
5.0 BOARD OF TRUSTEES REPORTS

5.1 Board of Trustees Reports

Chairperson Lorenzo thanked Trustee Flynn for attending the virtual MCCA Trustee training. It was very good and trustees from all over the state of Michigan attended. Trustee Flynn added that it is always good to learn.

6.0 W Z ^/ E d [^ Z e r W X Z d

None.

7.0 FINANCIAL REPORTS

7.1 Financial Statements February 28 2023

MOTION by Viviano supported by Dean to receive and file the financial statements for the eight months ended February 28 2023

ALL IN FAVOR

AYES: Viviano, Dean, Cusumano, Flynn, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria

MOTION CARRIED

7.2 Investment Report February 28 2023

MOTION by Flynn supported by Vitale, to receive and file the investment report of securities held as of February 28 2023

ALL IN FAVOR

AYES: Flynn, Vitale, Dean, Viviano, Lorenzo

11.0 REPORTS OF ADMINISTRATION ITEMS

11.1 Donations February 28 2023

MOTION by Dean supported by Flynn to accept the donations as presented and acknowledged by the College, with thanks.

ALL IN FAVOR

AYES: Dean, Flynn, Vitale, Viviano, Lorenzo

NAYS: Cusumano

ABSENT: DiMaria

MOTION CARRIED

11.2 Change Order (None)

11.3 Authorization for Purchases

11.3A Perkins Grant Fund Miller TIG and Lincoln ARC Welders

MOTION by Flynn supported by Dean that the Board of Trustees authorize the purchase of four (4) Miller Dynasty TIG Welders and (23) Lincoln Ideal ARC Welders with (23) Amp Accessory Kits from Midland Tool and Supply of Oak Park, Michigan in the total amount of \$161,822 from the Perkins grant fund

ROLL CALL VOTE:

AYES: Flynn, Dean, Cusumano, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria

MOTION CARRIED

11.3B Perkins Grant Fund LECO Metallography Lab Specimen Preparation System

MOTION by Flynn supported by Viviano that the Board of Trustees authorize the purchase of a LECO Metallography Lab Specimen Preparation System from LECO Corporation of St. Joseph, Michigan for the total amount of \$79,804 from the Perkins grant fund.

ROLL CALL VOTE:

AYES: Flynn, Viviano, Cusumano, Dean, Vitale, Lorenzo

NAYS:

ABSENT: DiMaria

MOTION CARRIED

11.3C Perkins Grant Fund Anatomage

11.3D Perkins Grant Fund AirFlow Prophylaxis Master Dental Devices

MOTION by Cusumano supported by Dean that the Board of Trustees approve the purchase of six (6) ENS Dental AirFlow Prophylaxis Master devices from Benco Dental of Pittston, Pennsylvania in the amount of \$57,149 from Perkins grant fund.

ROLL CALL VOTE:

AYES: Cusumano, Dean, Flynn, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria

MOTION CARRIED

11.3E Gartner IT Research Service Agreement

MOTION by Dean supported by Cusumano that the Board of Trustees authorize agreement, upon review and approval of General Counsel, for a one-year term with Gartner, Inc., of Stamford, Connecticut commencing on July 1, 2023 in a total amount of \$92,900.

DISCUSSION because the vendors are not in Michigan. She knows these have to be awarded to the lowest bidder,

ROLL CALL VOTE:

AYES: Dean, Cusumano, Flynn, Vitale, Viviano, Lorenzo

NAYS:

ABSENT: DiMaria

MOTION CARRIED

11.4 2023 Annual Renovation Program

MOTION by Flynn supported by Vitale, that the Board of Trustees
