

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, September 15, 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, August 18, 2021**
 2. **Regular Meeting Minutes, August 18, 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 - August 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2021.
 2. **Investment Report - August 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. ***Amendment to President Sawyer's Employment Contract** - Recommendation of the Board Chair that the attached Amended Employment Agreement with President Sawyer be approved as presented.
 2. **Tentative Agreement with AFSCME Council 25, Local 128 (STA)** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement extending the Collective Bargaining Agreement with AFSCME Council 25, Local 128 (STA) for one year effective January 1, 2022 and terminating on December 31, 2022.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Applied Technology - Manual Machining Equipment** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **WCE-EAT Purchases – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **Applied Technology – AccuteX AL-600SA EDM Wire Machine Tool** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 4. **Applied Technology - Maxicut MX-140XW CNC EDM Machine Tool** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 5. **South Campus Door Security Installation Expansion – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 6. **MERV 13 Air Filters – HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - August 31, 2021** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders (None)**
 3. **Authorization for Purchases**

- A. **Athletic Training Services** - Recommendation of Administration that the Board of Trustees authorize the college to enter into a two-year athletic training agreement with Ascension St. John Hospital of Detroit, Michigan, subject to review and approval of General Counsel, in the amount not to exceed \$46,637.50.
- 4. **Architectural and Engineering Services for the 2021 - 2023 Renovation Program** - Recommendation of Administration that the Board of Trustees authorize the Administration to award the 2021 - 2023 Phase 3 Architect/Engineering Services contract to Integrated Design Solutions with fees not to exceed \$1,341,040, subject to approval by General Counsel. It is further recommended that the Administration be authorized to engage and contract for the services of IDS on an as needed basis for other projects. All of the contracts are subject to the review and approval of General Counsel, and will be presented to the Board of Trustees if the amount exceeds the Purchasing Policy guideline.
- 5. **Macomb Center for the Performing Arts and Lorenzo Cultural Center Audio-Visual and Lighting Control Upgrade** - Recommendation of Administration that the Board of Trustees approve the budget for the Macomb Center for the Performing Arts and Lorenzo Cultural Center Audio-Visual and Lighting Control Upgrade project and authorize the award of contracts to Abel Electronics for the AV Equipment Upgrades in an amount not to exceed \$2,213,000 and J & J Electric for the AV Systems Infrastructure in an amount not to exceed \$596,500, subject to the review and approval of General Counsel.
- 6. **Local Strategic Value Best Practices** - Recommendation of Administration that the Board of Trustees adopt the attached Resolution Regarding Best Practices.
- 12. POLICY ACTIONS (none)
- 13. ADJOURNMENT