

Grand Rapids Community College Agenda of the Board of Trustees



Monday, September 21, 2026

4:15 p.m.

Board Chambers
143 Bostwick N.E.
Grand Rapids, MI

Board of Trustees



Salvador Lopez, M.S.
Chairperson | 2028



Kathleen Bruinsma, J.D.
Vice Chairperson | 2028



Shoshana Siegel, B.A.
Treasurer | 2030



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**Jamie L. Gordon,
M.A., Ed.D.**
Trustee | 2026



Kenyatta Brame, J.D.
Trustee | 2028



**Brandy Lovelady
Mitchell, Ed.D.**
Trustee | 2026



Kathryn A. Rogalski, Ed.D.
President

GRAND RAPIDS COMMUNITY COLLEGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 21, 2026
AGENDA

- I. Call to Order
 - A. Call to Order
 - B. Introduction of Guests
 - 1. Brandy Johnson, Michigan Community College Association President
- II. Board Business
 - A. Review and Approval of Agenda to include additions, deletions, or corrections
 - B. Open Comments (related to today's board agenda)
 - C. Special Order of Business (New Business)
 - 1. Local Strategic Value Resolution
 - D. Consent Items *(These items will be adopted as a group without specific discussion. Recommended that the following items be approved as presented.)*
 - 1. Minutes of previous meetings
 - a. Minutes from August 17, 2026 Work Session
 - b. Minutes from August 17, 2026 Regular Meeting
 - E. Action Items
 - 1. Approval of Proposed APSS Contract
 - 2. Purchases over \$100,000
- III. Reports
 - A. President's Report
 - 1. Institutional Reports
 - 2. Monitoring Reports
 - a. HR & Talent Development Report: Our People
 - b. Finance Report
 - 3. Resource and Operational Transactions
 - a. Grants Received August 1-31, 2026
 - b. Personnel Transactions August 1-31, 2026
 - c. Financial Transactions, August 1-31, 2026
 - B. Faculty Association Report
 - C. Student Government Report
 - D. Board Chair Report
- IV. Community Connections
 - A. Communications to the Board
- V. Open Comment (Addressing the Board on any matter)
- VI. Final Board Comments
- V. Adjournment

Next Meeting of the Board:

October 19, 2026 Board Work Session 1:30 pm

October 19, 2026, Regular Meeting 4:15 pm

Order of Business

- I. Call to Order
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 - C. Special Order of Business (New Business)
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 - 1. Minutes of previous meetings
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 - 1. Approval of Proposed APSS Contract
 - 2. Purchases over \$100,000

Purchases over \$100,000 (Action Items)

a) General Fund

No General Fund over \$100,000.00 to report for the month of August 1, 2026 – August 31, 2026.

b) Other Special Funds

- 1) Request permission to issue a blanket purchase order to upgrade outdated network controller boards, power supplies, and door controllers to maintain campus security.

Requestor:	Jim Vandokkumburg – Facilities
Expenditure:	\$368,906.00 (2822-42-DOORS)
Disposition:	Replacement Purchase
Supplier:	Town & Country
	Zeeland, MI
Source of Funds:	Plant Fund
Bid:	No, Sole Source

- 2) Request permission to issue a purchase order for replacement tables and carts for the Ford Fieldhouse for furnishing events.

Requestor:	Jim Vandokkumburg – Facilities
Expenditure:	\$129,943.80 (2822-42-GENADMIN)
Disposition:	Replacement Purchase
Supplier:	Modern Office Interiors
	Coopersville, MI
Source of Funds:	Plant Fund

Bid: Yes, RFP #2526-6168

3) Request permission to issue a blanket purchase order increase for the elevator modernization project across campus.

Requestor: Jim VanDokkumburg – Facilities
Expenditure: \$5,702,753.00 (2330-42-GENERAL)
\$4,481,014.60 (BOT approved BPO 27-122)
\$1,221,738.40 (Increase)
Disposition: Renewal Purchase
Supplier: Granger Construction
Lansing, MI
Source of Funds: Plant Fund
Bid: Yes, RFP #1920-5226

<u>Accounts:</u>	Key:	
	11 – General Fund	* MBE
	14 – Auxiliary Fund	** WBE
	15 – Designated Fund	*** M/WBE
	42 – Bonds, Plant Fund	**** MLBE
	51 – Grants	*****VET
	91 – Agency Funds	# - Non Responsive Bid
		NTE - Not to exceed

III. Reports

A. President's Report

1. Institutional Reports
2. Monitoring Reports
 - a. HR & Talent Development Report: Our People
 - b. Finance Report

Introduction

The following is the Finance Update for period ended August 31, 2026:

- Major revenue and expense lines for the following funds:
 - General Operating
 - Designated
 - Building and Site
 - Debt Retirement
 - Auxiliary – Food Service, Parking, and Print Shop
- Investment Report

Comments

Financial Activity Highlights

General Operating Fund:

Revenues:

Reflects early fiscal year revenues, driven largely by tuition, fees, and property tax receipts.

Building and Site Fund:

Revenues:

Reflects early fiscal year revenues driven largely by facilities fee, and property tax receipts.

Having surpassed the 50% mark on the LRC project State payments will here forward match with project expenses throughout the remainder of the fiscal year.

Expenditures:

Maintenance & Other is tracking as planned with continued efforts in addressing deferred maintenance projects.

Construction on the **Ford Recreation Center** canopy is nearing completion. While the main entrance is now open, the full project remains on track for completion by November 15.

LRC project expenses here forward are reimbursed from the State.

College Park Plaza construction is scheduled to begin in January.

Transfer to Debt Fund will be processed toward the end of the fiscal year.

Debt Retirement Fund:

Revenues:

Transfer from the Plant Fund to offset interest and principal payments will occur late in the fiscal year.

Expenditures:

Interest and Principal payments for the 2019 and 2020 bond issues are made in November and May.

Auxiliary Fund – Food Service

Creative Dining's footprint is expanding at the Applied Technology Center with the purchase of a Byte Smart Cooler, which represents the equipment expense line. This installation provides seamless access to fresh food options, filling a critical service gap during evening hours when standard dining options are unavailable.

Investment Report

As of August 31, 2026, the College's total market value of cash and investments stands at \$163 million, an \$8 million increase from July. This growth reflects accelerated early fiscal year revenues, driven largely by tuition, fee, and property tax receipts.

2026-2027 General Operating Fund Budget Report
For the Period Ended August 31, 2026

General Operating	Adopted Budget	Actual 8/31/2026	Percentage
Revenue:			
Tuition	49,510,000	24,477,909	49.44%
Fees	7,770,000	3,701,190	47.63%
Property Tax	49,560,000	15,697,072	31.67%
State Aid	35,480,000	-	0.00%
Interest	1,400,000	171,692	12.26%
Miscellaneous	1,790,000	72,391	4.04%
Total Revenue	145,510,000	44,120,254	30.32%
Expense:			
Salaries:			
Instruction	37,340,000	1,798,900	4.82%
Counseling	3,240,000	41,071	1.27%
Librarian	700,000	19,425	2.78%
Administration	7,280,000	947,185	13.01%
Administrative Support	1,340,000	138,504	10.34%
Technical Support	12,260,000	1,465,982	11.96%
Office Personnel	5,820,000	732,077	12.58%
Bldg Operations	5,460,000	662,636	12.14%
Student Assistant	1,380,000	175,351	12.71%
Est Savings On Open Positions	(1,500,000)	0	
Total Salaries	73,320,000	5,981,131	8.16%
Non-Salary:			
Fringe Benefits	39,910,000	2,835,552	7.10%
Contracted Service	7,762,078	1,153,723	14.86%
Supplies & Repairs	6,130,181	1,022,059	16.67%
Utilities & Rent	4,152,000	435,690	10.49%
Transfers	10,706,877	162,162	1.51%
Other Costs	3,543,688	389,969	11.00%
Equipment	600,363	45,238	7.54%
Contingency	360,000	-	0.00%
Est Savings On Controllables	(1,500,000)		
Total Non-Salary	71,665,187	6,044,393	8.43%
Total Expense	144,985,187	12,025,524	8.29%
Net Revenue (Expense)	524,813	32,094,730	

2026-2027 General Operating Fund Budget Report
For the Period Ended August 31, 2026

	Year to date 8/31/26	Year to date 8/31/25
General Operating		
Revenue:		
Tuition	24,477,909	23,822,698
Tuition	24,477,909	23,822,698
Fees	3,701,190	4,011,206
Property Tax	15,697,072	14,737,259
State Aid	-	-
Interest	171,692	236,144
Miscellaneous	72,391	81,036
Total Revenue	44,120,254	42,888,343
Expense:		
Salaries:		
Instruction	1,798,900	1,635,621
Counseling	41,071	52,782
Librarian	19,425	14,879
Administration	947,185	876,472
Administrative Support	138,504	159,417
Technical Support	1,465,982	1,444,560
Office Personnel	732,077	717,353
Bldg Operations	662,636	690,060
Student Assistant	175,351	205,285
Est Savings On Open Positions		
Total Salaries	5,981,131	5,796,429
Non-Salary:		
Fringe Benefits	2,835,552	3,096,374
Contracted Service	1,153,723	1,289,897
Supplies & Repairs	1,022,059	884,233
Utilities & Rent	435,690	563,670
Transfers	162,162	27,563
Other Costs	389,969	163,570
Equipment	45,238	34,363
Contingency	-	-
Est Savings On Controllables		
Total Non-Salary	6,044,393	6,059,670
Total Expense	12,025,524	11,856,099
Net Revenue (Expense)	32,094,730	31,032,244

2026-2027 Designated Fund Budget Report

For the Period Ended August 31, 2026

	Adopted Budget	2026 - 2027 Actual 6/30/27	Percentage
Contracted Training	2,544,771	105,467	4.14%
Other Miscellaneous Local	1,047,217	33,876	3.23%
Total Revenue	3,591,988	139,343	3.88%
Expenses:			
Salaries			
Instruction	357,500	37,827	10.58%
Administration	1,006,638	175,893	17.47%
Temporary Support	58,600	3,557	6.07%
Office Personnel	25,243	3,292	13.04%
Student Assistants	30,825	3,899	12.65%
Total Salaries	1,478,806	224,467	15.18%
Non-Salary			
Fringe Benefits	585,609	89,239	15.24%
Contracted Services	1,436,230	50,650	3.53%
Supplies & Repairs	607,818	19,917	3.28%
Utilities & Rentals	1,650	0	0.00%
Capital Outlay	22,800	2,652	11.63%
Transfers	(1,092,375)	(182,062)	16.67%
Other	106,778	31,700	29.69%
Total Non-Salary	1,668,510	12,095	0.72%
Total Expense	3,147,316	236,563	7.52%
Net Revenue (Expense)	444,672	(97,219)	

2026-2027 Building & Site Fund Budget Report

For the Period Ended August 31, 2026

	ADOPTED BUDGET	ACTUAL	PERCENTAGE
REVENUE:			
PROPERTY TAXES	13,000,000	3,297,243	25.36%
INVESTMENT EARNINGS	3,800,000	0	0.00%
TRANSFER FROM GENERAL FUND	3,500,000	0	0.00%
STATE (LRC RENO)	16,800,000	271,308	1.61%
FACILITIES FEE	1,900,000	1,004,670	52.88%
TOTAL REVENUE	39,000,000	4,573,222	11.73%
EXPENSE:			
MAINTENANCE & OTHER	9,460,000	1,844,891	19.50%
FORD REC CENTER	1,000,000	121,931	12.19%
LRC RENO	16,800,000	271,308	1.61%
COLLEGE PARK PLAZA	8,000,000	49,051	0.61%
TRANSFERS TO DEBT FUND	2,900,000	0	0.00%
TOTAL EXPENSE	38,160,000	2,287,180	5.99%
NET REVENUE (EXPENSE)	840,000	2,286,042	

		Projected 6/30/27	
Capital Project Progress	Overall Budget	Expenses	Remaining
FORD REC CENTER PROJECT	15,000,000	(15,000,000)	0
LRC RENOVATION (NET OF MI CAPITAL OUTLAY)	18,200,000	(18,200,000)	0
COLLEGE PARK PLAZA	18,000,000	(8,000,000)	10,000,000

2026-2027 Debt Retirement Fund Budget Report

For the Period Ended August 31, 2026

	ADOPTED BUDGET	ACTUAL	PERCENTAGE
REVENUE:			
TRANSFERS FROM PLANT:			
FACILITIES FEE	1,982,151	0	0.00%
GENERAL	917,849	0	0.00%
TOTAL REVENUE	2,900,000	0	0.00%
EXPENSE:			
2019 ISSUE (2009 REFUNDING)			
PRINCIPAL	750,000	0	0.00%
INTEREST	158,750	0	0.00%
OTHER EXPENSE	500	0	0.00%
SUBTOTAL	909,250	0	0.00%
2020 ISSUE (2012 REFUNDING)			
PRINCIPAL	1,785,000	0	0.00%
INTEREST	196,651	0	0.00%
OTHER EXPENSE	500	0	0.00%
SUBTOTAL	1,982,151	0	0.00%
TOTAL EXPENSE	2,891,401	0	0.00%
NET REVENUE (EXPENSE)	8,599	0	

2026-2027 Auxiliary Food Service Fund Budget Report

For the Period Ended August 31, 2026

	ADOPTED BUDGET	ACTUAL	PERCENTAGE
REVENUE:			
SALES	1,230,000	58,615	4.77%
TOTAL REVENUE	1,230,000	58,615	4.77%
EXPENSE:			
WAGES & BENEFITS	10,000	0	0.00%
CONTRACTED SERVICES	1,288,000	0	0.00%
EQUIPMENT REPAIRS	10,000	0	0.00%
OFFICE SUPPLIES	1,000	0	0.00%
MISC EXPENSE	2,000	0	0.00%
PRINTING SERVICE	2,000	38	1.91%
BANKCARD FEES	17,000	592	3.48%
TRANSFER TO (FROM) GENERAL FUND	(150,000)	0	0.00%
EQUIPMENT	20,000	11,146	55.73%
TOTAL EXPENSE	1,200,000	11,776	0.98%
NET REVENUE (EXPENSE)	30,000	46,838	

2026-2027 Auxiliary Parking Fund Budget Report

For the Period Ended August 31, 2026

	ADOPTED BUDGET	ACTUAL	PERCENTAGE
REVENUE:			
DAILY CASH/PASSES	230,000	15,246	6.63%
MONTHLY TENNANTS/PASSES	60,000	15,954	26.59%
STUDENTS	1,200,000	31,024	2.59%
EMPLOYEES	70,000	0	0.00%
INVESTMENT EARNINGS	1,300,000	120,270	9.25%
TOTAL REVENUE	2,860,000	182,493	6.38%
EXPENSE:			
WAGES & BENEFITS	190,000	11,826	6.22%
CONTRACTED SERVICES	600,000	15,005	2.50%
BUILDING RENOVATIONS & REPAIRS	1,000,000	0	0.00%
EQUIPMENT REPAIRS	9,000	0	0.00%
MISC EXPENSE	10,000	0	0.00%
PRINTING SERVICE	1,000	2	0.23%
EQUIPMENT	50,000	0	0.00%
TRANSFER TO (FROM) GENERAL FUND	(6,000,000)	0	0.00%
TOTAL EXPENSE	(4,140,000)	26,834	-0.65%
NET REVENUE (EXPENSE)	7,000,000	155,660	

2026-2027 Auxiliary Print Solutions Fund Budget Report

For the Period Ended August 31, 2026

	ADOPTED BUDGET	ACTUAL	PERCENTAGE
REVENUE:			
COLLEGE PRINTER USAGE	145,000	6,872	4.74%
EXTERNAL REVENUE	175,000	13,917	7.95%
INTERNAL REVENUE	330,000	58,660	17.78%
TOTAL REVENUE	650,000	79,449	12.22%
EXPENSE:			
WAGES & BENEFITS	340,000	44,277	13.02%
CONTRACTED SERVICES	72,000	22,839	31.72%
EQUIPMENT REPAIRS	45,000	3,503	7.78%
OFFICE SUPPLIES	500	0	0.00%
MISC EXPENSE	20,000	972	4.86%
PRINTING SUPPLIES	102,000	4,459	4.37%
RENTAL EQUIPMENT	2,000	0	0.00%
TRAVEL	3,500	0	0.00%
TOTAL EXPENSE	585,000	76,051	13.00%
NET REVENUE (EXPENSE)	65,000	3,398	

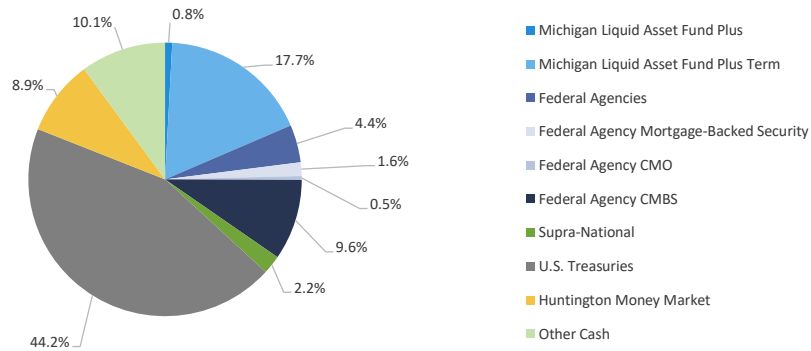
2026-2027 Investment Report

For the Period Ended August 31, 2026

Aggregate Cash and Investments

Period Ended
August 31, 2026

Security Type	Market Value	% of Total
Michigan Liquid Asset Fund Plus	\$1,376,944	0.8%
Michigan Liquid Asset Fund Plus Term	\$29,000,000	17.7%
Federal Agencies	\$7,272,024	4.4%
Federal Agency Mortgage-Backed Security	\$2,640,540	1.6%
Federal Agency CMO	\$747,211	0.5%
Federal Agency CMBS	\$15,655,010	9.6%
Supra-National	\$3,614,340	2.2%
U.S. Treasuries	\$72,291,760	44.2%
Huntington Money Market	\$14,604,360	8.9%
Other Cash	\$16,516,600	10.1%
Total	\$163,718,789	100.0%



The above information includes all the College's cash and investments. A pie chart showing security types and their allocation to the total portfolio. The security types include Michigan Liquid Asset Fund Plus 0.8%, Michigan Liquid Asset Fund Plus Term 17.7%, Federal Agencies 4.4%, Federal Agency Mortgage-Backed Security 1.6%, Federal Agency CMO 0.5%, Federal Agency CMBS 9.6%, Supra-National 2.2%, U.S. Treasuries 44.2%, Huntington Money Market 8.9%, Other Cash 10.1%.

3. Resource and Operational Transactions

a. Grants Received August 1-31, 2026.

Project Description	Amount
GRCC received a continuation grant from the U.S. Department of Education to continue the TRIO Student Support Services (Traditional) project, which provides academic support for 475 low-income, first-generation students.	\$479,811
GRCC received a continuation grant from the U.S. Department of Education to continue the TRIO Student Support Services (STEM) project, which provides academic support for 120 low-income, first-generation students in STEM majors.	\$272,364
GRCC received a continuation grant from the Area Agency on Aging West Michigan through the Older Americans Act to provide senior wellness and fitness classes.	\$9,900
GRCC received a continuation grant from the Area Agency on Aging West Michigan through the Kent County Senior Millage to provide senior wellness and fitness classes.	\$17,700
Play and Learn GRCC received a grant to continue delivering play and learn services in the community as part of the suite of programs funded through the Ready by Five millage.	\$285,511

b. Personnel Transactions August 1-31, 2026

New Hire(s):

Jessi Phillips

Assistant Professor, English

Effective Date: August 17, 2026

Georgia Fritz

Professor, Physical Science

Effective Date: August 17, 2026

Christopher Auner

Assistant Professor, Acad. Advising &
Transfer Ctr.

Effective Date: August 17, 2026

Mark Everetts

Professor, Music

Effective Date: August 17, 2026

Keaton Quinn

Temporary Assistant Professor,
Mathematics

Effective Date: August 17, 2026

Sarah Escareno

Assistant Professor, Acad. Advising &
Transfer Ctr.

Effective Date: August 17, 2026

Jonathan Sullivan-Wood

Professor, Physical Science

Effective Date: August 17, 2026

Karen VanDrie

HR Business Partner, Human Resources

Effective Date: August 31, 2026

Rehire(s):

Christopher Schmidt

Program Director/Assistant Prof, Allied Health

Effective Date: August 31, 2026

Transfer(s):

James Setchfield Jr

Transfer To: Assistant Professor, Acad. Advising & Transfer Center

Transfer From: Temp Assistant Professor, Acad. Advising & Transfer Center

Effective Date: August 17, 2026

Jaunine Hackmon

Transfer To: Promise Zone Associate Director K12, GR Promise Zone

Transfer From: Promise Zone Success Coordinator, GR Promise Zone

Effective Date: August 17, 2026

Julie Sizemore

Transfer To: Assistant Professor, Education & Child Development

Transfer From: Preschool Instructor, Early Childhood Learning Lab

Effective Date: August 17, 2026

Elias Vihtelic

Transfer To: Assistant Professor, Applied Technology

Transfer From: Adjunct Faculty, Applied Technology

Effective Date: August 17, 2026

Coral De La Garza Ramos

Transfer To: Support Professional, Lakeshore

Transfer From: Contingent, Support Professional, Lakeshore

Effective Date: August 17, 2026

Alicia Smith

Transfer To: Professor, Dental Auxiliary

Transfer From: Adjunct Faculty, Dental Auxiliary

Effective Date: August 17, 2026

Steven Janke

Transfer To: Assistant Professor, Mathematics

Transfer From: Adjunct Faculty, Mathematics

Effective Date: August 17, 2026

Meagan Stoll

Transfer To: Assistant Professor, Biological Science

Transfer From: Adjunct, Biological Science

Effective Date: August 17, 2026

Joseph Payne

Transfer To: Assistant Professor, English

Transfer From: Adjunct Faculty, English

Effective Date: August 17, 2026

Nicole Dekker

Transfer To: Evening Coordinator Lakeshore

Transfer From: HRIS Specialist, Human Resources

Effective Date: August 17, 2026

Rose Gifford

Transfer To: Collaborative Pianist, Music

Transfer From: Adjunct Faculty, Music

Effective Date: August 17, 2026

Jose Mora

Transfer To: Assistant Professor, Academic Advising & Transfer Center

Transfer From: Sr Recruit/New Stu Orientation Coordinator, Enrollment Services

Effective Date: August 17, 2026

Luke Ellison

Transfer To: Assistant Professor, Computer Information Systems

Transfer From: Temporary Assistant Professor, Computer Information Systems

Effective Date: August 17, 2026

Alexis Salgat

Transfer To: Assistant Professor, Academic Supp & Tutoring Svcs

Transfer From: Adjunct Faculty, Nursing Program

Effective Date: August 17, 2026

Jonathan Wyckoff

Transfer To: Assistant Professor, Manufacturing

Transfer From: Assistant Professor, Job Training

Effective Date: August 17, 2026

Leticia VanAssen

Transfer To: Assistant Professor, Acad. Advising & Transfer Ctr.

Transfer From: Temp Assistant Professor, Acad. Advising & Transfer Ctr.

Effective Date: August 17, 2026

Jazz Waters

Transfer To: Assistant Professor, Acad. Advising & Transfer Ctr.

Transfer From: Temp Assistant Professor, Acad. Advising & Transfer Ctr.

Effective Date: August 17, 2026

Elizabeth Stek

Transfer To: Assistant Professor, Mathematics

Transfer From: Adjunct Faculty, Mathematics

Effective Date: August 17, 2026

Bryan Dew

Transfer To: Temporary Assistant Professor, Nursing Program

Transfer From: Adjunct Faculty, Applied Technology

Effective Date: August 17, 2026

Rebecca Ruster

Transfer To: Assistant Professor, Biological Science

Transfer From: Adjunct Faculty, Biological Science

Effective Date: August 17, 2026

Separation(s)**Elizabeth Vredevelt**

Support Professional, Enrollment
Services

Effective Date: August 1, 2026

Katherine Pena

Exp. Learning Coordinator, Center High
Impact Experiences

Effective Date: August 1, 2026

Debbie Hintz

Temp Chief Information Officer,
Information Technology
Effective Date: August 1, 2026

Kelly Daldos

Support Professional, Ford Fieldhouse
Effective Date: August 5, 2026

Joshua Kooistra

Electrician, Bostwick Office Suites
Effective Date: August 14, 2026

Joann Wisnewski-Brown

Support Professional,
Accounting/Budgets
Effective Date: August 14, 2026

Brooke Morenz

Assistant Professor, Language &
Thought
Effective Date: August 17, 2026

David Bahls

Support Professional, Print & Mail
Solutions
Effective Date: August 19, 2026

Karlie Zimmer

Assistant Professor, Nursing Program
Effective Date: August 21, 2026

Susy Chavez

Support Professional, Inclusion &
Multicultural Affrs
Effective Date: August 26, 2026

c. Financial Transactions, August 1-31, 2026

Purchases \$40,000-\$100,000

a) General Fund

- 1) Purchase order issued to provide payment for the auditing and remediation of instructional recordings to comply with federal accessibility laws and requirements.

Requestor:	Klaas Kwant – Information Technology
Expenditure:	\$60,500.00 (2559-11)
Disposition:	New Purchase
Supplier:	3 Play Media Inc
	Boston, MA
Source of Funds:	General Fund
Bid:	No, Single Source

- 2) Blanket purchase order issued to provide payment uniforms for culinary, hospitality, and brewing students.

Requestor: Mike Kidder – Culinary
Expenditure: \$70,000.00 (2311-11)
Disposition: New Purchase
Supplier: Valley City Linen
Grand Rapids, MI
Source of Funds: General Fund
Bid: Yes, RFP# 2526-5134

- 3) Blanket purchase order issued to provide payment for PMA and Executive staff job description and compensation evaluation study to determine alignment with current market trends.

Requestor: Raven Farnum – Human Resources
Expenditure: \$55,150.00 (2271-11)
Disposition: New Purchase
Supplier: AA Comp Answers
Grand Rapids, MI
Source of Funds: General Fund
Bid: Yes, RFP #2526-5132

- 4) Purchase order issued to provide payment for Year 3 of a 5-year service agreement for ongoing annual maintenance and operational inspection of HVAC systems across GRCC campuses.

Requestor: Jim Vandokkumburg – Facilities
Expenditure: \$46,000.00 (2271-11)
Disposition: Renewal Purchase
Supplier: Trane Commercial Systems
LA Crosse, WI
Source of Funds: General Fund
Bid: No, Sole Source

b) Other Special Funds

- 1) Purchase order issued to provide payment for IT supplies and equipment relating to LRC ethernet port, power supply, and cable management.

Requestor: Donovan Wallace – Information Technology
Expenditure: \$80,748.95 (2810-42-LRCRENO)
Disposition: New Purchase
Supplier: People Driven Technology, Inc
Minneapolis, MN
Source of Funds: Plant Fund

Bid: Yes, RFQ #2627-7195

- 2) Blanket purchase order increase issued to provide payment for contingent construction management services to complete the ongoing Administration Building renovation.

Requestor: Jim VanDokkumburg – Facilities
Expenditure: \$333,094.30 (2822-42-GENADMIN)
\$293,094.30 (BOT approved BPO 27-130)
\$40,000.00 (Increase)
Disposition: Renewal Purchase
Supplier: BCI Construction LLC
Grand Rapids, MI
Source of Funds: Plant Fund
Bid: Yes, RFP #2526-1027

- 3) Purchase order issued to provide payment for replacement chilled water pumps for the ATC after pump failure unable to be repaired.

Requestor: Jim VanDokkumburg – Facilities
Expenditure: \$89,900.00 (2330-42-GENERAL)
Disposition: Replacement Purchase
Suppliers: Mall City Mechanical Inc
Kalamazoo, MI
Source of Funds: Plant Fund
Bid: Yes, RFP #2425-6157

- 4) Purchase order issued to provide payment for exterior work on the Administration Building including painting and window glazing to preserve windows and wood.

Requestor: Jim VanDokkumburg – Facilities
Expenditure: \$42,400.00 (2330-42-GENERAL)
Disposition: Renewal Purchase
Suppliers: Dave Cole Decorators, Inc
Sparta, MI
Source of Funds: Plant Fund
Bid: Yes, RFP #2526-6163

- 5) Purchase order issued to provide payment for motion control virtual port training for 5 participants in the Michigan New Jobs Training Program.

Requestor: John VanElst – MTEC
Expenditure: \$45,825.00 (2218-51-MJT-LGCHEM)
Disposition: New Purchase
Suppliers: LG Energy Solutions Michigan, Inc

Source of Funds: Holland, MI
 Grants Fund
 Bid: No, Sole Source

Accounts:

Key:

11 – General Fund	* MBE
14 – Auxiliary Fund	** WBE
15 – Designated Fund	*** M/WBE
42 – Bonds, Plant Fund	**** MLBE
51 – Grants	*****VET
91 – Agency Funds	# - Non Responsive Bid
	NTE - Not to exceed

C. Faculty Association Report
 None at this time

D. Student Government Report

E. Board Chair Report

IV. Community Connections

A. Communications to the Board
 None at this time.

V. Open Comment (Addressing the Board on any matter)

VI. Final Board Comments

V. Adjournment

About GRCC

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.

Nondiscrimination

Grand Rapids Community College creates an inclusive learning and working environment that recognizes the value and dignity of each person. It is the policy and practice of GRCC to provide equal educational and employment opportunities regardless of age, race, color, religion, marital status, sex/gender, pregnancy, sexual orientation, gender identity, gender expression, height, weight, national origin, disability, political affiliation, familial status, veteran status or genetics in all programs, activities, services, employment and advancement including admissions to, access to, treatment in, or compensation in employment as required by state and federal law. GRCC is committed to reviewing all aspects of GRCC programs, activities, services and employment, including recruitment, selection, retention and promotion to identify and eliminate barriers in order to prevent discrimination on the basis of the listed protected characteristics. The college will not tolerate any form of retaliation against any person for bringing charges of discrimination or participating in an investigation. Further information may be obtained from the EEO Office or the Office of General Counsel, 143 Bostwick Avenue N.E., Grand Rapids, MI 49503-3295.