

GRAND RAPIDS COMMUNITY COLLEGE

AGENDA OF BOARD OF TRUSTEES



**MONDAY, MAY 16, 2022
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



Kathleen Bruinsma
Secretary
2022



Brandy Lovelady Mitchell
Trustee
2026



Daniel Williams
Trustee
2026



Salvador Lopez
Trustee
2022



Bill Pink, Ph.D.
President

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.

135705 7/21

GRAND RAPIDS COMMUNITY COLLEGE
REGULAR BOARD OF TRUSTEES MEETING
MONDAY, MAY 16, 2022

ORDER OF BUSINESS

I. GENERAL BUSINESS

- Call to Order
- Introduction of Guests
- Review and Approval of Agenda to include additions, deletions, or corrections.
- Open Comments
 - Open comments in this section of the agenda are limited to comments specifically related to today's board agenda.
- Special Order of Business (New Business)
 - Dover Pumps MNJT Agreement

II. MONITORING REPORTS

- Report (s)
 - Finance Update

III. UPDATES

- Student Alliance Report
- Foundation Update (Quarterly Report)
- Board Chair Report – David Koetje
- President's Update – Bill Pink, Ph.D.
- Faculty Association Update

IV. COMMUNITY CONNECTIONS

- 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:*

- Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
 - Minutes from March 21, 2022 Board Work Session, Regular Board Meeting, and the May 2, 2022 Board Work Session, & Budget Work Session
 - Grants GRCC received from April 1, 2022 to April 30, 2022

VI. ACTION ITEMS

- N. Purchases over \$100,000
- O. Campus Police Contract

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, June 13, 2022, Work Session
- Monday, June 13, 2022, Budget Work Session & Regular Meeting

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)
 - Dover Pumps MNJT Agreement

MONITORING REPORTS

F. Report (s)

- Finance Update – Lisa Freiburger

UPDATES

- G. Student Alliance Report – None at this time.
- H. Foundation Update – None at this time.
- I. Board Chair Update – Dave Koetje
- J. President’s Update – Bill Pink, Ph.D.
- K. Faculty Association Update

JUNE EVENTS

None at this time.

COMMUNITY CONNECTIONS

None at this time.

CONSENT ITEMS

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

- Minutes from March 21, 2022 Board Work Session, Regular Board Meeting, and the May 2, 2022 Board Work Session, & Budget Work Session
- Grants GRCC received from April 1, 2022 to April 30, 2022

The Michigan Economic Development Corporation awarded a Training Equipment Grant in the amount of \$49,875 for the purchase of a FANUC ER-4iA Robot with R-30iB Mat Plus Controllers and a fenceless cart for safety for the Lakeshore Campus.

The Institute of International Education awarded an IIE Passport grant in the amount of \$4,125 to the TRIO Student Support Services Program. The = funds will be used to cover the cost of purchasing a passport to help students pursue study abroad opportunities.

The U.S. Department of Justice awarded the GRCC Campus Police an SRT Body-Worn Camera Micro-grant in the amount of \$7,200. Funds will support the replacement of body-work cameras.

PERSONNEL REPORT
(Includes in-process transactions through 5-1-22)

WELCOME TO GRCC

New Hires:

Cedrick Spearman Jr
Custodians, Custodian I
Effective date: May 2, 2022

Erin Mieskowski
Office of Diversity, Equity & Inclusion
Effective date: April 11, 2022

Micaela Larva
Student Financial Services, Support
Professional
Effective date: March 7, 2022

Monica Hudson
Training Solutions, Educational Training
Specialist -Job Corp Scholars
Effective date: March 28, 2022

Anthony Childers
Custodians, Custodian I
Effective date: March 14, 2022

Amanda Konwinski
Student Financial Services, Support
Professional
Effective date: March 28, 2022

Alyssa Rickman
Workforce Development, Educational
Training Specialist
Effective date: March 21, 2022

Darren Ho
Customer Support, Customer Support
Technician Level 1
Effective date: April 11, 2022

Isandro Gomez
Facilities, Facilities Manager
Effective date: March 28, 2022

Greg Sulisz
Mathematics, Assistant Professor
Effective date: August 8, 2022

Conor Bardallis
Media Technologies, Media Technologies
Events Coordinator
Effective date: March 28, 2022

Austin Dent
Maintenance, Grounds Maintenance
Effective date: April 18, 2022

Andrew Rust
Custodians, Custodian I
Effective date: April 25, 2022

CONGRATULATIONS ON YOUR NEW POSITION

Transfers:

Tyler Anderson

Transfer to: Student Life, Student Life Service and Technology Coordinator

Transfer from: Enrollment Center, Support Professional

Effective date: May 2, 2022

Joshua Grawburg

Transfer to: Financial Aid, Support Professional, One Stop Specialist

Transfer from: Financial Aid, Academic Support & Tutoring Services

Effective date: May 2, 2022

Jesseca Schippa

Transfer to: Dental Auxiliary, Assistant Professor

Transfer from: Dental Auxiliary, Adjunct

Effective date: May 2, 2022

David Feutz

Transfer to: Applied Technology, Temporary Assistant Professor

Transfer from: Applied Technology, Adjunct

Effective date: August 25, 2022

Daniel Dykstra

Transfer to: Custodians, Custodian II

Transfer from: Custodians, Custodian I

Effective date: May 2, 2022

Terrence Moore

Transfer to: Student Financial Services, Support Professional

Transfer from: Enrollment Center, Contingent

Effective date: March 14, 2022

Erin Busscher

Transfer to: Academic Advising & Transfer Center, Assistant Professor

Transfer from: Academic Advising & Transfer Center, Program Director, Assistant Professor

Effective date: March 7, 2022

Sulari White

Transfer to: Academic Advising & Transfer Center, Interim Program Director & Assistant Professor

Transfer from: Academic Advising & Transfer Center, Assistant Professor

Effective date: March 7, 2022

Mandy Tomlinson

Transfer to: Customer Support, Information Technology Service Management Analyst

Transfer from: Customer Support, Information Technology Customer Support

Effective date: March 21, 2022

Courtney VanderLugt

Transfer to: Preschool, Assistant to Instructor

Transfer from: Preschool, Assistant to Instructor (Temporary position)

Effective date: March 28, 2022

Linden Becker
Transfer to: Academic Outreach, Middle College Student Navigator
Transfer from: Academic Outreach, Contingent
Effective date: March 31, 2022

Traci Grimm
Transfer to: Radiologic Technology, Assistant Professor
Transfer from: Radiologic Technology, Adjunct
Effective date: May 2, 2022

THANK YOU FOR YOUR SERVICE

Separations:

Noah DeSmit
Media Technologies, Video Content
Production Manager
Effective date: March 26, 2022

Kimberly Squiers
Grants Development, Grants Specialist
Effective date: April 9, 2022

Bill Pink
President's Office, President
Effective date: July 1, 2022

David Jost
Custodians, Custodian I
Effective date: March 1, 2022

Retirements:

Mary Rudd
Accounting and Budgets, Support Professional
Effective date: June 1, 2022

Mansfield Matthewson
Purchasing, Director of Purchasing
Effective date: June 30, 2022

David Emelander
Maintenance, Building Manager
Effective date: July 1, 2022

Willie Hurst
Custodians, Custodian II
Effective date: July 1, 2022

Michael Roche
Student Affairs, Athletic Trainer
Effective date: April 30, 2022

William Knapp
Instructional Support, Executive Director
Distance Learning
& Instructional Technologies
Effective date: July 1, 2022

Scott Martin
Facilities, Director of Facilities
Effective date: June 1, 2022

Financial Transactions
(April 1 - 30, 2021)

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

a. **General Fund**

- 1) Blanket purchase order change notice issued to provide legal counsel services.
Requestor: Lisa Freiburger – Finance & Administration
Expenditure: \$30,000.00/ \$55,000.00
Disposition: New Purchase
Supplier: Katherine J. Keating, Atty at Law
Rapid City, MI
Bid: No, exempt purchase.

- 2) Purchase order issued to provide assessment and remediation placement test tools for students.
Requestor: Lori Cook – Enrollment Center
Expenditure: \$31,600.00
Disposition: Recurring Purchase
Supplier: McGraw Hill Co.
Philadelphia, PA
Bid: No, single source purchase.

- 3) Purchase order issued to provide renewal for advocate student conduct software and behavioral intervention system (comprehensive campus safety solution).
Requestor: Jeff Vanderveen – Information Technology
Expenditure: \$32,112.08
Disposition: Recurring Purchase
Supplier: Symplicity Corporation
Arlington, VA
Bid: No, single source purchase.

- 4) Purchase order issued to provide annual licensing renewal for the Appspan Application Security Platform, as required for PeopleSoft security and SSO integration.
Requestor: Jeff Vanderveen – Information Technology
Expenditure: \$55,000.00
Disposition: Recurring Purchase
Supplier: Zones Government & Education*
Auburn, WA
Bid: No, single source purchase.

b. **Other Special Funds**

- 1) Purchase order issued to provide annual licensing renewal for Continuity Spectrum, non-credit enterprise system, used for non-credit enrollment and course management.
 - Requestor:** Julie Parks – Workforce Development
 - Expenditure:** \$27,071.00 (15-2271)
 - Disposition:** Recurring Purchase
 - Supplier:** Plexus Systems
Lake Forest, CA
 - Source of Funds: Designated Funds
 - Bid: No, single source purchase.

- 2) Purchase order issued to provide NaBITA (National Behavioral Intervention Team Association) training for the GRCC Behavioral Intervention Team.
 - Requestor:** Lina Blair – Student Life
 - Expenditure:** \$27,500.00 (15-2271)
 - Disposition:** New Purchase
 - Supplier:** The NCHERM Group
King of Prussia, PA
 - Source of Funds: Designated Funds
 - Bid: No, sole source purchase.

- 3) Purchase order issued to provide Title III external evaluation reports and services.
 - Requestor:** David Lovell – Title III
 - Expenditure:** \$29,821.00 (51-2273)
 - Disposition:** Recurring Purchase
 - Supplier:** Pacific Research and Evaluation, LLC
Portland, OR
 - Source of Funds: Strengthening Institutional Programming (SIP) Grant
 - Bid: Yes, RFP 1920-5226B.

- 4) Purchase order issued to provide Calkins Science Center/Ford Fieldhouse stair-tower roof replacement.
 - Requestor:** Jim VanDokkumburg - Facilities
 - Expenditure:** \$33,450.00 (42-2330)
 - Disposition:** Replacement Purchase
 - Supplier:** BCI Construction
Grand Rapids, MI
 - Source of Funds: Plant Fund
 - Bid: Yes, RFP 1920-5226, previously reported.

- 5) Purchase order issued to provide new speakers for the Secchia Piazza and replacement speakers for the Heritage restaurant.
 - Requestor:** Jim VanDokkumburg - Facilities
 - Expenditure:** \$34,300.00 (42-2810)
 - Disposition:** New & Replacement Purchase
 - Supplier:** BCI Construction
Grand Rapids, MI
 - Source of Funds: Plant Fund
 - Bid: Yes, RFP 1920-5226, previously reported.

- 6) Purchase order issued to provide a replacement water heater for the Spectrum Theater.
- Requestor:** Jim VanDokkumburg - Facilities
Expenditure: \$40,335.00 (42-2330)
Disposition: Replacement Purchase
Supplier: Galloup
Wyoming, MI
Source of Funds: Plant Fund
Bid: No, single source purchase.
- 7) Purchase order issued to provide (100) DELL CTO 3120 laptop computers for the Bridges to College (graduating high school seniors) program.
- Requestor:** Jeff Vanderveen – Information Technology
Expenditure: \$40,818.00 (15-2359)
Disposition: New Purchase
Supplier: CDW-G
Vernon Hills, IL
Source of Funds: Designated Fund
Bid: Yes, RFP 1920-12028.
- 8) Purchase order issued to provide a FANUC CERT Robotic Trainer for the Lakeshore Campus Automation Lab.
- Requestor:** Jeff Danner – Workforce Development
Expenditure: \$46,450.00 (42-1521)
Disposition: New Purchase
Supplier: IST Ohio
Lexington, OH
Source of Funds: Plant Fund (GENATC)
Bid: No, single source purchase.
- 9) Purchase order issued to provide new welders for the Tassell M-TEC welding programs.
- Requestor:** Jeff Danner – Workforce Development
Expenditure: \$76,466.76 (51-2821)
Disposition: Replacement Purchase
Supplier: Purity Cylinder Gases
Grand Rapids, MI
Source of Funds: Perkins Grant
Bid: Yes, RFP 2122-4268.
- 10) Purchase order issued to provide classroom chairs for the Calkins Science Center.
- Requestor:** Jim VanDokkumburg - Facilities
Expenditure: \$87,983.66 (42-2822)
Disposition: Replacement Purchase
Supplier: Trellis Partners LLC
Grand Rapids, MI
Source of Funds: Plant Fund
Bid: No, OMNIA Partners cooperative purchase.

11) Purchase order issued to provide (145) DELL OptiPlex Intel Core computers for classroom instructor stations across campus.

Requestor: Jeff Vanderveen – Information Technology
Expenditure: \$97,754.15 (51-2821)
Disposition: Replacement Purchase
Supplier: CDW-G

Vernon Hills, IL
Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education
Emergency Relief Fund) Grant

Bid: Yes, RFP 1920-12028.

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.

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

	MONTHLY ACTIVITY 4/30/22	MONTHLY ACTIVITY 4/30/21	YEAR-TO- DATE 4/30/22	YEAR-TO- DATE 4/30/21
REVENUE:				
TUITION	1,420,359	1,597,026	41,909,108	42,440,165
FEES	302,751	197,562	8,294,812	8,043,830
PROPERTY TAX	41,675	90,748	35,876,615	35,069,592
STATE AID	2,432,995	2,482,704	19,445,689	18,477,025
INTEREST	(83,914)	92,582	244,306	799,473
MISCELLANEOUS	63,259	78,636	1,081,830	596,658
TOTAL REVENUE	4,177,126	4,539,258	106,852,360	105,426,744
EXPENSE:				
SALARIES:				
INSTRUCTION	4,004,186	3,922,746	24,342,521	23,454,133
COUNSELING	241,232	185,037	1,002,287	1,154,651
LIBRARIAN	52,519	64,398	396,149	397,270
ADMINISTRATION	626,563	620,935	4,383,999	4,443,023
ADMINISTRATIVE SUPPORT	140,565	130,961	956,897	919,524
TECHNICAL SUPPORT	988,285	940,095	6,842,856	6,762,098
SECRETARIAL	396,805	482,522	3,363,318	3,382,875
BLDG OPERATIONS	465,178	463,950	3,488,500	3,040,306
STUDENT ASSISTANT	83,095	82,483	463,790	411,489
TOTAL SALARIES	6,998,428	6,893,127	45,240,317	43,965,369
NON-SALARY:				
FRINGE BENEFITS	3,633,737	3,568,408	26,041,191	25,687,220
CONTRACTED SERVICES	549,754	173,349	3,644,605	3,073,147
SUPPLIES & REPAIRS	355,889	337,200	3,602,489	3,138,633
UTILITIES & RENT	246,720	291,535	3,022,249	3,043,435
TRANSFERS	74,970	173,737	1,112,407	512,508
OTHER COSTS	148,991	100,767	1,360,148	1,008,045
EQUIPMENT	24,196	18,155	157,233	271,469
CONTINGENCY	-	-	-	-
TOTAL NON-SALARY	5,034,257	4,663,151	38,940,322	36,734,457
TOTAL EXPENSE	12,032,685	11,556,278	84,180,639	80,699,826
NET REVENUE (EXPENSE)	(7,855,559)	(7,017,020)	22,671,721	24,726,918

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

GENERAL OPERATING	ADOPTED BUDGET	2021/2022 ACTUAL 4/30/2022	PERCENTAGE
REVENUE:			
TUITION	42,201,000	41,909,108	99.31%
FEES	8,425,000	8,294,812	98.45%
PROPERTY TAX	36,625,000	35,876,615	97.96%
STATE AID	30,549,000	19,445,689	63.65%
INTEREST	100,000	244,306	244.31%
MISCELLANEOUS	1,625,000	1,081,830	66.57%
TOTAL REVENUE	119,525,000	106,852,360	89.40%
EXPENSE:			
SALARIES:			
INSTRUCTION	32,605,000	24,342,521	74.66%
COUNSELING	1,655,000	1,002,287	60.56%
LIBRARIAN	600,000	396,149	66.02%
ADMINISTRATION	5,640,000	4,383,999	77.73%
ADMINISTRATIVE SUPPORT	1,300,000	956,897	73.61%
TECHNICAL SUPPORT	8,630,000	6,842,856	79.29%
SECRETARIAL	4,535,000	3,363,318	74.16%
BLDG OPERATIONS	4,450,000	3,488,500	78.39%
STUDENT ASSISTANT	1,290,000	463,790	35.95%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	60,205,000	45,240,317	75.14%
NON-SALARY:			
FRINGE BENEFITS	35,861,000	26,041,191	72.62%
CONTRACTED SERVICE	5,004,355	3,644,605	72.83%
SUPPLIES & REPAIRS	5,470,758	3,602,489	65.85%
UTILITIES & RENT	4,384,768	3,022,249	68.93%
TRANSFERS	4,050,172	1,112,407	27.47%
OTHER COSTS	3,067,442	1,360,148	44.34%
EQUIPMENT	297,863	157,233	52.79%
CONTINGENCY	90,000	-	0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	57,726,358	38,940,322	67.46%
TOTAL EXPENSE	117,931,358	84,180,639	71.38%
NET REVENUE (EXPENSE)	1,593,642	22,671,721	

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

DESIGNATED	ADOPTED BUDGET	2021 - 2022	
		ACTUAL 4/30/22	PERCENTAGE
REVENUE:			
CONTRACTED TRAINING	1,661,992	1,648,686	99.20%
OTHER MISCELLANEOUS LOCAL	632,468	169,095	26.74%
TOTAL REVENUE	2,294,460	1,817,780	79.22%
EXPENSES:			
SALARIES			
INSTRUCTION	419,938	329,510	78.47%
ADMINISTRATION	322,450	251,330	77.94%
CUSTODIANS & SECURITY	25,500	19,731	77.38%
SECRETARIAL	21,564	13,527	62.73%
STUDENT ASSISTANTS	13,605	0	0.00%
TOTAL SALARIES	803,057	614,097	76.47%
NON-SALARY			
FRINGE BENEFITS	261,409	218,678	83.65%
CONTRACTED SERVICES	849,714	689,424	81.14%
SUPPLIES & REPAIRS	934,468	527,927	56.49%
UTILITIES & RENTALS	3,150	0	0.00%
CAPITAL OUTLAY	22,100	10,036	45.41%
TRANSFERS	(560,172)	(533,144)	95.18%
OTHER	81,507	57,479	70.52%
TOTAL NON-SALARY	1,592,176	970,400	60.95%
TOTAL EXPENSE	2,395,233	1,584,497	66.15%
NET REVENUE (EXPENSE)	(100,773)	233,284	

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

	ADOPTED BUDGET	ACTUAL 4/30/22	PERCENTAGE
REVENUE:			
PROPERTY TAXES	9,700,000	9,548,881	98.44%
TRANSFER FROM GENERAL FUND	2,576,000	0	0.00%
DONATIONS	6,050,000	6,090,875	100.68%
STATE FUNDS (ATC PROJECT)	124,489	344,730	276.92%
FACILITIES FEE	1,987,000	1,893,160	95.28%
TOTAL REVENUE	20,437,489	17,877,646	87.47%
EXPENSES:			
MAINTENANCE & OTHER	4,081,000	1,670,471	40.93%
ATC RENOVATION	124,487	124,487	100.00%
RJF RENOVATION	3,900,000	3,774,659	96.79%
LAKESHORE RENOVATION	2,900,000	2,731,910	94.20%
SECCHIA PIAZZA PROJECT	6,050,000	2,819,777	46.61%
OTHER PROJECTS	1,160,000	390,744	33.68%
TRANSFERS TO DEBT FUND	4,010,000	0	0.00%
TOTAL EXPENSES	22,225,487	11,512,048	51.80%
NET REVENUE (EXPENSE)	(1,787,998)	6,365,597	

DEBT RETIREMENT FUND
2021-22 FISCAL YEAR

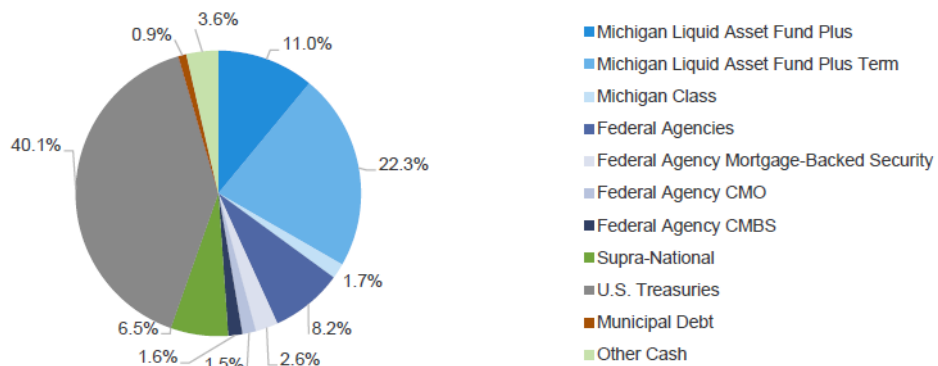
	BUDGET	ACTUAL 4/30/2022
REVENUE		
TRANSFER FROM PLANT - FACILITIES FEE	945,150	0
TRANSFER FROM PLANT - GENERAL	3,064,850	0
TOTAL REVENUE	4,010,000	0
EXPENSE		
2012 ISSUE - REFUNDING		
PRINCIPAL	200,000	200,000
INTEREST	12,406	12,406
OTHER EXPENSE	100	0
TOTAL EXPENSE	212,506	212,406
2012 ISSUE - FACILITIES		
PRINCIPAL	900,000	900,000
INTEREST	45,000	45,000
OTHER EXPENSE	150	0
TOTAL EXPENSE	945,150	945,000
2013 ISSUE		
PRINCIPAL	365,000	365,000
INTEREST	10,950	10,950
OTHER EXPENSE	450	450
TOTAL EXPENSE	376,400	376,400
2018 ISSUE - 2008 REFUNDING		
PRINCIPAL	1,275,000	1,275,000
INTEREST	31,238	31,238
OTHER EXPENSE	500	0
TOTAL EXPENSE	1,306,738	1,306,238
2019 ISSUE - 2009 REFUNDING		
PRINCIPAL	655,000	655,000
INTEREST	283,650	283,650
OTHER EXPENSE	500	500
TOTAL EXPENSE	939,150	939,150
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	4,008,170

Aggregate Cash and Investments

Period Ended

April 30, 2022

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$11,347,394	11.0%
Michigan Liquid Asset Fund Plus Term	\$23,000,000	22.3%
Michigan Class	\$1,793,692	1.7%
Federal Agencies	\$8,441,029	8.2%
Federal Agency Mortgage-Backed Security	\$2,632,142	2.6%
Federal Agency CMO	\$1,576,095	1.5%
Federal Agency CMBS	\$1,652,346	1.6%
Supra-National	\$6,721,699	6.5%
U.S. Treasuries	\$41,325,569	40.1%
Municipal Debt	\$959,452	0.9%
Other Cash	\$3,704,565	3.6%
Total	\$103,153,984	100.0%



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

ACTION ITEMS

N. Purchases over \$100,000

None for April 2022

b. Other Special Funds

- 1) Request permission to issue to provide design, furnish and installation of a lighting truss system for the Ford Fieldhouse.

Requestor: Jim VanDokkumburg - Facilities

Expenditure: \$105,370.34 (51-2821)

Disposition: Construction Purchase

Supplier: BCI Construction

Grand Rapids, MI

Source of Funds: HETA (Higher Education television Authority) Grant

Bid: Yes, RFP 2122-3296.

- 2) Request permission to issue purchase order to provide parking ramp renovations to Ramp A and Ramp C.

Requestor: Jim VanDokkumburg - Facilities

Expenditure: \$471,165.00 (2331-14)

Disposition: Construction Purchase

Supplier: Mark One Limited

Detroit, MI

Source of Funds: Auxiliary Fund

Bid: Yes, RFP 2122-3296.

- 3) Request permission to issue purchase orders to provide Tassell MTEC parking lot repaving.

Requestor: Jim VanDokkumburg - Facilities

Expenditure: \$850,000.00 NTE (14-2331)

Disposition: Construction Purchase

Supplier: BCI Construction

Grand Rapids, MI

Bergmann Architects, Engineers, Planners

Grand Rapids, MI

Source of Funds: Auxiliary Fund

Bid: Yes, RFP #1415-3282, previously reported and RFP 1920-3296.

- 4) Request permission to issue purchase order change notice for the design and construction of the ATC Piazza.

Requestor: Jim VanDokkumburg - Facilities
Expenditure: \$1,250,000.00/\$6,250,000.00 (42-2810)
Disposition: Construction Purchase
Supplier: Granger Construction
 Grand Rapids, MI
 Progressive AE/AE
 Grand Rapids, MI
 Source of Funds: Plant Fund
 Bid: Yes, RFP #1415-3282, previously reported and RFP 1920-3296.

NOTE: Below purchase was previously approved by Chairperson Koetje and President Pink as there was no April board meeting.

- 5) Purchase order issued to provide life cycle replacement laptops for (4) ATC CAD labs.

Requestor: Jeff Vanderveen – Information Technology
Expenditure: \$168,755.00 (2822-42)
Source of Funds: Plant Fund
Disposition: Replacement Purchase
Supplier: CDW G
 Vernon Hills, IL

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

O. Campus Police Contract

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.