



## **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