

Minutes

Lake Michigan College

Board of Trustees Special Meeting

March 31, 2021, 3:00 p.m.

Virtual Meeting via Zoom

LakeMichiganCollege.zoom.us/j/92124496320

CALL TO ORDER

Chair Curry called the special meeting of the Board of Trustees to order at 3:00 p.m.

ROLL CALL

Present: Mr. Jeff Curry, Reunion FL; Mr. John Grover, Royalton Township, St. Joseph MI; Ms. Debra Johnson, St. Joseph, MI; Ms. Joan Smith, Sodus MI; Ms. Mary Jo Tomasini, Stevensville MI; Ms. Vicki Burghdoff, Coloma MI

Absent: Dr. Michael Lindley

SETTING OF THE AGENDA

The agenda stands as presented.

PETITIONS AND COMMUNICATIONS FROM THE FLOOR

None

NEW BUSINESS

Enterprise Resource Planning Maintenance and Support Contract Extension

The College has an opportunity to extend its current 10-year agreement with Ellucian from 3/31/23 to 3/31/26. Ellucian is the parent company of Banner, which is the College's main information system. This change will allow the College to leverage savings and prepare for future transition to the cloud rather than on-site hosting.

Benefits of this extension include:

- 1) Savings in Oracle license costs for 2 years by eliminating unused products normally restricted from removal until the end of the current contract.
- 2) More cloud-based products included, for which the IT department had been working on separate funding requests; specifically:
 - a. Ellucian Experience – a modern, interactive portal solution to enhance student support and engagement
 - b. Ellucian ILP Integration for Canvas – a real-time integration between Banner and Canvas (our eLearning solution), as well as grade entry capability via Canvas
 - c. Degree Works Transfer Equivalency – leverages the current degree audit tool to include transfer equivalency calculations.
 - d. Ellucian On-Demand Training – increases licenses from 10 to 25 annually

Execution of this agreement through March 31, 2026 will obligate the College to a total cost of \$905,214, with a net total savings over the current contract of \$51,549.

Banner continues to be the most widely used higher education system in the country. The College has no plans to discontinue its use in the foreseeable future.

ACTION

It was recommended that the Board of Trustees approve the extension of the agreement with Ellucian to March 31, 2026 for support and maintenance of Banner ERP and related products from Ellucian.

MOTION by Mr. Grover, with support by Ms. Burghdoff to approve the extension of the agreement with Ellucian to March 31, 2026 for support and maintenance of Banner ERP and related products from Ellucian.

ROLL CALL VOTE

Yeas: Jeff Curry, John Grover, Debra Johnson, Joan Smith, Mary Jo Tomasini, Vicki Burghdoff

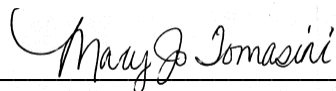
Nays: None

Absent: Michael Lindley

APPROVED

ADJOURNMENT

MOTION by Mr. Grover. to adjourn the Regular Meeting of the Lake Michigan College Board of Trustees at 3:17 p.m.



Mary Jo Tomasini, Board Secretary

Draft until approved at the next scheduled meeting