSITION	EFFECTIVE DATE	NOTES
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Dustan Armock	Facilities	CEBA	Custodian	2-15-18	Separation
Kristen Doneth	School of Arts & Sciences	APSS	Support Professional	3-7-18	Separation

CONGRATULATIONS ON YOUR NEW POSITION

Theresa Kent-Williams

From: Support Professional, College Success Center

To: Administrative Assistant to the Vice President of Finance & Administration

Effective 2-26-18

Ashley Ruthruff

From: Contingency

To: Support Professional, WIOA

Effective 3-5-18

Financial Transactions

(February 1 - 28, 2018)

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

a. General Fund

- 1) Purchase order issued to provide consulting and data entry work on monthly enrollment reports as required by the US Dept. of Ed.

Requestor: Valerie Butterfield – Registrar’s

Expenditure: \$85,000.00

Disposition: New Purchase

Supplier: Production Solutions

Sarasota, FL

Bid: Yes, RFP #1718-1356.

b. Other Special Funds

- 1) Purchase order issued to provide a rotating rack oven for the SICE Bake Lab.

Requestor: Jeff Danner – Workforce Development

Expenditure: \$30,392.00 (42-2821, 51-2821)

Disposition: Replacement Purchase

Supplier: FBM Baking Machines

Cranbury, NJ

Source of Funds: Plant Fund/Perkins Grant
Bid: No, single source.

- 2) Purchase order issued to provide a used 2012 International - 22' box truck for Shipping and Receiving.

Requestor: Mansfield Matthewson - Purchasing
Expenditure: \$38,310.00 (42-2822)
Disposition: Replacement Purchase
Supplier: Ryder Exchange
Wayland, MI

Source of Funds: Plant Fund
Bid: No, single source.

- 3) Blanket purchase order issued to provide guest chairs for the Ford Fieldhouse gymnasium.

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$42,895.70 (42-2330)
Disposition: Replacement Purchase
Supplier: Mity-Lite, Inc.
Orem, UT

Source of Funds: Plant Fund
Bid: No, consortium purchase.

- 4) Blanket purchase order issued to provide a replacement fire alarm system for the Spectrum Theatre.

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$48,440.00 (42-2330)
Disposition: Replacement Purchase
Supplier: Engineered Protection Systems
Grand Rapids, MI

Source of Funds: Plant Fund
Bid: No, single source.

- 5) Executed a lease agreement to provide a booklet maker for the ePrint Department. 60 months @ 812.75 = \$48,765.00

Requestor: Danelle Sedore - ePrint
Expenditure: \$48,765.00 (14-2412)
Disposition: Replacement Purchase
Supplier: Wells Fargo Vendor Financial
Dallas, TX

Source of Funds: Auxiliary Fund
Bid: No, MiDEAL consortium agreement.

- 6) Blanket purchase order issued to provide a replacement fire alarm system for the Calkins Science Center.

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$76,760.00 (42-2330)
Disposition: Replacement Purchase
Supplier: Engineered Protection Systems

Source of Funds: Grand Rapids, MI
Plant Fund
Bid: No, single source.

GRAND RAPIDS COMMUNITY COLLEGE
2017-2018 GENERAL OPERATING FUND BUDGET REPORT
FOR THE PERIOD ENDED FEBRUARY 28, 2018

	MONTHLY ACTIVITY 2/28/2018	MONTHLY ACTIVITY 2/28/2017	YEAR-TO- DATE 2/28/2018	YEAR-TO- DATE 2/28/2017
REVENUE:				
TUITION	597,006	2,550,158	42,477,753	44,922,307
FEES	182,704	374,148	6,114,176	6,131,999
PROPERTY TAX	250,559	306,654	29,967,355	30,156,677
STATE AID	2,224,193	2,237,770	11,945,375	11,274,451
INTEREST	35,496	17,968	216,122	124,020
MISCELLANEOUS	87,783	117,465	759,996	752,957
TOTAL REVENUE	3,377,741	5,604,164	91,480,777	93,362,411
EXPENSE:				
SALARIES:				
INSTRUCTION	2,521,151	2,578,749	17,679,327	17,889,042
COUNSELING	120,831	108,156	793,066	763,340
LIBRARIAN	42,477	41,640	287,932	292,143
ADMINISTRATION	373,543	373,000	3,126,248	3,159,951
ADMINISTRATIVE SUPPORT	81,433	74,976	683,935	630,537
TECHNICAL SUPPORT	593,938	570,516	4,896,447	4,413,585
SECRETARIAL	321,536	347,862	2,661,683	2,726,245
BLDG OPERATIONS	301,308	303,396	2,501,963	2,462,057
STUDENT ASSISTANT	122,189	88,452	853,657	732,513
TOTAL SALARIES	4,478,406	4,486,747	33,484,238	33,069,411
NON-SALARY:				
FRINGE BENEFITS	2,005,513	2,568,150	18,842,093	17,335,144
CONTRACTED SERVICES	243,374	116,065	2,638,732	2,691,488
SUPPLIES & REPAIRS	330,951	364,174	2,377,473	2,404,350
UTILITIES & RENT	351,142	258,165	2,128,642	1,890,738
TRANSFERS	338,687	84,150	513,220	270,889
OTHER COSTS	120,021	75,140	1,064,471	978,102
EQUIPMENT	22,540	17,518	74,585	147,727
CONTINGENCY	-	-	-	-
TOTAL NON-SALARY	3,412,228	3,483,362	27,639,216	25,718,438
TOTAL EXPENSE	7,890,634	7,970,109	61,123,474	58,787,850
NET REVENUE (EXPENSE)	(4,512,893)	(2,365,945)	30,357,303	34,574,561

GRAND RAPIDS COMMUNITY COLLEGE
 2017-2018 GENERAL OPERATING FUND BUDGET REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2018

GENERAL OPERATING	ADOPTED BUDGET	2017/2018 ACTUAL 2/28/2018	PERCENTAGE
REVENUE:			
TUITION	45,481,628	42,477,753	93.40%
FEES	6,695,236	6,114,176	91.32%
PROPERTY TAX	30,979,300	29,967,355	96.73%
STATE AID	27,902,896	11,943,375	42.81%
INTEREST	205,000	216,122	105.43%
MISCELLANEOUS	1,775,079	759,996	42.81%
TOTAL REVENUE	113,039,139	91,480,777	80.93%
EXPENSE:			
SALARIES:			
INSTRUCTION	32,221,475	17,679,327	54.87%
COUNSELING	1,570,140	793,066	50.51%
LIBRARIAN	647,360	287,932	44.48%
ADMINISTRATION	4,963,925	3,126,248	62.98%
ADMINISTRATIVE SUPPORT	1,172,320	683,935	58.34%
TECHNICAL SUPPORT	7,943,545	4,896,447	61.64%
SECRETARIAL	4,532,720	2,661,683	58.72%
BLDG OPERATIONS	4,131,345	2,501,963	60.56%
STUDENT ASSISTANT	1,293,964	853,637	65.97%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	57,976,794	33,484,258	57.75%
NON-SALARY:			
FRINGE BENEFITS	33,876,875	18,842,093	55.62%
CONTRACTED SERVICE	4,799,496	2,638,732	54.98%
SUPPLIES & REPAIRS	4,769,752	2,377,473	49.84%
UTILITIES & RENT	3,957,627	2,128,642	53.79%
TRANSFERS	2,854,466	513,220	17.98%
OTHER COSTS	3,062,817	1,064,471	34.75%
EQUIPMENT	275,063	74,585	27.12%
CONTINGENCY	73,603	-	0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	53,169,699	27,639,216	51.98%
TOTAL EXPENSE	111,146,493	61,123,474	54.99%
NET REVENUE (EXPENSE)	1,892,646	30,357,303	

GRAND RAPIDS COMMUNITY COLLEGE
 2017 - 2018 DESIGNATED FUND BUDGET REPORT
 FOR PERIOD ENDED FEBRUARY 28, 2018

DESIGNATED	2017 - 2018		PERCENTAGE
	ADOPTED BUDGET	ACTUAL 2/28/18	
REVENUE:			
CONTRACTED TRAINING	1,695,025	980,380	57.84%
OTHER MISCELLANEOUS LOCAL	982,975	589,265	59.95%
TOTAL REVENUE	2,678,000	1,569,645	58.61%
EXPENSES:			
SALARIES			
INSTRUCTION	301,880	219,328	72.65%
ADMINISTRATION	481,194	262,065	54.46%
CUSTODIANS & SECURITY	25,500	15,978	62.66%
SECRETARIAL	21,500	9,357	43.52%
STUDENT ASSISTANTS	25,025	5,286	21.12%
TOTAL SALARIES	855,099	512,014	59.88%
NON-SALARY			
FRINGE BENEFITS	356,794	215,237	60.33%
CONTRACTED SERVICES	580,951	415,791	71.57%
SUPPLIES & REPAIRS	1,069,578	528,537	49.42%
UTILITIES & RENTALS	13,515	7,796	57.68%
CAPITAL OUTLAY	22,200	1,101	4.96%
TRANSFERS	(255,966)	(170,644)	66.67%
OTHER	142,667	69,550	48.75%
TOTAL NON-SALARY	1,929,739	1,067,367	55.31%
TOTAL EXPENSE	2,784,838	1,579,382	56.71%
NET REVENUE (EXPENSE)	(106,838)	(9,736)	

GRAND RAPIDS COMMUNITY COLLEGE
 BUILDING & SITE FUND - GENERAL
 FOR PERIOD ENDED FEBRUARY 28, 2018

	ADOPTED BUDGET	ACTUAL 02/28/18	PERCENTAGE
REVENUE:			
PROPERTY TAXES	8,129,000	7,932,063	97.58%
TRANSFER FROM GENERAL FUND	2,090,000	0	0.00%
DONATIONS	617,000	0	0.00%
FACILITIES FEE	2,143,000	2,200,330	102.68%
TOTAL REVENUE	12,979,000	10,132,393	78.07%
EXPENSES:			
MAINTENANCE & OTHER	2,902,000	1,964,463	67.69%
FIELDHOUSE RENOVATIONS	3,000,000	881,460	29.38%
ATC RENOVATION	300,000	70,608	23.54%
MUSIC BUILDING RENOVATIONS	530,000	533,635	100.69%
PRESCHOOL BUILDING	217,000	26,031	12.00%
TRANSFERS TO DEBT FUND	8,785,577	3,626,409	41.28%
TOTAL EXPENSES	15,734,577	7,102,606	45.14%
NET REVENUE (EXPENSE)	(2,755,577)	3,029,787	

PLANT FUND - DEBT RETIREMENT FUND
2017-2018 BUDGET

	2017/2018 BUDGET	2017/2018 ACTUAL 2/28/2018
REVENUE		
TRANSFER FROM PLANT - FACILITIES FEE	1,988,577	991,909
TRANSFER FROM PLANT - GENERAL	6,797,000	2,634,500
TOTAL REVENUE	<u>8,785,577</u>	<u>3,626,409</u>
EXPENSE		
2015 KELLOGG FOUNDATION LOAN		
PRINCIPAL	1,500,000	0
2008 ISSUE		
PRINCIPAL	1,315,000	0
INTEREST	394,500	164,375
OTHER EXPENSE	450	0
TOTAL EXPENSE	<u>1,709,950</u>	<u>164,375</u>
2009 ISSUE		
PRINCIPAL	500,000	0
INTEREST	369,628	183,321
OTHER EXPENSE	750	0
TOTAL EXPENSE	<u>870,378</u>	<u>183,321</u>
2012 ISSUE - REFUNDING		
PRINCIPAL	510,000	0
INTEREST	113,806	46,703
OTHER EXPENSE	100	0
TOTAL EXPENSE	<u>623,906</u>	<u>46,703</u>
2012 ISSUE - FACILITIES		
PRINCIPAL	1,005,000	0
INTEREST	978,918	469,359
OTHER EXPENSE	100	0
TOTAL EXPENSE	<u>1,984,018</u>	<u>469,359</u>
2013 ISSUE		
PRINCIPAL	575,000	0
INTEREST	69,926	32,300
OTHER EXPENSE	250	0
TOTAL EXPENSE	<u>645,176</u>	<u>32,300</u>
2016 ISSUE - 2006 REFUNDING		
PRINCIPAL	1,380,000	0
INTEREST	56,899	16,354
OTHER EXPENSE	250	0
TOTAL EXPENSE	<u>1,437,149</u>	<u>16,354</u>
OTHER BOND EXPENSE	15,000	7,500
TOTAL EXPENSE	<u>15,000</u>	<u>7,500</u>
GRAND TOTAL EXPENSE	<u><u>8,785,577</u></u>	<u><u>919,913</u></u>

GRAND RAPIDS COMMUNITY COLLEGE
 CASH AND INVESTMENT SUMMARY
 AS OF FEBRUARY 28, 2018

Bank Accounts	Ending Balance	Earning Credit Rate
PNC Bank - General	5,116,510.00	0.35%
PNC Bank - Auxiliary	309,856.19	0.35%
PNC Bank - Raider Card	1,735,023.78	0.35%
PNC Bank - Sweep	1,525,820.91	
Total Bank Accounts	<u>\$ 8,687,210.88</u>	
Certificates of Deposit		
Fifth Third Bank	2,000,000.00	
First National Bank	250,000.00	
Lake Michigan Credit Union	2,022,752.87	
Multi-Bank (Grand River Bank)	250,000.00	
Multi-Bank (JP Morgan Chase)	500,000.00	
Multi-Bank (Nicolet National Bank)	250,000.00	
Multi-Bank (Wells Fargo)	500,000.00	
	<u>5,772,752.87</u>	
Liquid Assets Pools		
Michigan Class Fund	14,154,910.27	
MILAF+ Cash Mgmt - General Fund	4,038,666.63	
MILAF+ Cash Mgmt Fund (PFM Core)	11,270,455.01	
MILAF Term - Michigan Term Series Sep 2019	26,000,000.00	
	<u>55,464,031.91</u>	
Commercial Paper		
Commerical Paper - Dexia Credit	1,982,102.67	
Commercial Paper - JP Morgan	3,953,753.24	
Commercial Paper - Toyota Motor Credit	1,977,833.24	
	<u>7,913,689.15</u>	
Federal Government and Agency Issues		
Federal Home Loan Bank	1,299,500.00	
Federal Home Loan Mortgage Corporation	5,975,338.06	
Federal Farm Credit Bank	1,997,700.00	
Federal National Mortgage Association	2,498,750.00	
	<u>11,771,288.06</u>	
Total Investments	<u>\$ 80,921,761.99</u>	
US Gov't, US Gov't agencies or FDIC insured % of total portfolio	\$ 16,047,108.97 17.9%	

GRAND RAPIDS COMMUNITY COLLEGE							
INVESTMENT DETAIL REPORT							
FOR THE MONTH ENDING FEBRUARY 28, 2018							
Issuing Organization	Purchase Date	Maturity Date	Interest Rate	Beginning Balance	Deposits & (Maturities)	Interest	Ending Balance
Commerical Paper - Dexta Credit	05/04/17	01/23/18	1.22%	1,982,102.67			1,982,102.67
Federal Home Loan Mortgage Corporation	05/23/17	02/01/18	1.05%	1,985,253.89			1,985,253.89
Multi-Bank (Bank of Birmingham MI)	11/05/14	02/05/18	1.10%	250,000.00	(250,000.00)	8,358.21	-
Commercial Paper - Toyota Motor Credit	06/01/17	02/26/18	1.16%	991,300.00	(991,300.00)	8,700.00	-
MILAF Term - Michigan Term Series Sep 2019	08/21/17	03/19/18	1.31%	2,000,000.00			2,000,000.00
First National Bank	09/25/16	03/25/18	0.75%	250,000.00			250,000.00
MILAF Term - Michigan Term Series Sep 2019	09/29/17	04/09/18	1.27%	6,000,000.00			6,000,000.00
Federal Farm Credit Bank	06/02/17	04/18/18	0.86%	997,700.00			997,700.00
MILAF Term - Michigan Term Series Sep 2019	08/21/17	04/20/18	1.33%	4,000,000.00			4,000,000.00
Federal Home Loan Mortgage Corporation	06/02/17	04/24/18	1.12%	990,084.17			990,084.17
Fifth Third Bank	06/19/17	04/24/18	0.45%	2,000,000.00			2,000,000.00
MILAF Term - Michigan Term Series Sep 2019	09/29/17	05/01/18	1.30%	2,000,000.00			2,000,000.00
Federal Farm Credit Bank	05/18/16	05/18/18	0.93%	500,000.00			500,000.00
MILAF Term - Michigan Term Series Sep 2019	09/29/17	05/29/18	1.35%	6,000,000.00			6,000,000.00
MILAF Term - Michigan Term Series Sep 2019	09/29/17	06/26/18	1.40%	6,000,000.00			6,000,000.00
Multi-Bank (Grand River Bank)	06/30/17	06/29/18	1.35%	250,000.00			250,000.00
Commercial Paper - Toyota Motor Credit	10/12/17	07/05/18	1.52%	1,977,833.24			1,977,833.24
Commercial Paper - JP Morgan	10/12/17	07/06/18	1.54%	1,977,453.24			1,977,453.24
Commercial Paper - JP Morgan	10/27/17	07/24/18	1.60%	1,976,300.00			1,976,300.00
Federal Farm Credit Bank	09/23/16	09/19/18	0.93%	500,000.00			500,000.00
Federal National Mortgage Association	11/26/12	11/26/18	1.05%	500,000.00			500,000.00
Lake Michigan Credit Union	10/10/17	03/10/19	1.74%	2,022,752.87			2,022,752.87
Multi-Bank (Nicolet National Bank)	06/16/17	10/16/19	1.65%	250,000.00			250,000.00
Federal Home Loan Mortgage Corporation	12/30/16	12/30/19	1.50%	500,000.00			500,000.00
Federal National Mortgage Association	12/30/16	12/30/19	1.58%	500,000.00			500,000.00
Federal National Mortgage Association	02/26/16	02/26/20	1.25%	500,000.00			500,000.00
Multi-Bank (Wells Fargo)	03/25/15	03/25/20	1.50%	500,000.00			500,000.00
Federal Home Loan Mortgage Corporation	05/15/17	05/15/20	1.60%	500,000.00			500,000.00
Federal Home Loan Mortgage Corporation	04/28/16	04/28/21	1.25%	500,000.00			500,000.00
Federal National Mortgage Association	05/24/16	11/23/21	1.50%	500,000.00			500,000.00
Federal Home Loan Bank	11/23/16	11/23/21	1.13%	500,000.00			500,000.00
Multi-Bank (JP Morgan Chase)	02/15/17	02/15/22	2.30%	500,000.00			500,000.00
Federal Home Loan Mortgage Corporation	03/29/17	03/29/22	1.75%	500,000.00			500,000.00
Federal National Mortgage Association	07/27/16	01/27/23	1.50%	498,750.00			498,750.00
Federal Home Loan Bank	05/09/17	02/24/23	2.22%	499,500.00			499,500.00
Federal Home Loan Mortgage Corporation	05/25/16	11/25/24	1.50%	500,000.00			500,000.00
Federal Home Loan Bank	06/30/16	06/30/25	1.50%	300,000.00			300,000.00
Federal Home Loan Mortgage Corporation	05/02/16	04/28/26	1.50%	500,000.00			500,000.00
Michigan Class Fund	N/A	N/A	1.24%	14,137,901.41		17,008.86	14,154,910.27
MILAF+ Cash Mgmt - General Fund	N/A	N/A	0.94%	4,034,789.87		3,876.76	4,038,666.63
MILAF+ Cash Mgmt Fund (PFM Core)	N/A	N/A	0%	10,001,989.79	1,241,300.00	27,165.22	11,270,455.01
TOTAL INVESTMENTS				80,873,711.15	-	65,109.05	80,921,761.99
Weighted Average Investment Rate			1.11%				

Motion by Trustee Bruinsma, supported by Trustee Sanchez to approve consent items as presented. Motion carries 7-0 support.

ACTION ITEMS

L. Purchases over \$100,000

a. General Fund

No purchases to report for February 2018.

b. Other Special Funds

- 1) Request permission to issue a purchase order for the GRCC Bostwick Parking Structure Repairs 2018 (phase III).

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$305,245.00 (14-2331)

Disposition: Construction Purchase

Suppliers: Mark 1 Restoration

Detroit, MI

Source of Funds: Auxiliary Fund

Bid: Yes, RFP 1718-3305.

- 2) Request permission to issue purchase order for the Devos Campus Site Improvements project (earthwork, concrete, paving, landscape and electrical improvements).

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$1,000,000.00 (14-2331)

Disposition: Construction Purchase

Suppliers: Progressive AE (AE)

Grand Rapids, MI

Christman Company (CM)

Grand Rapids, MI

Source of Funds: Auxiliary Fund

Bid: Yes, RFPs #1415-3282 & #1415-6211, both previously reported.

- 3) Request permission to enter negotiations and subsequently issue a purchase order to provide a campus access and POS (point of sale) transaction system for GRCC Main Campus, DeVos Campus and Tassell MTEC.

Requestor: Lisa Freiburger – Finance & Administration

Expenditure: \$1,871,250.00 (42-2330) NTE

Disposition: New and Replacement Purchase

Supplier: Atrium

Richmond, VA

Source of Funds: Plant Fund

Bid: Yes, RFP #1718-2312

- 4) Request permission to issue a purchase order for furniture for the following classrooms: Cook 113; Main 326, 355, 428, 429, 448; Sneden 204, 206, 207, 208, 209, 213, 214, 216, 307, 309; and Spectrum LL5. (per Learning Environment Team standards)

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$191,332.53 (42-2822)
Disposition: Replacement Purchase
Suppliers: MarxModa
Grand Rapids, MI
Source of Funds: Plant Fund
Bid: No, US Communities consortium purchase (contract 4400003403).

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 Bailey, supported by Trustee Bristol to approve action items as presented. Motion carries 7-0 support.

O. Tuition Rates 2018-19

Motion by Trustee Stewart, supported by Trustee Bruinsma to approve 2018-19 tuition rates as presented. Motion carries 7-0 support.

VII. OPEN COMMENT

- None at this time.

VIII. FINAL BOARD COMMENTS

Trustee Sanchez, thanked the GRCC Woodrick Center for Equity and Inclusion and GVSU for sponsoring the Latino Youth Conference as he had the privilege of attending. The keynote was also a GRCC Alumni! He went on to say that he also attended the Cesar Chavez Community March where the three people being honored were GRCC Alumni and GRCC was also a sponsor. The Center is a gem for not only the college but the community!

Trustee Brame, said he attended the ABO Jacketing ceremony and was happy to be part of the event as he watched the young men fill with pride as they received their jackets. He went on to say this was an example of how the college provides support and helps to break down barriers for our students.

Trustee Bristol, thanked the Strategic Leadership Team (SLT) for all their work as it is all focused on student success. She said she hated to see this year's work end. She went on to thank the Food and Housing Insecurity Team for all their work, as this is a need of our students and is happy that the college is addressing.

Chairperson Koetje, thanked the good work within each office on behalf of the college as it makes the Trustees jobs that much easier, as the board is in essence walking on the backs of GRCC staff.

IX. ADJOURNMENT

- Adjourned at 5:24 PM