## GRAND RAPIDS COMMUNITY COLLEGE

## AGENDA OF BOARD OF TRUSTEES



MONDAY, NOVEMBER 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



Juan R. Olivarez, Ph.D. Interim 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.

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#### GRAND RAPIDS COMMUNITY COLLEGE REGULAR BOARD OF TRUSTEES MEETING MONDAY, NOVEMBER 21, 2022 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: Magna Mirrors of America
  - Secchia Brew Pub Operations License, Authorized Officer

#### II. MONITORING REPORTS

- F. Report (s)
  - Finance Update
    - o Monitoring Report Stragetic Plan Update

#### 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 17, 2022 regular board meeting, October 25, 2022 work session, & November 2, 2022 work session.
  - Grants received from October 13 November 1, 2022

#### VI. ACTION ITEMS

- N. Purchases over \$100,000
- O. Dilebration & Selection of GRCC's 11th President

**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, December 12, 2022, Work Session, Board Conference Room, 3:15 p.m.
  - Monday, January 23, 2023, Work Session, Board Conference Room, 1:30 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: Magna Mirrors of America Lisa Freiburger to present.
  - Secchia Brewy Pub Operations, Authorized Officer Lisa Freiburger to present.

#### MONITORING REPORTS

#### F. Report (s)

- Finance Update Lisa Freiburger to present.
- Monitoring Report, Stragetic Plan Update Brian Knetl & Sheila Jones 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 Paula Gleason-Zeeff
- K. Faculty Association Update None at this time.

#### December 2022

Event: Grand Rapids Gold Youth Basketball Clinic

Date: Saturday, December 3

**Time:** 9:00 a.m.

Location: GRCC Ford Fieldhouse Arena

Hosted by: GRCC Athletics and Office of Diversity, Equity, and Inclusion

Open to the public: No - Specific to GRPS 6-8th Graders

Event: GRCC Men's Basketball vs. Glen Oaks Community College

Date: Saturday, December 3

Time: 1:00 p.m.

Location: GRCC Ford Fieldhouse Arena

**Hosted by:** GRCC Athletics **Open to the public:** Yes

Admission: General \$5.00, All GRCC Students/Faculty/Staff with current Raider Card ID-

**FREE** 

Event: GRCC Women's Basketball vs. Aquinas College JV

Date: Monday, December 5

**Time: 5:30pm** 

Location: GRCC Ford Fieldhouse Arena

Hosted by: GRCC Athletics Open to the public: Yes

Admission: General \$5.00, All GRCC Students/Faculty/Staff with current Raider Card ID-

**FREE** 

Event: GRCC Women's and Men's Basketball vs. Hope College JV

**Date:** Thursday, December 8 **Time:** 5:30 p.m. and 7:30 p.m.

Location: GRCC Ford Fieldhouse Arena

**Hosted by:** GRCC Athletics **Open to the public:** Yes

Admission: General \$5.00, All GRCC Students/Faculty/Staff with current Raider Card ID-

**FREE** 

Event: GRCC Women's and Men's Basketball vs. Lake Michigan College

**Date:** Saturday, December 10 **Time:** 1:00 p.m. and 3:00 p.m.

Location: GRCC Ford Fieldhouse Arena

**Hosted by:** GRCC Athletics **Open to the public:** Yes

Admission: General \$5.00, All GRCC Students/Faculty/Staff with current Raider Card ID-

**FREE** 

Event: GRCC annual employee holiday breakfast

**Date:** Friday December 16, 2022 **Time:** 7:45 a.m. - 10:00 a.m.

Location: Raider Grill, 2nd floor Student Center

**Hosted by:** GRCC Human Resources

Open to the public: No

#### **COMMUNITY CONNECTIONS**

L. Communications to the Board

#### **CONSENT ITEMS**

- M. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
  - Minutes from October 17, 2022 regular board meeting, October 25, 2022 work session & November 2, 2022 work sessions.
  - No grants received from October 13 November 1, 2022

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#### GRCC Employees on the Move from October 1, 2021 - November 1, 2022

Please congratulate those who have moved and been promoted

#### WELCOME TO GRCC

#### **New Hire:**

Mason Norasing

Accounting/Budgets, Support Professional

Effective date: October 24, 2022

Carl Merchant

Maintenance, Building Maintenance Effective date: October 17, 2022

Brian Haynes

Custodian, Custodian I

Effective date: October 31, 2022

#### CONGRATULATIONS ON YOUR NEW POSITION

#### **Transfers:**

Terrence Moore

Transfer to: Student Records, Student Records and School Certifying Official, Support Professional

Transfer from: Student Financial Services, Support Professional

Effective date: October 31, 2022

Sulari White

Transfer to: Academic Advising and Transfer Center, Assistant Professor

Transfer from: Academic Advising and Transfer Center, Interim Director and Assistant Professor

Effective date: October 5, 2022

Kaelee Steffens

Transfer to: Academic Advising and Transfer Center, Program Director and Assistant Professor

Transfer from: Academic Advising and Transfer Center, Assistant Professor

Effective date: October 5, 2022

Elizabeth Vanportfliet

Transfer to: Academic Advising and Transfer Center, Temporary Assistant Professor Transfer from: Academic Advising and Transfer Center, Temporary Assistant Professor

Effective date: October 5, 2022

Riley Brooket

Transfer to: College Advancement, Foundation Scholarship & Event Coordinator

Transfer from: College Advancement, Contingency

Effective date: October 31, 2022

Douglas Heintzleman

Transfer to: Career Program Operations, Technical Operations Technician

Transfer from: Maintenance, Building Maintenance

Effective date: November 14, 2022

Benjamin Thompson

Transfer to: Information Technology, Automation Network & Lab Administrator

Transfer from: Information Technology, Computer Tech Level 1

Effective date: November 7, 2022

Chiquital Clay

Transfer to: Financial Aid, Associate Director of Financial Aid, Student Engagement & Eligibility

Transfer from: Financial Aid, Support Professional

Effective date: October 31, 2022

#### THANK YOU FOR YOUR SERVICE

#### **Retirements:**

Kathleen Schoen

Library & Learning Commons, Support Professional

Effective date: January 21, 2023

Judith Bezile

Computer Information Systems, Professor

Effective date: December 21, 2022

Pamela Miller

Business & Industry, Associate Dean Business & Industry

Effective date: November 12, 2022

Janice Holton

Student Records, Support Professional Effective date: November 5, 2022

#### **Financial Transactions**

(October 1 - 31, 2022)

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

a. General Fund

1) Purchase order issued to provide annual audit for the college.

**Requestor:** Todd Hurley – Finance Services

Expenditure: \$70,000.00 (11-2213)
Disposition: Recurring Purchase
Supplier: Plante and Moran PLLC

Grand Rapids, MI

Source of Funds: General Fund

Bid: Yes, RFP # 1920-2322

2) Purchase order issued to provide VMWare ESX Host licenses running our virtual infrastructure and VDI & Horizon Licensing.

Requestor: Donovan Wallace – IT Expenditure: \$52,800.00 (11-2271) Disposition: Recurring Purchase

**Supplier:** Trace3

Charlotte, NC

Source of Funds: General Funds

Bid: No, sole source (Quilt Contract Pricing)

3) Purchase order issued to provide deposit to pay sports officials.

**Requestor:** Lauren Ferullo - Athletics

Expenditure: \$20,000.00 (11-2272)
Disposition: Recurring Purchase

**Supplier:** Arbiter

Salt Lake City, UT

Source of Funds: General Funds
Bid: No, sole source

4) Purchase order issued to provide 2-PowerEdge R650 – ESXi Host and 1-PowerEdge R650 – Oracle Server.

Requestor: Jeff VanderVeen - IT Expenditure: \$49,034.57 (11-2822) Disposition: Replacement Purchase

**Supplier:** Dell Marketing

Round Rock, TX

Source of Funds: General Funds

Bid: Yes, MHEC-04152022

#### b. Other Special Funds

1) Purchase order issued to provide 16 precision towers and 24" monitors for the Dell/Intel artificial intelligence incubator lab grant.

**Requestor:** Jeff VanderVeen - IT

**Expenditure:** \$25,742.08 (51-2359-AAIN)

Disposition: New Purchase Supplier: Dell Marketing

Round Rock, TX

Source of Funds: Grants

Bid: Yes, MHEC-04152022

2) Purchase order issued to provide venue for the 39<sup>th</sup> Annual GIANT Awards.

Requestor: B. Afeni McNeely-Cobham – Equity and Inclusion

Expenditure: \$44,478.38 (91-2359)
Disposition: Recurring Purchase

**Supplier:** J W Marriott Grand Rapids

Grand Rapids, MI

Source of Funds: Agency Funds
Bid: No, sole source

#### GRAND RAPIDS COMMUNITY COLLEGE 2022-2023 GENERAL OPERATING FUND BUDGET REPORT FOR THE PERIOD ENDED OCTOBER 31, 2022

	ADOPTED	2022/2023 ACTUAL	
GENERAL OPERATING	BUDGET	10/31/2022	PERCENTAGE
REVENUE:			
TUITION	42,445,000	30,601,068	72.10%
FEES	7,425,000	4,870,887	65.60%
PROPERTY TAX	38,070,000	34,887,194	91.64%
STATE AID	29,220,000	2,764,174	9.46%
INTEREST	600,000	237,079	39.51%
MISCELLANEOUS	1,800,000	134,247	7.46%
TOTAL REVENUE	119,560,000	73,494,649	61.47%
EXPENSE:			
SALARIES:			
INSTRUCTION	33,706,000	7,254,071	21.52%
COUNSELING	1,500,000	335,313	22.35%
LIBRARIAN	640,000	126,821	19.82%
ADMINISTRATION	5,800,000	1,637,136	28.23%
ADMINISTRATIVE SUPPORT	1,350,000	382,096	28.30%
TECHNICAL SUPPORT	8,880,000	2,503,353	28.19%
SECRETARIAL	4,850,000	1,239,947	25.57%
BLDG OPERATIONS	4,540,000	1,299,556	28.62%
STUDENT ASSISTANT	1,290,000	277,462	21.51%
EST SAVINGS ON OPEN POSITIONS	(500,000)		
TOTAL SALARIES	62,056,000	15,055,755	24.26%
NON-SALARY:			
FRINGE BENEFITS	37,025,000	7,411,824	20.02%
CONTRACTED SERVICE	4,925,315	1,593,494	32.35%
SUPPLIES & REPAIRS	5,300,212	1,333,813	25.17%
UTILITIES & RENT	4,384,768	1,278,261	29.15%
TRANSFERS	2,599,600	294,888	11.34%
OTHER COSTS	3,121,442	525,043	16.82%
EQUIPMENT	297,863	92,671	31.11%
CONTINGENCY	300,000		0.00%
EST SAVINGS ON CONTROLLABLES	(500,000)		
TOTAL NON-SALARY	57,454,200	12,529,994	21.81%
TOTAL EXPENSE	119,510,200	27,585,749	23.08%
NET REVENUE (EXPENSE)	49,800	45,908,900	
THE TENDE ( DATE DATE DATE DATE DATE DATE DATE DATE	13,000	12,000,000	

#### GRAND RAPIDS COMMUNITY COLLEGE 2022-2023 GENERAL OPERATING FUND BUDGET REPORT FOR THE PERIOD ENDED OCTOBER 31, 2022

	MONTHLY ACTIVITY 10/31/22	MONTHLY ACTIVITY 10/31/21	YEAR-TO- DATE 10/31/22	YEAR-TO- DATE 10/31/21
REVENUE:				
TUITION	10,512,555	8,566,208	30,601,068	30,677,962
FEES	1,446,024	1,272,667	4,870,887	4,437,534
PROPERTY TAX	4,697,357	5,571,501	34,887,194	32,647,009
STATE AID	2,598,015	3,244,991	2,764,174	3,357,252
INTEREST	104,802	19,203	237,079	71,755
MISCELLANEOUS	28,885	35,290	134,247	173,784
TOTAL REVENUE	19,387,638	18,085,722	73,494,649	70,628,897
EXPENSE:				
SALARIES:				
INSTRUCTION	2,599,564	3,915,703	7,254,071	7,509,372
COUNSELING	112,371	123,423	335,313	249,993
LIBRARIAN	43,822	66,362	126,821	123,941
ADMINISTRATION	388,079	641,002	1,637,136	1,682,236
ADMINISTRATIVE SUPPORT	100,250	132,503	382,096	352,334
TECHNICAL SUPPORT	657,493	1,019,475	2,503,353	2,526,789
SECRETARIAL	332,967	451,284	1,239,947	1,257,640
BLDG OPERATIONS	352,018	474,204	1,299,556	1,278,177
STUDENT ASSISTANT	71,972	61,636	277,462	165,220
TOTAL SALARIES	4,658,536	6,885,592	15,055,755	15,145,702
NON-SALARY:				
FRINGE BENEFITS	2,162,065	2,770,900	7,411,824	7,429,747
CONTRACTED SERVICES	487,890	323,669	1,593,494	1,320,950
SUPPLIES & REPAIRS	337,310	392,474	1,333,813	1,631,524
UTILITIES & RENT	257,629	292,598	1,278,261	1,208,284
TRANSFERS	61,119	57,938	294,888	212,275
OTHER COSTS	156,846	167,188	525,043	458,325
EQUIPMENT	53,460	24,372	92,671	85,169
CONTINGENCY	-	-	-	•
TOTAL NON-SALARY	3,516,319	4,029,139	12,529,994	12,346,274
TOTAL EXPENSE	8,174,855	10,914,731	27,585,749	27,491,976
NET REVENUE (EXPENSE)	11,212,783	7,170,991	45,908,900	43,136,921

#### GRAND RAPIDS COMMUNITY COLLEGE 2022 - 2023 DESIGNATED FUND BUDGET REPORT FOR PERIOD ENDING OCTOBER 31, 2022

		2022 - 2023	
	ADOPTED	ACTUAL	
DESIGNATED	BUDGET	10/31/22	PERCENTAGE
REVENUE:			
CONTRACTED TRAINING	1,659,585	402,867	24.28%
OTHER MISCELLANEOUS LOCAL	909,894	40,222	4.42%
TOTAL REVENUE	2,569,479	443,089	17.24%
EXPENSES:			
SALARIES			
INSTRUCTION	437,187	155,163	35.49%
ADMINISTRATION	324,892	133,641	41.13%
CUSTODIANS & SECURITY	25,500	6,828	26.77%
SECRETARIAL	21,564	5,154	23.90%
STUDENT ASSISTANTS	10,605	956	9.01%
TOTAL SALARIES	819,748	301,742	36.81%
NON-SALARY			
FRINGE BENEFITS	291,272	87,346	29.99%
CONTRACTED SERVICES	914,580	186,544	20.40%
SUPPLIES & REPAIRS	745,153	136,357	18.30%
UTILITIES & RENTALS	1,650	0	0.00%
CAPITAL OUTLAY	92,830	959	1.03%
TRANSFERS	(349,600)	(116,533)	33.33%
OTHER	93,507	12,145	12.99%
TOTAL NON-SALARY	1,789,392	306,817	17.15%
TOTAL EXPENSE	2,609,140	608,559	23.32%
NET REVENUE (EXPENSE)	(39,661)	(165,470)	

#### GRAND RAPIDS COMMUNITY COLLEGE BUILDING & SITE FUND - GENERAL FOR PERIOD ENDED Oct 31, 2022

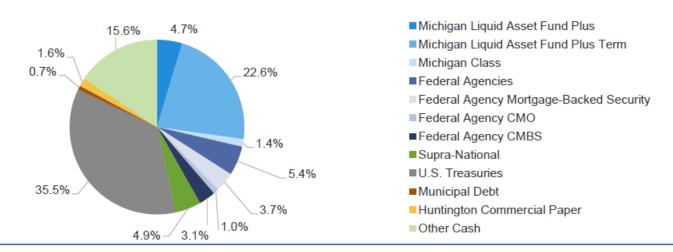
	ADOPTED	ACTUAL	
	BUDGET	10/31/22	PERCENTAGE
REVENUE:			
PROPERTY TAXES	10,150,000	9,282,170	91.45%
TRANSFER FROM GENERAL FUND	1,250,000	0	0.00%
FACILITIES FEE	1,900,000	1,450,890	76.36%
TOTAL REVENUE	13,300,000	10,733,060	80.70%
EXPENSES:			
MAINTENANCE & OTHER	3,800,000	1,238,159	32.58%
PUBLIC SAFETY CENTER	7,000,000	0	0.00%
OTHER PROJECTS	1,010,000	958,411	94.89%
TRANSFERS TO DEBT FUND	3,135,000	0	0.00%
TOTAL EXPENSES	14,945,000	2,196,570	14.70%
NET REVENUE (EXPENSE)	(1,645,000)	8,536,490	

# PLANT FUND - DEBT RETIREMENT FUND 2022-23 FISCAL YEAR

		ACTUAL
	BUDGET	10/31/2022
REVENUE		
TRANSFER FROM PLANT - FACILITIES FEE	1,983,976	0
TRANSFER FROM PLANT - GENERAL	1,151,024	0
TOTAL REVENUE	3,135,000	0
EXPENSE		
2012 ISSUE - REFUNDING		
PRINCIPAL	205,000	0
INTEREST	6,406	3,203
OTHER EXPENSE	100	100
TOTAL EXPENSE		
TOTAL EXPENSE	211,506	3,303
2019 ISSUE - 2009 REFUNDING		
PRINCIPAL	680,000	0
INTEREST	257,450	128,725
OTHER EXPENSE	500	0
TOTAL EXPENSE	937,950	128,725
2020 ISSUE - 2012 REFUNDING		
PRINCIPAL	1,755,000	0
INTEREST	228,476	114,238
OTHER EXPENSE	500	500
TOTAL EXPENSE	1,983,976	114,738
CDAND TOTAL EXPENSE	2 122 122	21676
GRAND TOTAL EXPENSE	3,133,432	246,766

### Period Ended October 31, 2022

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$5,983,087	4.7%
Michigan Liquid Asset Fund Plus Term	\$29,000,000	22.6%
Michigan Class	\$1,811,184	1.4%
Federal Agencies	\$6,966,345	5.4%
Federal Agency Mortgage-Backed Security	\$4,736,077	3.7%
Federal Agency CMO	\$1,247,047	1.0%
Federal Agency CMBS	\$3,957,675	3.1%
Supra-National	\$6,238,447	4.9%
U.S. Treasuries	\$45,548,927	35.5%
Municipal Debt	\$935,490	0.7%
Huntington Commercial Paper	\$2,005,124	1.6%
Other Cash	\$20,049,039	15.6%
Total	\$128,478,442	100.0%





#### **ACTION ITEMS**

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

#### a. General Fund

No general fund requests for October 2022.

#### a. Other Special Funds

No special fund requests for October 2022.

ACCOUNT:	KEY:
11 – General Fund	* MBE
14 – Auxiliary Fund	** WBE
15 – Designated Fund	*** M/WBE
42 – Bonds, Plant Fund	****MLBE
51 – Grants	# - Non Responsive Bid
91 – Agency Funds	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.

O. Deliberation & Selection of GRCC's 11<sup>th</sup> President

**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.

This publication is printed on 10% post-consumer recycled paper.

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