

AGENDA

BOARD OF TRUSTEES MEETING

September 18, 2023

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 Ryan Buck
- IV. Approval of Minutes
 - A. June 20, 2023, 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. Certification of Michigan Public Act 103 of 2023, Section 230 of the Education Omnibus Appropriations for FY2024
 1. Local Strategic Value Resolution
 - B. Cooperative Purchase
 1. Streaming Cameras and Lenses
 2. Transportation Services
 - C. No Bid Purchase
 1. Hospital Beds
 - D. Request for Proposal
 1. Campus-Wide Fire Suppression Inspections & Maintenance Services
 2. Dart Auditorium – Theatrical Dimming Control System Upgrade
 3. Employee Vision Insurance

E. Resolution Requesting Conveyance of Property for the Power Plant and Accepting Obligations for the Facilities

F. Sole Source Purchase

1. Ellucian Company L.P.

IX. Monthly Monitoring Report

A. 2023 Capital Outlay and Capital Outlay Project Request

B. Monthly Financial Statements

C. Monthly Public Safety Report

X. Linkage Planning/Implementation

A. Chair's Report

1. Appoint a Voting Delegate for the ACCT Leadership Congress

B. Committee Report

1. Audit Committee Update – *Robert Proctor*

C. Board Members Report

1. Foundation Board Report – *LaShunda Thomas*

XI. Unfinished Business

XII. New Business – October 2023

A. Consent Agenda

1. 2023 Capital Outlay Plan and Capital Outlay Project Request

2. FY2024 Capital Project Transfers

B. Monthly Monitoring Report

1. Annual Board Monitoring Report

2. Audit Committee – Robert Proctor

a. Annual Financial Report – *Michelle Fowler, Rehmman*

3. Monthly Financial Statements

4. Monthly Public Safety Report

XIII. Public Comment

XIV. Closed Session

XV. Board Comment

XVI. Adjournment