

PROCEEDINGS
OF
GRAND RAPIDS COMMUNITY COLLEGE
BOARD OF TRUSTEES
OFFICIAL
REGULAR MEETING
BOARD CHAMBERS
WEDNESDAY, JULY 22, 2015

I. ORDER OF BUSINESS

A. Meeting called to order at 9:01 a.m., Chairperson Bert Bleke in the chair.

Present: Bailey, Bristol, James, Ryskamp, Verburg, Bleke – 6

Absent: Stewart - 1

B. Review and Approval of Agenda

- Motion by Trustee James, supported by Trustee Ryskamp to approve the revised agenda. Motion carries 6-0.

14:254

II. CONSENT ITEMS

- A. Minutes of previous meetings, Grant Awards/Requests, Personnel Transactions, & Financial Transactions
- Minutes from June 15, 2015 Board Meeting, Motion made by Trustee Verburg, supported by Trustee Ryskamp to approve the above item as presented. Motion carries 6-0.

III. ACTION ITEMS

- A. WK Kellogg Foundation Program Related Investment Opportunity Resolution
- Motion made by Trustee James, supported by Trustee Ryskamp to approve the WK Kellogg Foundation Program Related Investment Opportunity Resolution as presented. Motion carries 6-0.
- B.. Purchasing Items over \$100,000

1. Purchases over \$100,000 (ACTION ITEMS)

- 1) Request permission to issue purchase order for the annual software - hardware maintenance renewal for the RaiderCard Transact system.
- | | |
|---------------------|--|
| Requestor: | David Anderson – Information Technology |
| Expenditure: | \$118,686.00 (14-2359) |
| Disposition: | Replacement Purchase |
| Supplier: | Blackboard, Inc. |
| | Washington, D.C. |
| Source of Funds: | Auxiliary Fund |
| Bid: | No, single source, proprietary purchase. |

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.

Motion made by Trustee Bailey, supported by Trustee Ryskamp to approve the above item as presented. Motion carries 6-0.

IV. FINAL BOARD COMMENTS

- Trustee Ryskamp – Gave a big Thank You to Kellogg Foundation along with Lisa Freiburger and her staff for working through the project.
- Trustee James – Echoed Trustee Ryskamp’s comments. She also stated that the preschool center has been a long dream and this is another addition to what “we do great here”, saying the center has been on the agenda for a longtime and she is grateful and excited to be able to start at an early age to bring children into our system.
- Chairperson Bleke – Reminded the Trustees that the next board meeting is on August 17th which will also include a retreat.

V. ADJOURNMENT

The Board adjourned at 9:16 a.m.

No further business was discussed.

Secretary