

MACOMB COMMUNITY COLLEGE
14500 Twelve Mile Road, Warren, Michigan 48088
(586) 445-7000

A Regular Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held **Wednesday, May 15, 2019, at 7:30 PM, in Room K324 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, April 17, 2019
 2. Regular Meeting, April 17, 2019
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - April 30, 2019** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2019.
 2. **Investment Report - April 28, 2019** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports and Analyses**
 - A. **Property Tax Analysis and Resolution** - Recommendation of Administration that the attached resolution for the levy of 2019-2020 property taxes for operating purposes be adopted as presented.
 - B. **Open Hearing on the Proposed 2019-2020 Budget (verbal)**
 - C. **Initial 2019-2020 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 2019-2020 as presented.
8. PERSONNEL REPORTS
 1. **Personnel Reports** - Recommendation of Administration that the Board of Trustees approve the listed personnel actions.
 - A. Provost and Vice President of the Learning Unit (Interim/Temporary) - Donald Ritzenhein
 - B. Dean of Engineering & Advanced Technology
 - C. Instructor Media and Communication Arts, Motion Design - Shawn Sheehan
 2. **Employment Contracts for Exempt Administrators - Board of Trustee Members Only***
9. AUDIENCE PARTICIPATION (verbal)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - April 30, 2019** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. Change Orders (none)
3. Authorization for Purchases
 - A. **Waste Removal Services** - Recommendation of Administration that the Board of Trustees approve the award of a three-year Waste Removal Services contract in the amount of \$125,727 to GFL Environmental USA Inc. of Sterling Heights, MI., the lowest bidder meeting college specifications.
 - B. **HVAC Inspection and Service Maintenance Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract with ATIGROUP of Flushing, MI to provide HVAC Inspection and Service Maintenance in the amount of \$117,455.
 - C. **Water Treatment Chemical Contract for all Boilers, Cooling Towers and Closed Loop Systems** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract with HOH Water Technology of Walled Lake, MI to provide Chemical Water Treatments for all Boilers, Cooling Towers and Closed Loop Systems in the amount of \$79,500.
 - D. **Next Generation Firewall License Renewal** - Recommendation of Administration that the Board of Trustees authorize the Administration to issue a 36-month Palo Alto network firewall licensing and support contract to AmeriNet of Michigan, Inc., from Ann Arbor, MI in an amount not to exceed \$230,981.
 - E. **Two (2) High Volume Production Color Printers/Copiers** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, upon approval of General Counsel, with Konica Minolta Business Solutions to purchase of two (2) Konica Minolta AccurioPress C3070 - high volume production printer/copiers in the amount of \$243,000 and enter into a five-year service agreement in amounts not to exceed \$.0329 per color copy and \$.007 per black/white copy.
 - F. **External Advertising** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase various external advertising through SMZ, Inc. in an amount not to exceed \$480,200 for 2019-2020.
 - G. **Emergency Messaging System** - Recommendation of Administration that the Board of Trustees approve a three-year contract in the amount of \$125,850 with RAVE Mobile Safety of Framingham, MA subject to the review and approval of General Counsel.
 - H. **Customer Relationship Management (CRM) Database** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three year contract, upon approval of General Counsel, with Blackbaud NXT of Charleston, South Carolina for the purchase of a customer relationship management database in an amount not to exceed \$266,275.60.
 - I. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of Administration that the Board of Trustees approve a contribution in an amount not to exceed \$627,004 to the Michigan Community College Risk Management Authority for the period July 1, 2019 to June 30, 2020.
4. **Center Campus PDC and South Campus P building Roof Replacement Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of roofing systems at Center Campus PDC and South Campus P buildings and authorize the award of contracts, subject to the review and approval of General Counsel, to JD Candler of

Livonia, MI, the lowest bidder meeting the College's specifications.

5. **Construction Management Services for the Skilled Trades and Advanced Technology Center** - Recommendation of Administration that the Board of Trustees authorize the Administration to engage Barton Malow Company for construction management services for the Skilled Trades and Advanced Technology Center Capital Outlay Renovation Project and award a contract, subject to the review and approval of General Counsel, in an amount not to exceed \$945,090.

12. POLICY ACTIONS

1. **Policy on College Rules and Regulations (Second Reading)** - Recommendation of Administration that the Board of Trustees adopt, second reading, the attached proposed policy on College Rules and Regulations.

13. ADJOURNMENT