

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 19, 2021**, at **7:00 PM**, in **Assembly Hall, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan**.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session Minutes, April 21, 2021
 2. Closed Session Minutes, April 21, 2021
 3. Regular Meeting Minutes, April 21, 2021
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, 2021
 2. Investment Report - April 30, 2021
 3. Financial Reports and Analyses
 - A. Property Tax Analysis and Resolution
 - B. Open Hearing on Proposed 2021-2022 Budget (Verbal)
 - C. Initial 2021-2022 General Fund Budget
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. Personnel Report
 - A. Christy Berriman-Sauve, Faculty, Instructor of Nursing
 2. Employment Contracts for Exempt Administrators -- Board of Trustee Members Only*
 3. Collective Bargaining Agreement with Macomb Community College Faculty Organization (MCCFO) - Tentative
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. Health & Workplace Safety Professional Services for Ventilation Assessment – HEERF II Grant Funding
 2. IT Purchases – HEERF II Grant Funding Extension of Ellucian Recruit Technical and Operational Services
 3. IT Purchase – IT Security Technical Resources – HEERF II Grant Funding
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - April 30, 2021
 2. Change Orders (none)
 3. Authorization for Purchases
 - A. Extron Video Recording & Live Streaming System
 - B. External Advertising
 - C. Michigan Community College Risk Management Authority Self-Insured Property and Casualty
12. POLICY ACTIONS (none)
13. ADJOURNMENT