

GRAND RAPIDS COMMUNITY COLLEGE

AGENDA OF BOARD OF TRUSTEES



**MONDAY, MARCH 21, 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, MARCH 21, 2022
VIRTUAL - 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)
 - Public Safety Committee
 - 2023 Estimate of Property Taxes and Appropriation

II. MONITORING REPORTS

- F. Report (s)
 - Finance Update – Lisa Freiburger to present.
 - Completion & Transfer Monitoring Report.

III. UPDATES

- G. Student Report
- H. Foundation Update (Quarterly Report)
- I. Board Chair Report
- J. President's Update – Bill Pink, Ph.D.
- 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 February 21, 2022 Board Meeting
 - Grants Received February 1 – 28, 2022

VI. ACTION ITEMS

- N. Purchases over \$100,000
- O. Tuition Rates 2021-2022

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, May 2 2022, Work Session
- Monday, May 2, 2022, Budget Work Session, 4:15 p.m.
- Monday, May 16, 2022, Regular Meeting, 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)
 - Public Safety Committee
 - 2023 Estimate of Property Taxes and Appropriation

MONITORING REPORTS

F. Report (s)

- Finance Update – Lisa Freiburger
- Completion & Transfer Monitoring Report – Jennifer Knauf & Bill Faber

UPDATES

- G. Student Report – Brendan Burke to present.
- H. Foundation Update – Kathy Mullins to present.
- I. Board Chair Update
- J. President’s Update – Bill Pink, Pd.D.
- K. Faculty Association Update – None at this time

April 2022 Events on Campus

Event: Chamber Music Recital

Date: Thursday April 7, 2022

Time: 7:00 p.m.

Location: GRCC Albert P. Smith Music Center, Linn Maxwell Keller Recital Hall

Hosted by: Music Department

Open to the public: Yes

Admission: Adults \$5,00; Students/Seniors/Veterans \$3.00; All GRCC and GRPS students with current school ID – FREE

Event: Spring Choral Concert: GRCC Choirs combine forces to perform Carl Orff’s colossal cantata, Carmina Burana

Date: Friday, April 15, 2022

Time: 7:00 p.m.

Location: St. Cecilia Music Center (Royce Auditorium)

Hosted by: Music Department

Open to the public: Yes

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

Event: Jazz Night

Date: Thursday, April 19, 2022

Time: 7:00 p.m.

Location: GRCC Albert P. Smith Music Center, Linn Maxwell Keller Recital Hall

Hosted by: Music Department

Open to the public: Yes

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

Event: Spring Instrumental Ensemble Concert: Featuring the GRCC Student Guitar, Wind, and Chamber Ensembles

Date: Tuesday, April 21, 2022

Time: 7:00 p.m.

Location: St. Cecilia Music Center (Royce Auditorium)

Hosted by: Music Department

Open to the public: Yes

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

Event: GRCC Alumni Piano Recital with Mei Lin Wooden
Date: Friday, April 22, 2022
Time: 7:00 p.m.
Location: GRCC Albert P. Smith Music Center, Linn Maxwell Keller Recital Hall
Hosted by: Music Department
Open to the public: Yes
Admission: FREE

Event: Creating Connections
Date: Friday, April 22, 2022
Time: 7:00 a.m. - 8:30 a.m.
Location: Gerald R. Ford Fieldhouse
Hosted by: GRCC Foundation
Open to the public: No, by invite only

Event: Pianorama
Date: Saturday, April 23, 2022
Time: 1:00 p.m.
Location: GRCC Albert P. Smith Music Center, Linn Maxwell Keller Recital Hall
Hosted by: Music Department
Open to the public: Yes
Admission: Adults \$5; Students/Seniors/Veterans \$3. All GRCC and GRPS students with current school ID – FREE

Event: Secchia Institute for Culinary Education Awards Ceremony (virtual - YouTube Premier)
Date: Tuesday, April 26, 2022
Time: 6:30 p.m.
Location: Virtual - Working with Media on YouTube Premier (link not available until video is complete)
Hosted by: GRCC Secchia Institute for Culinary Education
Open to the public: Yes

Event: GRCC Police Academy Graduation
Date: Thursday, April 28, 2022
Time: 6:00 p.m.
Location: Ford Fieldhouse or live stream - <https://vimeo.com/event/1926590>
Hosted by: GRCC Police Academy/Criminal Justice Department
Open to the public? Yes, COVID capacities may apply

Event: 2022 GRCC All Employee Appreciation & Recognition Event
Date: Friday, April 29, 2022
Time: 11:30am-1:30pm
Location: Raider Grille & Terrace - 2nd floor Student Center or livestream available in Room 234 SCC or from any computer (join from your desk, home, or anywhere!) *** LINK coming soon
Hosted by: Human Resources
Open to the public: No - GRCC employees

Event: 2022 Commencement – School of Arts & Science

Date: Friday, April 29, 2022

Time: 7:00 pm

Location: Ford Fieldhouse (LINK to join virtually)

Hosted by: President’s Office

Open to the public: No – Graduates & Family/Friends

Event: 2022 Commencement – School of Workforce Development

Date: Saturday, April 30, 2022

Time: 1:00 pm

Location: Ford Fieldhouse (LINK to join virtually)

Hosted by: President’s Office

Open to the public: No – Graduates & Family/Friends

COMMUNITY CONNECTIONS

L. Communications to the Board

CONSENT ITEMS

- M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
- Minutes from February 21, 2022 Board Meeting
 - No Grants received for February 1 – 28, 2022.

PERSONNEL REPORT

GRCC Employees on the Move from February, 1 2022 – March, 1 2022

WELCOME TO GRCC

David Jost
Custodians, Custodian I
Effective date: February 21, 2022

Matthew Butterfield
Student Financial Services, Support Professional
Effective date: February 14, 2022

Sydney Plaggemars
Training Solutions, Job Developer-Job Corp Scholars
Effective date: February 28, 2022

Thomas Maier
Custodians, Custodian I
Effective date: February 28, 2022

Tina Watson
Custodians, Custodian I
Effective date: January 31, 2022

Chrystal Green
Custodians, Custodian I
Effective date: January 31, 2022

CONGRATULATIONS ON YOUR NEW POSITION

Transfer:

Tamika Dudley
Transfer to: Academic Testing Center, Support Professional-Evening & Weekend Testing Proctor
Transfer from: Academic Testing Center, Contingent
Effective date: March 7, 2022

Shawn Hassani
Transfer to: Enrollment Center, Support Professional, One Stop Specialist-Financial Aid
Transfer from: Academic and Development Support Services, Contingent
Effective date: March 7, 2022

Meighan Taylor

Transfer to: Education & Child Development, Early Learning Coach Play & Learn

Transfer from: Contingency, Early Childhood Learning Lab

Effective date: February 28, 2022

Adriana Morris

Transfer to: Student Affairs, Support Professional, TRIO Educational Opportunities Center

Transfer from: Student Affairs, Contingent

Effective date: February 21, 2022

Anesa Behrem

Transfer to: Biological Science, Instructional Laboratory Coordinator

Transfer from: Biological Science, Lab Assistant

Effective date: February 21, 2022

Jaqueline Araiza

Transfer to: Admissions, Admissions & Enrollment Coordinator-Lakeshore

Transfer from: Support Professional, Student Financials Services

Effective date: February 14, 2022

Jyson Beasley Jr.

Transfer to: Music Center, Custodian II

Transfer from: Ford Fieldhouse, Custodian II

Effective date: February 28, 2022

Glenn Fox

Transfer to: Early Childhood Learning Lab, Custodian II

Transfer from: Music Center, Custodian II

Effective date: February 28, 2022

THANK YOU FOR YOUR SERVICE

Separation:

Karen Hayes

Early Childhood Learning Lab, Assistant to the
Preschool Instructor

Effective date: March 5, 2022

Mark Boverhof

Custodians, Custodian II

Effective date: February 18, 2022

Retirement:

Charles Olawsky

Secchia Institute for Culinary, Professor

Effective date: December 24, 2022

Leann Garrison

Language and Thought, Support Professional

Effective date: February 10, 2022

Daniel Clark

Academic Outreach, Dean of Academic Outreach,
Lakeshore

Effective date: July 1, 2022

Rebecca Yoder

Conference Services, Applied Technology Center
Facility Manager

Effective date: July 15, 2022

Maureen Milarch

Preschool Lab, Assistant Director and
Preschool Instructor

Effective date: July 1, 2022

Financial Transactions

N. Purchases (February 1-28, 2022)

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

a. General Fund

None for February 2022

b. Other Special Funds

- 1) Purchase order issued to provide payment of the Diversity Lecture Series speaker fee – Nikole Hannah-Jones, January 31, 2022.

Requestor: B. Afeni McNeely Cobham – ODEI
Expenditure: \$25,000.00 (2359-15)
Disposition: New Purchase
Supplier: The Lavin Agency, Inc.
Derry, NH
Source of Funds: Designated Fund
Bid: No, single source purchase.

- 2) Purchase order issued to provide construction manager services for the replacement of west elevation Raleigh J. Finkelstein Hall exterior doors.

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$26,995.66 (2810-42)
Disposition: Replacement Purchase
Supplier: BCI Construction LLC
Grand Rapids, MI
Source of Funds: Plant Fund
Bid: Yes, RFP1920-5226, previously reported.

- 3) Purchase order issued to provide steam trap replacements, campus wide.

Requestor: Jim Vandokkumburg - Facilities
Expenditure: \$29,950.00 (2330-42)
Disposition: Replacement Purchase
Supplier: Mall City Mechanical Inc.
Kalamazoo, MI
Source of Funds: Plant Fund
Bid: Yes, RFP 1819-8137I, previously reported.

- 4) Purchase order issued to provide engineering design, construction documents, bidding, and construction administration required to repave the Tassell MTEC parking lot and drives.

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$32,000.00 (2331-14)

Disposition: Replacement Purchase

Supplier: Bergmann Associates

Grand Rapids, MI

Source of Funds: Auxiliary Fund

Bid: Yes, RFP 1920-4259, previously reported.

- 5) Purchase order issued to provide a Kubota worksite utility vehicle, required for snow and salting purposes.

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$32,531.36 (2330-42)

Disposition: New Purchase

Supplier: Kent Equipment

Sparta, MI

Source of Funds: Plant Fund

Bid: No, Sourcewell consortium purchase.

- 6) Purchase order issued to provide evaluation and data tracking services for the GEAR UP program, year 4.

Requestor: Steve Beauclair – GEAR UP

Expenditure: \$33,400.00 (2273-51)

Disposition: Continued Purchase

Supplier: Vela Institute, Inc.

Boone, NC

Source of Funds: Federal GEAR UP Grant

Bid: No, single source purchase.

- 7) Purchase order issued to provide initial design of LG Energy/MNJTP training maps.

Requestor: Julie Parks – Workforce Development

Expenditure: \$37,500.00 (2218-51)

Disposition: New Purchase

Supplier: The Right Place

Grand Rapids, MI

Source of Funds: Michigan Jobs Training Grant

Bid: No, single source purchase.

- 8) Purchase order issued to provide short circuit, coordination and Arc Flash studies at Raleigh J. Finkelstein and Peter & Pat Cook Academic Halls.

Requestor: Jim Vandokkumburg - Facilities

Expenditure: \$45,900.00 (2330-42)

Disposition: New Purchase

Supplier: Circuit Electric

Byron Center, MI

Source of Funds: Plant Fund

Bid: Yes, RFP 2122-12010F.

- 9) Purchase order issued to provide DELL Latitude laptop computers for Learning Resource Center – loaner units for students.

Requestor: Jeff Vanderveen – Information Technology

Expenditure: \$50,090.25 (2822-51)

Disposition: New 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, previously reported.

GRAND RAPIDS COMMUNITY COLLEGE
 2021-2022 GENERAL OPERATING FUND BUDGET REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2022

	MONTHLY ACTIVITY 2/28/22	MONTHLY ACTIVITY 2/28/21	YEAR-TO- DATE 2/28/22	YEAR-TO- DATE 2/28/21
REVENUE:				
TUITION	46,993	1,287,870	38,136,721	39,308,964
FEES	29,206	132,547	7,676,382	7,138,950
PROPERTY TAX	476,989	315,855	35,401,866	34,276,226
STATE AID	2,801,170	2,511,055	14,569,564	13,437,471
INTEREST	26,048	74,550	259,110	486,976
MISCELLANEOUS	29,522	681	632,324	476,259
TOTAL REVENUE	3,409,928	4,322,558	96,675,967	95,124,846
EXPENSE:				
SALARIES:				
INSTRUCTION	2,608,669	2,500,507	17,829,007	17,026,464
COUNSELING	138,443	126,302	687,995	844,546
LIBRARIAN	44,290	42,904	302,611	291,099
ADMINISTRATION	403,793	432,766	3,338,289	3,412,294
ADMINISTRATIVE SUPPORT	92,748	88,202	723,477	703,464
TECHNICAL SUPPORT	575,998	641,996	5,212,462	5,175,358
SECRETARIAL	355,959	320,955	2,625,283	2,569,137
BLDG OPERATIONS	305,316	307,101	2,711,252	2,271,436
STUDENT ASSISTANT	48,371	39,914	332,091	282,573
TOTAL SALARIES	4,573,587	4,500,647	33,762,467	32,576,371
NON-SALARY:				
FRINGE BENEFITS	3,586,005	2,938,839	19,593,777	18,780,368
CONTRACTED SERVICES	314,295	201,800	2,854,571	2,502,088
SUPPLIES & REPAIRS	340,529	258,255	2,934,246	2,351,008
UTILITIES & RENT	292,083	233,622	2,489,187	2,472,199
TRANSFERS	526,866	13,514	956,359	238,586
OTHER COSTS	188,013	117,086	954,980	762,256
EQUIPMENT	12,013	24,405	124,143	238,840
CONTINGENCY	-	-	-	-
TOTAL NON-SALARY	5,259,804	3,787,521	29,907,263	27,345,345
TOTAL EXPENSE	9,833,391	8,288,168	63,669,730	59,921,716
NET REVENUE (EXPENSE)	(6,423,463)	(3,965,610)	33,006,237	35,203,130

GRAND RAPIDS COMMUNITY COLLEGE
 2021-2022 GENERAL OPERATING FUND BUDGET REPORT
 FOR THE PERIOD ENDED FEBRUARY 28, 2022

GENERAL OPERATING	ADOPTED BUDGET	2021/2022 ACTUAL 2/28/2022	PERCENTAGE
REVENUE:			
TUITION	42,201,000	38,136,721	90.37%
FEES	8,425,000	7,676,382	91.11%
PROPERTY TAX	36,625,000	35,401,866	96.66%
STATE AID	30,549,000	14,569,564	47.69%
INTEREST	100,000	259,110	259.11%
MISCELLANEOUS	1,625,000	632,324	38.91%
TOTAL REVENUE	119,525,000	96,675,967	80.88%
EXPENSE:			
SALARIES:			
INSTRUCTION	32,605,000	17,829,007	54.68%
COUNSELING	1,470,000	687,995	46.80%
LIBRARIAN	600,000	302,611	50.44%
ADMINISTRATION	5,640,000	3,338,289	59.19%
ADMINISTRATIVE SUPPORT	1,300,000	723,477	55.65%
TECHNICAL SUPPORT	8,630,000	5,212,462	60.40%
SECRETARIAL	4,720,000	2,625,283	55.62%
BLDG OPERATIONS	4,450,000	2,711,252	60.93%
STUDENT ASSISTANT	1,290,000	332,091	25.74%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	60,205,000	33,762,467	56.08%
NON-SALARY:			
FRINGE BENEFITS	35,861,000	19,593,777	54.64%
CONTRACTED SERVICE	5,004,355	2,854,571	57.04%
SUPPLIES & REPAIRS	5,470,758	2,934,246	53.64%
UTILITIES & RENT	4,384,768	2,489,187	56.77%
TRANSFERS	4,050,172	956,359	23.61%
OTHER COSTS	3,067,442	954,980	31.13%
EQUIPMENT	297,863	124,143	41.68%
CONTINGENCY	90,000	-	0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	57,726,358	29,907,263	51.81%
TOTAL EXPENSE	117,931,358	63,669,730	53.99%
NET REVENUE (EXPENSE)	1,593,642	33,006,237	

GRAND RAPIDS COMMUNITY COLLEGE
 2021 - 2022 DESIGNATED FUND BUDGET REPORT
 FOR PERIOD ENDING FEBRUARY 28, 2022

DESIGNATED	2021 - 2022		PERCENTAGE
	ADOPTED BUDGET	ACTUAL 2/28/22	
REVENUE:			
CONTRACTED TRAINING	1,661,992	1,283,290	77.21%
OTHER MISCELLANEOUS LOCAL	632,468	145,665	23.03%
TOTAL REVENUE	2,294,460	1,428,956	62.28%
EXPENSES:			
SALARIES			
INSTRUCTION	419,938	318,284	75.79%
ADMINISTRATION	322,450	196,468	60.93%
CUSTODIANS & SECURITY	25,500	14,749	57.84%
SECRETARIAL	21,564	13,312	61.73%
STUDENT ASSISTANTS	13,605	0	0.00%
TOTAL SALARIES	803,057	542,813	67.59%
NON-SALARY			
FRINGE BENEFITS	261,409	154,097	58.95%
CONTRACTED SERVICES	849,714	502,203	59.10%
SUPPLIES & REPAIRS	934,468	470,503	50.35%
UTILITIES & RENTALS	3,150	0	0.00%
CAPITAL OUTLAY	22,100	1,109	5.02%
TRANSFERS	(560,172)	(506,116)	90.35%
OTHER	81,507	51,425	63.09%
TOTAL NON-SALARY	1,592,176	673,221	42.28%
TOTAL EXPENSE	2,395,233	1,216,034	50.77%
NET REVENUE (EXPENSE)	(100,773)	212,922	

GRAND RAPIDS COMMUNITY COLLEGE
 BUILDING & SITE FUND - GENERAL
 FOR PERIOD ENDED Feb 28, 2022

	ADOPTED BUDGET	ACTUAL 2/28/22	PERCENTAGE
REVENUE:			
PROPERTY TAXES	9,700,000	9,423,250	97.15%
TRANSFER FROM GENERAL FUND	2,576,000	0	0.00%
DONATIONS	6,050,000	5,266,000	87.04%
STATE FUNDS (ATC PROJECT)	124,489	124,488	100.00%
FACILITIES FEE	1,987,000	1,890,630	95.15%
TOTAL REVENUE	20,437,489	16,704,368	81.73%
EXPENSES:			
MAINTENANCE & OTHER	4,081,000	1,315,289	32.23%
ATC RENOVATION	124,487	124,487	100.00%
RJF RENOVATION	3,900,000	3,606,537	92.48%
LAKESHORE RENOVATION	2,900,000	2,667,459	91.98%
SECCHIA PIAZZA PROJECT	6,050,000	2,112,293	34.91%
OTHER PROJECTS	1,160,000	247,999	21.38%
TRANSFERS TO DEBT FUND	4,010,000	0	0.00%
TOTAL EXPENSES	22,225,487	10,074,064	45.33%
NET REVENUE (EXPENSE)	(1,787,998)	6,630,304	

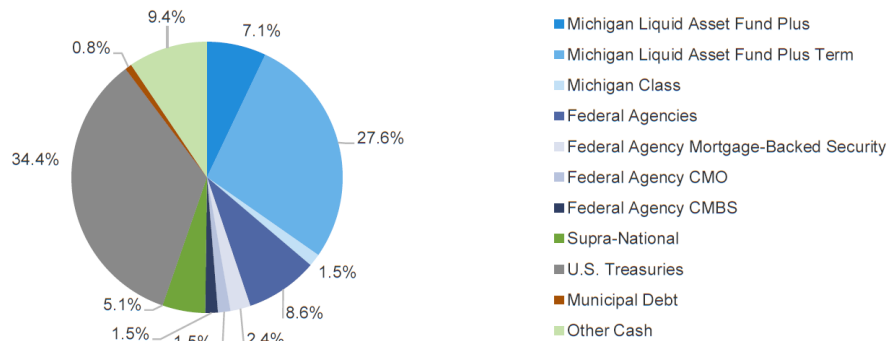
DEBT RETIREMENT FUND
2021-22 FISCAL YEAR

	BUDGET	ACTUAL 2/28/2022
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	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

Aggregate Cash and Investments

Period Ended
February 28, 2022

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$8,439,235	7.1%
Michigan Liquid Asset Fund Plus Term	\$33,000,000	27.6%
Michigan Class	\$1,792,615	1.5%
Federal Agencies	\$10,313,760	8.6%
Federal Agency Mortgage-Backed Security	\$2,872,839	2.4%
Federal Agency CMO	\$1,769,506	1.5%
Federal Agency CMBS	\$1,782,778	1.5%
Supra-National	\$6,098,799	5.1%
U.S. Treasuries	\$41,070,976	34.4%
Municipal Debt	\$984,109	0.8%
Other Cash	\$11,278,461	9.4%
Total	\$119,403,077	100.0%



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

ACTION ITEMS

O. Purchases over \$100,000

a. General Fund

None for February 2022

b. Other Special Funds

- 1) Request permission to issue purchase order to provide building envelope repairs and a roof coating for the Spectrum Theater. Treatment is expected to extend the roof life by 20 years, with a 20-year warranty.

Requestor: Jim VanDokkumburg - Facilities
Expenditure: \$572,543.30 (2330-42)
Disposition: Construction Purchase
Supplier: Tremco/Weatherproofing Technologies
 Beechwood, OH
 Grand Rapids, MI
Source of Funds: Plant Fund
Bid: No, E&I consortium purchase.

NOTE: Previously approved for reporting purposes only

- 2) Request permission to issue purchase order to provide better security and wireless coverage for students and staff.

Requestor: Donovan Wallace - LTS
Expenditure: \$244,464.20 (2821-51)
Disposition: New Purchase
Supplier: TRACE3
 Charlotte, NC
Source of Funds: ARP/HEERF III (American Rescue Plan/Higher Education Emergency Relief Fund) Grant
Bid: Yes, RFP 2122-2324.

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.

P. Tuition Rates 2022-23

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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