



Meeting ID: 120 555 5902
Passcode: Meeting

AGENDA

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

by Webex
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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, 2021 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