

Agenda  
Lake Michigan College  
Board of Trustees Regular Meeting  
Todd Center 1301  
8 am

January 4, 2023

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Setting of Agenda
- V. Minutes of the December 4, 2022, Board Meeting
- VI. Petitions and Communications from the Floor
- VII. President's Report
- VIII. New Business
  - A. Election of Officers
    - Chair – John Grover
    - Vice Chair – Joan Smith
    - Treasurer – Brian Dissette
    - Secretary – Vicki Burghdoff

**Motion by** Ms. Tomasini with Support from Ms. Burghdoff

**APPROVED BY ROLL CALL VOTE**

**Yeas:** John Grover, Debra Johnson, Mary Jo Tomasini, Vicki Burghdoff, Brian Dissette

**Nays:** None

**APPROVED**

B. [Approval of Millage Ballot Proposal](#).....Mr. Al Pscholka

**Motion by** Mr. Dissette with Support from Ms. Burghdoff

**APPROVED BY ROLL CALL VOTE**

**Yeas:** John Grover, Debra Johnson, Mary Jo  
Tomasini, Vicki Burghdoff, Brian Dissette

**Nays:** None

**APPROVED**

C. [Approval of Capital Request – Lab PC Replacement](#).....Mr. Scott Pratt

**Motion by** Ms. Johnson with Support from Mr. Dissette

**APPROVED BY ROLL CALL VOTE**

**Yea :** John Grover, Debra Johnson, Mary Jo  
Tomasini, Vicki Burghdoff, Brian Dissette

**Nays: None**

**APPROVED**

D. Approval of New Trustee Mark Weber

**Motion by** Ms. Johnson with Support from Mr. Dissette

**APPROVED BY ROLL CALL VOTE**

**Yeas:** John Grover, Debra Johnson, Mary Jo  
Tomasini, Vicki Burghdoff, Brian Dissette

**Nays:** None

**APPROVED**

## **Ballot Request - Operating Millage Renewal**

Lake Michigan College's main operating millage of 0.8804 mills expires at the end of 2023. The millage provides approximately \$9.1 million dollars of revenue or 30% of the annual budget. Property tax revenue makes up 51% of the College's revenue.

By Michigan law, community colleges are funded by property taxes, student tuition and fees, and state appropriations.

The proposal authorizes Lake Michigan College to levy 0.8804 mills which were approved by the voters in February 2004.

### **ACTION:**

We recommend that the Lake Michigan College Board of Trustees approve the following resolution and ballot language to place a 20-year renewal on the May 2, 2023 ballot.

**Motion by** Ms. Tomasini with Support from Mr. Dissette

### **APPROVED BY ROLL CALL VOTE**

**Yeas:** John Grover, Debra Johnson, Mary Jo Tomasini, Vicki Burghdoff, Brian Dissette

**Nays:** None

**APPROVED**

## **Capital Request – Lab PC Replacement**

-  
LMC currently has approximately 232 PCs located in labs and conference rooms that have reached the end of life with ages ranging from 7-9 years old. As end-of-life, they are no longer supported by the vendor if technical issues arise; the PCs are also no longer under warranty as the models have been discontinued by the vendors. Due to their age, these devices have become difficult to maintain and update, and component failure is becoming more common.

In compliance with the College's [Purchasing policy](#), a Request for Proposal (RFP) for the Lab PC replacements was issued. The RFP was sent to the following companies, and their responses are below:

CDWG: Did not respond  
Dell: \$261,274  
Insight: Did not respond  
SEHI: \$236,712

The proposals received were reviewed and graded relative to pre-determined criteria including specs, experience, capability, approach, fee, and references.

### **ACTION:**

The original budget for lab pc replacement project was \$260,000. Because the proposal from SEHI – the recommended vendor – came in significantly lower, the savings (\$24,562) could be used to replace another aging lab this year instead of waiting.

**Motion by** Mr. Dissette with Support from Mr. Johnson

### **APPROVED BY ROLL CALL VOTE**

**Yeas:** John Grover, Debra Johnson, Mary Jo Tomasini, Vicki Burghdoff, Brian Dissette

**Nays:** None

**APPROVED**

**ADJOURNMENT**

MOTION by Mr. Dissette to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 8:45 a.m.

Vicki Burghdoff

Lake Michigan College Board Secretary