

**EAST CENTRAL COLLEGE**  
**BOARD OF TRUSTEES MEETING AGENDA (revised 11/2)**  
**November 2, 2020 5:30 p.m.**  
<https://zoom.us/j/95108798420>

		Action <sup>1</sup>	Discussion	Information
1.	CALL TO ORDER			
2.	PUBLIC COMMENT			X
3.	APPROVAL OF AGENDA (Consent Agenda: Agenda items of a routine nature will be marked with an asterisk [*] located immediately before the item. Unless a Board member requests an item be removed for discussion, the agenda will be approved upon a motion and a second of the Board and unanimously adopted and shall have the same validity as if each action were separately moved, seconded, and adopted. Any item removed upon request of a Board member will be taken up in its regular place on the agenda.)	4 Votes		
4.	*APPROVAL OF MINUTES	4 Votes		
5.	TREASURER’S REPORT AND FINANCIAL REPORT	Simple Majority		
6.	HVAC PROJECT	4 Votes		
6A.	SIMULATION LAB EQUIPMENT	4 Votes		
7.	CAMPUS RESOURCE OFFICER AGREEMENT	4 Votes		
8.	COVID-19 UPDATE			X
9.	<del>*PERSONNEL</del> REMOVED FROM AGENDA A. Position Reclassifications	4 Votes		
10.	BOARD PRESIDENT’S REPORT			X
11.	REPORTS A. FACULTY ASSOCIATION B. ECC-NEA C. PROFESSIONAL STAFF ASSOCIATION D. CLASSIFIED STAFF ASSOCIATION E. STUDENT GOVERNMENT ASSOCIATION			X
12.	PRESIDENT’S REPORT			X
13.	ADJOURNMENT			

<sup>1</sup>RSMo Section 178.830 states, in part: “...A majority of the Board constitutes a quorum for the transaction of business, but no contract shall be let, teacher employed or dismissed, or bill approved unless a majority of the whole Board votes therefor.”

### **Agenda Item 3: Approval of Agenda**

#### Consent Agenda Items for November 2, 2020:

##### Approval of Minutes

Matters to be brought before the Board of Trustees at such meeting of which the President has been notified in accordance with the bylaws and upon which consideration and action may be taken by the Board are included in the agenda for the meeting. Any matters not on the agenda of a regular meeting may be considered unless objected to by any Board member present.

Such items of a routine nature placed on the agenda will be marked with an asterisk (\*) located immediately before the item on the agenda. When Item 3, Consent Agenda, is reached at a meeting, the President of the Board will read all items so marked, and all items not requested to be removed shall, upon a single motion of any Board member, seconded by any other Board member, and unanimously adopted, be deemed to have been duly adopted with the same validity as if each action were separately moved, seconded, and duly adopted.

**EAST CENTRAL COLLEGE  
BOARD OF TRUSTEES MEETING  
November 2, 2020**

**AGENDA ITEM 6A: SIMULATION LAB EQUIPMENT**

**Recommendation:** To **approve** the purchase of equipment totaling \$132, 610 for the simulation lab in the Health Sciences Department as detailed in the attached memorandum.

Attachment

11/2/2020

**East Central College**

1964 Prairie Dell Road, Union, Missouri 63084  
(636) 584-6501  
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Section 6A, Page 1

**ADDENDUM**



# Memo

To: Dr. Jon Bauer, President

From: Joel Doepker, Vice President of External Relations

Cc: Nancy Mitchell, Dean of Health Sciences

RE: Recommendation of Simulation Lab Equipment Purchases

Date: October 30, 2020

It is a recommendation to the East Central College Board of Trustees to accept and approve the \$132,610 in bids and proposals of equipment for the simulation lab in the Health Sciences department.

The funding to purchase the equipment will be provided by a grant award from the USDA Rural Business Development (RBDG) grant program. As per the federal agency's grant protocols, the USDA has requested that all equipment being purchased with USDA RDBG grant dollars be approved by the East Central College Board of Trustees.

Bidding Company	Description	Amount
Laerdal Medical Corporation, Wappingers Fall, NY	Nursing Anne Simulator	\$75,171.81
	Nursing Anne	\$14,388.66
	Nursing Kid	\$ 5,350.92
	Shipping & Handling	\$ 996.59
	<b>Total</b>	<b>\$95,907.98</b>

The ECC purchasing department, in conjunction with the EMS department, was provided a quote for a LifePak15 system with a trade-in value of an existing non-functional LifePak 12B.

Stryker is part of the [NASPO ValuePoint](#) cooperative purchasing program, which meets the college's [purchasing policy 4.6.3](#).

Bidding Company	Description	Amount
Stryker Medical Chicago, IL	LifePak 15, Accessories and Preventive Maintenance	\$32,706.70
	Less Trade-In LifePak 12B	(\$3,000.00)
	<b>Total</b>	<b>\$29,706.70</b>

The purchase prices for the equipment listed below are lower than the \$15,000 threshold required for the ECC Board of Trustees approval, but are provided in conjunction by the request of the USDA.

<b>Vendor</b>	<b>Description</b>	<b>Qty</b>	<b>Unit Price</b>	<b>Total</b>
Alternative Source Medical, Forest Hills, IL	Stryker 1001 Stretcher Refurbished	2	\$1,695.00	\$3,390.00
	<b>Total Amount</b>			<b>\$3,390.00</b>
GT Simulators, Davie, FLA	Fetal Monitoring & Label Progress Model Set	2	\$505.00	\$1,010.00
GT Simulators, Davie, FLA	Freight Charges	1	42.00	42.00
	<b>Total Amount</b>			<b>\$1,052.00</b>
Acme Revival, Denver	Carefusion Alaris PC8015 Infusion Pump	2	\$529.19	\$1,058.39
Acme Revival, Denver	CareFusion 8100 Alaris Infusion Pump Module	2	719.37	1,438.74
	FDA Service Fee	1	56.19	56.19
	<b>Total Amount</b>			<b>\$2,553.32</b>

**EAST CENTRAL COLLEGE  
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**~~AGENDA ITEM 9: \*PERSONNEL~~**

**A. POSITION RECLASSIFICATIONS**

Reorganization of Early College and Admissions staffing is still being finalized and will be submitted to the Board for approval at the December meeting.

11/2/2020

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Section 9, Page 1

**Addendum**