AGENDA

BOARD OF TRUSTEES MEETING
May 16, 2022
6:00 p.m.

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Executive Assistant to the Board

III. Pledge of Allegiance
    A. Trustee Robert Proctor

IV. Approval of Minutes
    A. April 18, 2022, Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report

VIII. Consent Agenda – Action Items
    A. Cooperative Purchase
       1. Travel Management Services
    B. Easement for Underground Water Main Facility
    C. Michigan New Jobs Training Agreement and Revenue Bond
       1. Partner Solutions for Schools – Amendment No.3
       2. Spartan Fire Chassis, LLC, a REV Group Company – Amendment No. 2
    D. No Bid Justification
       1. Midwest Collaborative for Library Services
    E. Resolution Authorizing New Jobs Training Agreement and Revenue Bond
       1. Triton Industries (BRP US Inc.)

IX. Monthly Monitoring Report
    A. Monthly Financial Statements
    B. Monthly Public Safety Report

X. Policy Development
A. College Policies
   1. Advocacy – Freedom of Speech
   2. Social Media

XI. Linkage Planning/Implementation
A. Community Linkage
   1. Chair’s Report
      a. Committee Creation and Appointment
B. Board Member Report
   1. Foundation Board Update – Angela Mathews

XII. Unfinished Business

XIII. New Business - June
A. Public Hearing on the Fiscal Year 2023 Budget Proposal
B. Consent Agenda
   1. College Policies
      a. Advocacy - Freedom of Speech
      b. Social Media
   2. Cooperative Purchase
      a. VMware Cloud Solution
   3. Request for Proposals
      a. Independent Contractors for BCI
      b. Rogers Carrier House Exterior Improvements
      c. TLC Partial Roof Replacement
   4. Sole Source
      a. Siemen Industry
C. Action Item
   1. Fiscal Year 2023 Budget Proposal
D. Monitoring Reports
   1. Monthly Financial Statements
   2. Monthly Public Safety Report

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment