



## II. MONITORING REPORTS

- F. Report (s)
- Lisa Freiburger presented the finance update.

## III. UPDATES

- G. Student Alliance Report – None at this time.
- H. Foundation Update (Quarterly Report) – None at this time.
- I. Board Chair Report –Chairperson Koetje announced that the search firm Gold Hill Associates will be heading up the presidential search. He also shared that campus and greater community input sessions in regards to what type of leader the board should be looking for will be held the last week in June. For up-to-date information check the presidential website often.  
Chairperson Koetje went on to thank Dr. Pink for his years of service.
- J. President’s Update – Dr. Pink thanked facilities and the Foundation Office for their work in regards to the Secchia Piazza as the project is nearing the end. When completed this will not only change the look of the Applied Technology Center (ATC) but the skyline of Grand Rapid.
- K. Faculty Association Update – None at this time.

## IV. COMMUNITY CONNECTIONS

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

## 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 May 16, 2022 Work Session & Board Meeting
- Grants GRCC received from May 1, 2022 to May 31, 2022

Financial Transactions

(May 1 - 31, 2022)

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

**a. General Fund**

- 1) Purchase order issued to provide Cisco Smartnet maintenance renewal for GRCC network, wireless and phone equipment.

**Requestor:** Donovan Wallace – Information Technology

**Expenditure:** \$45,637.04

**Disposition:** Recurring Purchase

**Supplier:** Presidio Networked Solutions Group

Troy, MI

**Bid:** Yes, RFP 1920-1356, previously reported.

- 2) Purchase order issued to provide second year maintenance renewal for Cisco Flip2Flex agreement for voice and collaboration environments.

**Requestor:** Donovan Wallace – Information Technology

**Expenditure:** \$92,664.00

**Disposition:** Recurring Purchase

**Supplier:** Presidio Networked Solutions Group

Troy, MI

**Bid:** Yes, RFP 1920-1356,  
previously reported

**b. Other Special Funds**

None.

GRAND RAPIDS COMMUNITY COLLEGE  
 2021-2022 GENERAL OPERATING FUND BUDGET REPORT  
 FOR THE PERIOD ENDED MAY 31, 2022

|                              | MONTHLY<br>ACTIVITY<br>5/31/22 | MONTHLY<br>ACTIVITY<br>5/31/21 | YEAR-TO-<br>DATE<br>5/31/22 | YEAR-TO-<br>DATE<br>5/31/21 |
|------------------------------|--------------------------------|--------------------------------|-----------------------------|-----------------------------|
| <b>REVENUE:</b>              |                                |                                |                             |                             |
| TUITION                      | 167,081                        | 344,948                        | 42,076,190                  | 42,852,969                  |
| FEES                         | (125,644)                      | 86,275                         | 8,169,168                   | 5,760,715                   |
| PROPERTY TAX                 | 102,115                        | (18,144)                       | 35,978,730                  | 33,248,391                  |
| STATE AID                    | 4,146,532                      | 3,620,815                      | 23,592,221                  | 21,098,548                  |
| INTEREST                     | 102,460                        | 24,300                         | 346,766                     | 578,580                     |
| MISCELLANEOUS                | 43,206                         | 378,367                        | 1,125,036                   | 750,735                     |
| <b>TOTAL REVENUE</b>         | <b>4,435,750</b>               | <b>4,436,562</b>               | <b>111,288,111</b>          | <b>104,289,938</b>          |
| <b>EXPENSE:</b>              |                                |                                |                             |                             |
| <b>SALARIES:</b>             |                                |                                |                             |                             |
| INSTRUCTION                  | 2,412,140                      | 2,435,634                      | 26,754,661                  | 25,974,081                  |
| COUNSELING                   | 112,196                        | 114,748                        | 1,114,483                   | 1,030,457                   |
| LIBRARIAN                    | 33,502                         | 41,252                         | 429,651                     | 443,629                     |
| ADMINISTRATION               | 431,821                        | 431,959                        | 4,815,820                   | 4,803,726                   |
| ADMINISTRATIVE SUPPORT       | 102,135                        | 87,312                         | 1,059,032                   | 953,918                     |
| TECHNICAL SUPPORT            | 630,498                        | 639,533                        | 7,473,354                   | 7,364,595                   |
| SECRETARIAL                  | 298,223                        | 320,743                        | 3,661,541                   | 3,898,982                   |
| BLDG OPERATIONS              | 307,147                        | 311,471                        | 3,795,647                   | 3,622,458                   |
| STUDENT ASSISTANT            | 57,969                         | 42,216                         | 521,759                     | 1,014,598                   |
| <b>TOTAL SALARIES</b>        | <b>4,385,631</b>               | <b>4,424,868</b>               | <b>49,625,948</b>           | <b>49,106,444</b>           |
| <b>NON-SALARY:</b>           |                                |                                |                             |                             |
| FRINGE BENEFITS              | 2,787,482                      | 2,819,949                      | 28,828,673                  | 26,628,291                  |
| CONTRACTED SERVICES          | 303,498                        | 211,458                        | 3,948,103                   | 4,025,680                   |
| SUPPLIES & REPAIRS           | 510,011                        | 464,167                        | 4,112,500                   | 3,480,445                   |
| UTILITIES & RENT             | 535,441                        | 244,395                        | 3,557,690                   | 2,459,434                   |
| TRANSFERS                    | 107,348                        | 13,514                         | 1,219,755                   | 737,628                     |
| OTHER COSTS                  | 157,684                        | 192,566                        | 1,517,832                   | 1,718,509                   |
| EQUIPMENT                    | 11,695                         | 118,116                        | 168,928                     | 155,263                     |
| CONTINGENCY                  | -                              | -                              | -                           | -                           |
| <b>TOTAL NON-SALARY</b>      | <b>4,413,159</b>               | <b>4,064,165</b>               | <b>43,353,481</b>           | <b>39,205,250</b>           |
| <b>TOTAL EXPENSE</b>         | <b>8,798,790</b>               | <b>8,489,033</b>               | <b>92,979,429</b>           | <b>88,311,694</b>           |
| <b>NET REVENUE (EXPENSE)</b> | <b>(4,363,040)</b>             | <b>(4,052,471)</b>             | <b>18,308,682</b>           | <b>15,978,244</b>           |

GRAND RAPIDS COMMUNITY COLLEGE  
 2021-2022 GENERAL OPERATING FUND BUDGET REPORT  
 FOR THE PERIOD ENDED MAY 31, 2022

| GENERAL OPERATING             | ADOPTED<br>BUDGET  | 2021/2022<br>ACTUAL<br>5/31/2022 | PERCENTAGE    |
|-------------------------------|--------------------|----------------------------------|---------------|
| <b>REVENUE:</b>               |                    |                                  |               |
| TUITION                       | 42,201,000         | 42,076,190                       | 99.70%        |
| FEES                          | 8,425,000          | 8,169,168                        | 96.96%        |
| PROPERTY TAX                  | 36,625,000         | 35,978,730                       | 98.24%        |
| STATE AID                     | 30,549,000         | 23,592,221                       | 77.23%        |
| INTEREST                      | 100,000            | 346,766                          | 346.77%       |
| MISCELLANEOUS                 | 1,625,000          | 1,125,036                        | 69.23%        |
| <b>TOTAL REVENUE</b>          | <b>119,525,000</b> | <b>111,288,111</b>               | <b>93.11%</b> |
| <b>EXPENSE:</b>               |                    |                                  |               |
| <b>SALARIES:</b>              |                    |                                  |               |
| INSTRUCTION                   | 32,605,000         | 26,754,661                       | 82.06%        |
| COUNSELING                    | 1,655,000          | 1,114,483                        | 67.34%        |
| LIBRARIAN                     | 600,000            | 429,651                          | 71.61%        |
| ADMINISTRATION                | 5,640,000          | 4,815,820                        | 85.39%        |
| ADMINISTRATIVE SUPPORT        | 1,300,000          | 1,059,032                        | 81.46%        |
| TECHNICAL SUPPORT             | 8,630,000          | 7,473,354                        | 86.60%        |
| SECRETARIAL                   | 4,535,000          | 3,661,541                        | 80.74%        |
| BLDG OPERATIONS               | 4,450,000          | 3,795,647                        | 85.30%        |
| STUDENT ASSISTANT             | 1,290,000          | 521,759                          | 40.45%        |
| EST SAVINGS ON OPEN POSITIONS | (500,000)          |                                  |               |
| <b>TOTAL SALARIES</b>         | <b>60,205,000</b>  | <b>49,625,948</b>                | <b>82.43%</b> |
| <b>NON-SALARY:</b>            |                    |                                  |               |
| FRINGE BENEFITS               | 35,861,000         | 28,828,673                       | 80.39%        |
| CONTRACTED SERVICE            | 5,004,355          | 3,948,103                        | 78.89%        |
| SUPPLIES & REPAIRS            | 5,470,758          | 4,112,500                        | 75.17%        |
| UTILITIES & RENT              | 4,384,768          | 3,557,690                        | 81.14%        |
| TRANSFERS                     | 4,050,172          | 1,219,755                        | 30.12%        |
| OTHER COSTS                   | 3,067,442          | 1,517,832                        | 49.48%        |
| EQUIPMENT                     | 297,863            | 168,928                          | 56.71%        |
| CONTINGENCY                   | 90,000             | -                                | 0.00%         |
| EST SAVINGS ON CONTROLLABLES  | (500,000)          |                                  |               |
| <b>TOTAL NON-SALARY</b>       | <b>57,726,358</b>  | <b>43,353,481</b>                | <b>75.10%</b> |
| <b>TOTAL EXPENSE</b>          | <b>117,931,358</b> | <b>92,979,429</b>                | <b>78.84%</b> |
| <b>NET REVENUE (EXPENSE)</b>  | <b>1,593,642</b>   | <b>18,308,682</b>                |               |

GRAND RAPIDS COMMUNITY COLLEGE  
 2021 - 2022 DESIGNATED FUND BUDGET REPORT  
 FOR PERIOD ENDING MAY 31, 2022

| DESIGNATED                   | 2021 - 2022       |                   | PERCENTAGE    |
|------------------------------|-------------------|-------------------|---------------|
|                              | ADOPTED<br>BUDGET | ACTUAL<br>5/31/22 |               |
| <b>REVENUE:</b>              |                   |                   |               |
| CONTRACTED TRAINING          | 1,661,992         | 1,805,462         | 108.63%       |
| OTHER MISCELLANEOUS LOCAL    | 632,468           | 187,743           | 29.68%        |
| <b>TOTAL REVENUE</b>         | <b>2,294,460</b>  | <b>1,993,206</b>  | <b>86.87%</b> |
| <b>EXPENSES:</b>             |                   |                   |               |
| SALARIES                     |                   |                   |               |
| INSTRUCTION                  | 419,938           | 362,801           | 86.39%        |
| ADMINISTRATION               | 322,450           | 276,228           | 85.67%        |
| CUSTODIANS & SECURITY        | 25,500            | 21,942            | 86.05%        |
| SECRETARIAL                  | 21,564            | 15,216            | 70.56%        |
| STUDENT ASSISTANTS           | 13,605            | 0                 | 0.00%         |
| <b>TOTAL SALARIES</b>        | <b>803,057</b>    | <b>676,187</b>    | <b>84.20%</b> |
| NON-SALARY                   |                   |                   |               |
| FRINGE BENEFITS              | 261,409           | 241,454           | 92.37%        |
| CONTRACTED SERVICES          | 849,714           | 831,287           | 97.83%        |
| SUPPLIES & REPAIRS           | 934,468           | 559,333           | 59.86%        |
| UTILITIES & RENTALS          | 3,150             | 1,712             | 54.35%        |
| CAPITAL OUTLAY               | 22,100            | 330,265           | 1494.41%      |
| TRANSFERS                    | (560,172)         | (546,658)         | 97.59%        |
| OTHER                        | 81,507            | 59,031            | 72.42%        |
| <b>TOTAL NON-SALARY</b>      | <b>1,592,176</b>  | <b>1,476,423</b>  | <b>92.73%</b> |
| <b>TOTAL EXPENSE</b>         | <b>2,395,233</b>  | <b>2,152,610</b>  | <b>89.87%</b> |
| <b>NET REVENUE (EXPENSE)</b> | <b>(100,773)</b>  | <b>(159,405)</b>  |               |

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

|                            | ADOPTED<br>BUDGET | ACTUAL<br>5/31/22 | PERCENTAGE |
|----------------------------|-------------------|-------------------|------------|
| REVENUE:                   |                   |                   |            |
| PROPERTY TAXES             | 9,700,000         | 9,571,721         | 98.68%     |
| 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         | 1,894,640         | 95.35%     |
| TOTAL REVENUE              | 20,437,489        | 17,901,966        | 87.59%     |
| EXPENSES:                  |                   |                   |            |
| MAINTENANCE & OTHER        | 4,081,000         | 2,084,424         | 51.08%     |
| ATC RENOVATION             | 124,487           | 129,084           | 103.69%    |
| RJF RENOVATION             | 3,900,000         | 3,811,755         | 97.74%     |
| LAKESHORE RENOVATION       | 2,900,000         | 2,807,600         | 96.81%     |
| SECCHIA PIAZZA PROJECT     | 6,050,000         | 3,307,444         | 54.67%     |
| OTHER PROJECTS             | 1,160,000         | 571,953           | 49.31%     |
| TRANSFERS TO DEBT FUND     | 4,010,000         | 0                 | 0.00%      |
| TOTAL EXPENSES             | 22,225,487        | 12,712,260        | 57.20%     |
| NET REVENUE (EXPENSE)      | (1,787,998)       | 5,189,706         |            |



DEBT RETIREMENT FUND  
2021-22 FISCAL YEAR

|                                      | BUDGET           | ACTUAL<br>5/31/2022 |
|--------------------------------------|------------------|---------------------|
| <b>REVENUE</b>                       |                  |                     |
| TRANSFER FROM PLANT - FACILITIES FEE | 945,150          | 0                   |
| TRANSFER FROM PLANT - GENERAL        | 3,064,850        | 0                   |
| <b>TOTAL REVENUE</b>                 | <b>4,010,000</b> | <b>0</b>            |
| <b>EXPENSE</b>                       |                  |                     |
| 2012 ISSUE - REFUNDING               |                  |                     |
| PRINCIPAL                            | 200,000          | 200,000             |
| INTEREST                             | 12,406           | 12,406              |
| OTHER EXPENSE                        | 100              | 0                   |
| <b>TOTAL EXPENSE</b>                 | <b>212,506</b>   | <b>212,406</b>      |
| 2012 ISSUE - FACILITIES              |                  |                     |
| PRINCIPAL                            | 900,000          | 900,000             |
| INTEREST                             | 45,000           | 45,000              |
| OTHER EXPENSE                        | 150              | 0                   |
| <b>TOTAL EXPENSE</b>                 | <b>945,150</b>   | <b>945,000</b>      |
| 2013 ISSUE                           |                  |                     |
| PRINCIPAL                            | 365,000          | 365,000             |
| INTEREST                             | 10,950           | 10,950              |
| OTHER EXPENSE                        | 450              | 450                 |
| <b>TOTAL EXPENSE</b>                 | <b>376,400</b>   | <b>376,400</b>      |
| 2018 ISSUE - 2008 REFUNDING          |                  |                     |
| PRINCIPAL                            | 1,275,000        | 1,275,000           |
| INTEREST                             | 31,238           | 31,238              |
| OTHER EXPENSE                        | 500              | 0                   |
| <b>TOTAL EXPENSE</b>                 | <b>1,306,738</b> | <b>1,306,238</b>    |
| 2019 ISSUE - 2009 REFUNDING          |                  |                     |
| PRINCIPAL                            | 655,000          | 655,000             |
| INTEREST                             | 283,650          | 283,650             |
| OTHER EXPENSE                        | 500              | 500                 |
| <b>TOTAL EXPENSE</b>                 | <b>939,150</b>   | <b>939,150</b>      |
| 2020 ISSUE - 2012 REFUNDING          |                  |                     |
| PRINCIPAL                            | 0                | 0                   |
| INTEREST                             | 228,476          | 228,476             |
| OTHER EXPENSE                        | 500              | 500                 |
| <b>TOTAL EXPENSE</b>                 | <b>228,976</b>   | <b>228,976</b>      |
| <b>GRAND TOTAL EXPENSE</b>           | <b>4,008,919</b> | <b>4,008,170</b>    |

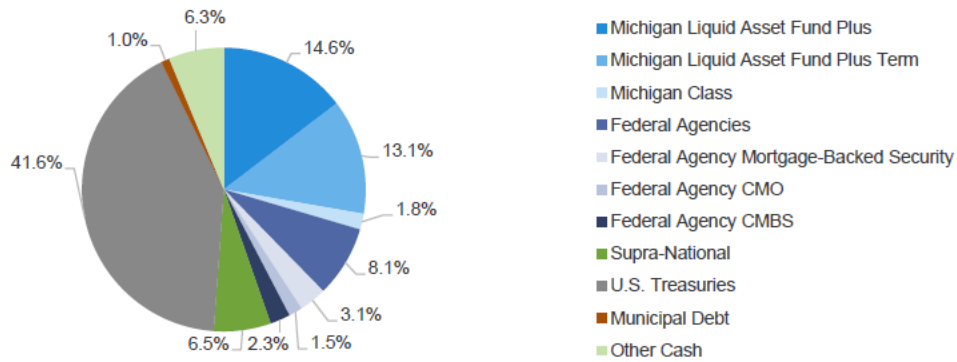


# Aggregate Cash and Investments

Period Ended

May 31, 2022

| Security Type                           | Market Value        | % of Total    |
|---|---------------------|---------------|
| Michigan Liquid Asset Fund Plus         | \$14,500,566        | 14.6%         |
| Michigan Liquid Asset Fund Plus Term    | \$13,000,000        | 13.1%         |
| Michigan Class                          | \$1,794,903         | 1.8%          |
| Federal Agencies                        | \$8,058,945         | 8.1%          |
| Federal Agency Mortgage-Backed Security | \$3,095,647         | 3.1%          |
| Federal Agency CMO                      | \$1,534,303         | 1.5%          |
| Federal Agency CMBS                     | \$2,272,181         | 2.3%          |
| Supra-National                          | \$6,441,823         | 6.5%          |
| U.S. Treasuries                         | \$41,240,340        | 41.6%         |
| Municipal Debt                          | \$961,162           | 1.0%          |
| Other Cash                              | \$6,225,960         | 6.3%          |
| <b>Total</b>                            | <b>\$99,125,829</b> | <b>100.0%</b> |



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

DU

**2022-2023 BLANKET PURCHASE ORDERS**

July 1, 2022 through June 30, 2023

Consent Agenda

| Requisitioner      | Department                 | Acct Number   | Vendor                                 | Description   | 22/23       | 21/22        |
|--------------------|----------------------------|---|--|---|-------------|--------------|
| Absenger, Werner   | Secchia Institute          | 2311-11-0056-126-00   | Valley City Linen                      | Issued for front and back house uniforms for students (1920-5225)   | \$58,885.50 | \$58,885.50  |
| Anderson, David    | Information Technology     | 2271-11-0030-200-00   | CollegeNet                             | Issued to provide 25Live, Schedule 25 and associated services.  | \$33,283.40 | \$31,105.92  |
| Beecher, Brian     | Library & Learning Commons | 2271-11-0071-410-00   | Innovative Interfaces                  | Issued to provide Innovative Interfaces annual renewal  | \$68,000.00 | \$65,000.00  |
| Beecher, Brian     | Library & Learning Commons | 2321-11-0071-410-00   | GOBI Library Solution from Ebsco       | Issued to provide funds for the purchase of new Gobi books  | \$75,000.00 | \$75,000.00  |
| Beecher, Brian     | Library & Learning Commons | 2322-11-0071-410-00 (\$44,000)<br>2325--11-0071-410-00 (\$37,000) | EBSCO Publishing                       | Issued to provide funds for the Ebsco annual renewal  | \$81,000.00 | \$81,000.00  |
| Blair, Lina        | Student Life               | 2359-11-0152-000-00   | Interurban Transit Partnership         | Issued to provide Wavecard/Bus Passes   | \$55,000.00 | \$55,000.00  |
| Janowiak, Vicki    | Operational Planning       | 2271-14-0081-550-00   | Interurban Transit Partnership         | Issued for College connector route between Main Bldg and DeVos Campus for student transportation - 1 shuttle line | \$95,000.00 | \$130,000.00 |
| Kubiak, Cathy      | Human Resources            | 2271-11-0000-000-00   | Flex Administrators                    | To provide funds for employee reimbursement checks for dental and vision.   | \$50,500.00 | \$60,500.00  |
| Kowalski, Jennifer | Cashiers                   | 2210-11-0027-620-00   | Bank Mobile                            | Issued to provide refund management   | \$30,471.23 | \$29,020.22  |
| Kowalski, Jennifer | Cashiers                   | 2210-11-0027-620-00   | Nelnet                                 | Issued for online student tuition payments.   | \$60,000.00 | \$60,000.00  |
| Parks, Julie       | Workforce Development      | 2271-51-0000-321-FED-SCC  | Alpena Community College               | Issued for grant funded activity.   | \$25,000.00 | NEW          |
| Parks, Julie       | Workforce Development      | 2271-51-0000-323-FED-SCC  | Michigan Community College Association | issued for grant funded activity per sub recipient agreement for Strengthening Community Colleges                 | \$70,380.00 | NEW          |
| Parks, Julie       | Workforce Development      | 2271-51-0000-320-FED-SCC  | Pacific Research and Evaluation LLC    | Issued for 2nd year of contract for evaluator for SCC grant. (2122-9113)  | \$57,527.00 | \$15,931.00  |
| Parks, Julie       | Workforce Development      | 2273-51-0000-320-FED-EMPOWER2                                     | Petersen Research Consultants          | Issued for program evaluations required to fulfill the Kellogg Empower grant for the 2022-2023 fiscal year.       | \$76,000.00 | \$67,000.00  |

|                    |               |                      |                                     |   |                    |             |
|--------------------|---------------|----------------------|-------------------------------------|---|--------------------|-------------|
| Sedore, Danelle    | GRCC ePrint   | 2343-14-0601-550-00  | Konica Minolta Business Solutions   | Issued for copier/printer service and support   | <b>\$32,000.00</b> | \$32,000.00 |
| Sedore, Danelle    | GRCC ePrint   | 2343-14-0601-550-00  | Ricoh                               | Issued to provide service and supplies for Ricoh C7100 and two Ricoh 8110s  | <b>\$39,000.00</b> | \$46,000.00 |
| Sedore, Danelle    | GRCC ePrint   | 2353-11-0035-620-00  | US Postal Service                   | Issued for US Postage Permit 415  | <b>\$35,000.00</b> | \$35,000.00 |
| Sedore, Danelle    | GRCC ePrint   | 2353-11-0035-620-00  | Reserve Account                     | Issued for Reserve Postage Account  | <b>\$80,000.00</b> | \$80,000.00 |
| VanDokkumburg, Jim | Facilities    | 2454-11-0078-740-00  | Arrowaste                           | Issued to provide trash and composite renewal. (1920-4246C)   | <b>\$79,356.00</b> | \$94,856.00 |
| VanDokkumburg, Jim | Facilities    | 2271-11-0078-730-00  | Midwest Air Filter                  | Issued to provide air filters for all campus bldgs. (2021-4262B)  | <b>\$35,000.00</b> | \$25,000.00 |
| VanDokkumburg, Jim | Facilities    | 2271-11-0078-730-00  | Contract Direct                     | Issued to provide window cleaning for Tassell, MTEC and DeVos campuses. (1920-1246B)  | <b>\$43,800.00</b> | \$43,800.00 |
| VanDokkumburg, Jim | Facilities    | 2271-11-0078-730-00  | Broadmoor Products                  | Issued to provide water treatment chemicals.  | <b>\$60,000.00</b> | \$57,500.00 |
| VanDokkumburg, Jim | Facilities    | 2271-11-0078-730-00  | Elevator Service                    | Issued to provide elevator maintenance and service. (2122-12021B)   | <b>\$75,000.00</b> | 90,759.98   |
| VanDokkumburg, Jim | Facilities    | 2271.-11.0078-730-00 | Summit Landscape                    | Issued for snowplowing services for Main Campus, DeVos Campus, MTEC, Bostwick and Lyon ramps plus shoveling of the MTEC sidewalks | <b>\$43,562.00</b> | \$70,923.00 |
| Whitman, Rebecca   | Campus Police | 2559-15-0042-750-00  | State of Michigan - Finger Printing | Issued to provide finger printing services  | <b>\$40,000.00</b> | \$40,000.00 |
| Whitman, Rebecca   | Campus Police | 2271-14-0081-550-00  | Traffic & Safety                    | Issued to provide parking ramp maintenance services   | <b>\$62,000.00</b> | \$62,000.00 |

Motion made by Trustee Bruinsma, seconded by Trustee Lopez to approve as presented. Motion carries 7-0.





|                    |            |                     |   |  |                     |              |
|--------------------|------------|---------------------|---|--|---------------------|--------------|
| VanDokkumburg, Jim | Facilities | 2271-11.0078-730-00 | Ellis Parking                                       | Issued to provide cleaning services for GRCC parking ramps - (2122-4247)                 | <b>\$192,533.88</b> | \$97,680.00  |
| VanDokkumburg, Jim | Facilities | 2271-11.0078-730-00 | Engineered Protection Systems                       | Issued to provide security monitoring throughout the campus                              | <b>\$100,000.00</b> | \$95,000.00  |
| VanDokkumburg, Jim | Facilities | 2271-11-0078-730-00 | WFF Facility Services LLC (now HES Facilities Mgmt) | Issued for cleaning services in 8 buildings on campus for Third Shift Cleaning Services. | <b>\$532,872.00</b> | \$332,255.00 |

DRAFT

**ACCOUNTS:**

**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)

Motion was made by Trustee Bruinsma to approve action items as presented, seconded by Trustee Williams. Motion carries 7-0.

O. Alliance of Professional Support Staff (APSS) Compensation – Lisa Frieburger presented.

- Motion made by Trustee Williams to approve a compensation pool up to 2.5 percent with additional steps for those qualified and \$750 for those at top step as presented, seconded by Trustee Bruinsma. Motion carries 7-0.

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P. Meet & Confer Employee Compensation – Lisa Frieburger presented.

- Motion made by Trustee Bruinsma to approve \$2700 flat rate of compensation and increasing entry level by 3 percent for the M&C employee group as presented, seconded by Trustee Siegel. Motion carries 7-0.

Q. Exempt Contracts – Dr. Pink presented.

- Motion made by Trustee Lopez to approve 2 percent salary increase for exempt contracts as presented, seconded by Trustee Bruinsma Motion carries 7-0.

R. President Contract –Chairperson Koetje presented.

- Dr. Pink’s received a highly effective evaluation. Going on to ask the trustees to vote on the contract with Dr. Juan R. Olivarez who will be serving as Interim President. Motion made by Trustee Lovelady Mitchell, seconded by Trustee Siegel. Motion unanimously carries, 7-0

**VII. OPEN COMMENT**

None at this time.

### **VIII. FINAL BOARD COMMENT**

Chairperson Koetje thanked Dr. Juan Olivarez for agreeing to be the Interim President as the board understands the importance of finding the next president and plan to have someone named by the end of the year.

Trustee Bruinsma, thanked Dr. Pink for his advocacy at both the State and Federal level, one particular legislative issue, the funding formula for the twenty-eight community colleges in Michigan that is currently not equitable. She also commended both Representatives Huizenga and Frederick for their work as well around the need to revisit the formula. She then called on Governor Whitmer to adopt the proposed formula.

President Pink, thanked not only the Trustees but his executive team and the entire campus for the past 5 years as the leader institution and 3 years prior to that in his vice president role. Going on to say a leader cannot be successful without the support and trust from the campus community and greater community. He encouraged the board to when looking for the next president to not look for someone that will fill his shoes but one that will bring their own shoes. He went on to say that he is thrilled that Dr. Olivarez will be interim president as he not only brings strong history of the institution with him but community knowledge as he has continued to be engaged with the Grand Rapids community since retiring.

### **IX. ADJOURNMENT – 4:59 PM**