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## **AGENDA**

BOARD OF TRUSTEES MEETING  
December 11, 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. LaShunda Thomas
- IV. Resolution and Special Recognitions
  - A. The Men's Cross-Country Team and Head Coach Jim Robinson
  - B. Resolution Honoring Dr. Diane Roose
- V. Approval of Minutes
  - A. November 13, 2023, Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
- IX. Consent Agenda – Action Items
  - A. 2024 Audit Committee Meeting Calendar
  - B. 2024 Regular Board of Trustees Meeting Calendar
  - C. Invitation to Bid
    1. Rental of Self-Contained Breathing Apparatus (SCBA) and Turnout Gear
  - D. Michigan New Job Training Agreement and Review Bond
    1. MWC, LLC – Amendment No. 5
    2. Partner Solutions for Schools – Amendment No. 4
    3. Ultium Cells, LLC – Amendment No. 1

- E. Ratification of Health Care Agreement with College Labor Coalition Consisting of all Five Labor Unions
- F. Resolution Naming a Trustee and Alternative Trustee to the West Michigan Health Insurance Pool (WMHIP) Board of Trustees
- G. Sole Source Justification
  - 1. Consumers Energy Lineworker Training Program
- IX. Monthly Monitoring Report
  - A. Financial Statements Publication
  - B. Monthly Monitoring Reports
  - C. Monthly Public Safety Report
- X. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. Chair's Report
      - a. Adoption of Board Vacancy Process
  - B. Committee Report
    - 1. Foundation Board Report – LaShunda Thomas
- XI. Unfinished Business
- XII. New Business (January 2024)
  - A. Chair's Report
    - 1. Conflict of Interest Disclosure Statement
    - 2. Review of Annual Board Planning Cycle
- XIII. Public Comment
- XIV. Board Comment
- XV. Closed Session
- XVI. Adjournment