

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, August 18, 2021, at 7:00 PM, in Assembly Hall, Professional Development Center, University Center, Center Campus, 44575 Garfield Road, Clinton Township, Michigan.**

AMENDED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session Minutes, June 16, 2021
 2. Regular Meeting Minutes, June 16, 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 - July 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2021.
 2. **Investment Report - July 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS (none)
 1. **Personnel Report** - Recommendation of Administration that the Board of Trustees approve the listed personnel actions.
 - A. **Jessica Iannucci, MCCFO, Instructor of Health Information Technology**
 - B. **Laura Thero, Administrative, Associate Dean of Engineering Technology**
 - C. **Lisa McMillen, Administrative, Associate Dean of Math**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Architectural/Engineering Design Services for Ventilation and Air Conditioning at Sports & Expo Center – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **Master Systems Integrator (MSI) – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **Facilities Maintenance Report - Central Plant Building Q Chiller Repairs at South Campus** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 4. **Welding Booths and Ventilation System Installation – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 5. **Advanced Technology Center - Wet Fire Protection System** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 6. **Facilities Maintenance Report - Center Campus Primary Power Line Emergency Repairs** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - June 30, 2021 and July 31, 2021** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - A. **Donations - June 30, 2021**
 - B. **Donations - July 31, 2021**
 2. **Change Orders**
 3. **Authorization for Purchases**

- A. **Supplemental Contract Programming Resources** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a two-year contract with Execu-Sys of New York, NY, upon the approval of General Counsel, to provide supplemental contract programming resources in a total amount not to exceed \$292,300.
- B. **Business Systems Database Managed Services** - Recommendation of Administration that the Board of Trustees authorize the Administration to extend its existing contract with Ferrilli, Inc for 7 months to provide managed SQL database support services in a total amount not to exceed \$52,500.
- C. **Codio Student Licenses/Resource - Access to Programming Tools Online Platform** - Recommendation of Administration that the Board of Trustees authorize the purchase of 335 annual licenses of Codio Education Platform from Codio Incorporated, Cambridge, MA in the total amount of \$64,935.75 for three academic years.
- 4. **Construction Management Services Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to extend the contract with Barton Malow Builders, upon the approval of General Counsel, for construction management services for a two-year period beginning January 1, 2022 in an amount not to exceed \$2,261,393.
- 12. **POLICY ACTIONS** (none)
- 13. **CLOSED SESSION**
- 14. **ADJOURNMENT**