AGENDA

BOARD OF TRUSTEES MEETING
May 17, 2021
6:00 p.m.

by Webex
Join Event Here

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Executive Assistant to the Board

III. Pledge of Allegiance
   A. Trustee Robert E. Proctor

IV. Approval of Minutes
   A. April 19, 2921 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Consent Agenda – Action Items
   A. Capital Project Request
      1. Gannon Building Roof Replacement
   B. Change Order
      1. Purity Cylinder Gases, Inc.
   C. Michigan New Job Training Agreement and Revenue Bond
      1. Michigan Orthopedic Center, P.C – Amendment No.2
   D. Request for Proposals
      1. Virtual Cadaver Tables
   E. Sole Source
      1. Siemens Industry, Inc.
VIII. Monthly Monitoring Report
   A. Development Education Update
      1. Math
      2. Tutoring
   B. Monthly Financial Statements
IX. Policy Development
   A. College Policy – Student and Instruction
      1. Academic Amnesty (REVISED)
      2. Academic Due Process (REVISED)
      3. Academic Records (REVISED)
      4. Academic Standing (REVISED)
      5. Approval of New Courses and Programs (REVISED)
      6. Assessment of Student Learning Outcomes (REVISED)
      7. Credit for Previously Acquired Knowledge and Learning Experience (REVISED)
      8. Eligibility for In-District, In-State, Out of State or International Tuition (REVISED)
      9. Granting of Additional Associate Degrees (REVISED)
   B. Remove his/her Designee Language
X. Linkage Planning/Implementation
   A. Community Linkage
      1. President's Report
      2. Chair’s Report
   B. Board Members Report
      1. Foundation Board Report – Ryan Buck
XI. Unfinished Business
XII. New Business - June
   A. Public Hearing on Fiscal Year 2022 Budget Proposal
   B. Consent Agenda
      1. Change Order
         a. Sheet Metal
      2. Cooperative Agreement
         a. Zayo
      3. Invitation to Bid
a. Parking Lots Restoration
4. No Bid Purchase Order
   a. Brainfuse
5. Request for Proposal
   a. Campus Wide Repeater Design, Equipment, and Installation
C. Action Item
   1. Fiscal Year 2022 Budget Proposal
D. Monitoring Reports
   1. Monthly Financial Statements

XIII. Public Comment
XIV. Board Comment
XV. Closed Session
XVI. Adjournment