

**NORTHWESTERN MICHIGAN COLLEGE
BOARD OF TRUSTEES
MINUTES
Monday, June 12, 2017
at NMC West Hall Conference Room, 1701 E. Front Street**

CALL TO ORDER—Chair Kennard R. Weaver called the regular meeting to order at 2:15 p.m.

ROLL CALL

Trustees present: Douglas S. Bishop, Chris M. Bott, K. Ross Childs, Michael Estes, Kennard R. Weaver

Trustees absent: Rachel Johnson

Also present: President Timothy J. Nelson, Vicki Cook, Marguerite Cotto, Lisa Eiden, Holly Gorton, Kristy Jackson, Kyle Kaminski, Pat Podges, Stephen Siciliano, Dan Wasson

REVIEW OF AGENDA—The agenda was accepted as presented.

PUBLIC INPUT—There was no public input offered.

DISCUSSION ITEMS—None

ACTION ITEMS

Video Security and Access Control System—Doug Bishop made a motion, supported by Michael Estes, authorizing administration to enter into a contract with Siemens Industry for the video surveillance and remote door access control system and with Secant Technology for the purchase of network switches for a total project budget of \$467,854, to be funded by the FY17 Bond fund, as presented below.

Company	Product	Base Bid	Contingency	Total
Siemens Industry Wyoming, MI	Video Surveillance & Remote Door Access	\$367,537	\$55,130	\$422,667
Secant Technology Kalamazoo, MI	Required Network Switches	41,079	4,108	45,187
PROJECT TOTAL NOT TO EXCEED				\$467,854

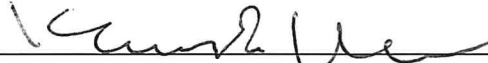
Vice President Vicki Cook presented background on the action item, explaining that this system would support remote door access capability throughout campus providing the college to be proactive on security. She noted that Siemens Industry offered a one-product system for all components with extensive experience, and a good reputation. The motion passed with a unanimous vote.

REVIEW OF FOLLOW-UP REQUESTS—Confirmed requests made by the Board that require administrative follow-up for information to be provided to the Board at a later date.

ADJOURNMENT—The meeting adjourned at 2:21 p.m. on a motion by Doug Bishop, supported by Ross Childs, with a unanimous vote.

Recorded by Holly Gorton, Executive Assistant to the President and Board of Trustees.

SIGNED _____



Kennard R. Weaver, Chair

ATTESTED _____



Rachel A. Johnson, Secretary