

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, October 20, 2021**, at **7:30 PM**, in **Room K301 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan**.

REVISED AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. **Information Session Minutes, September 15, 2021**
 2. **Regular Meeting Minutes, September 15, 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 - September 30, 2021** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2021.
 2. **Investment Report - September 30, 2021** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. Financial Reports & Analyses
 - A. **Audited Financial Statements For the Year Ended June 30, 2021** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2020 - 2021 Financial Report.
 - B. **Macomb Community College Foundation Audited Financial Report 2020-2021** - Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2020 - 2021 Financial Report.
 - C. **Single Audit Report - Year Ended June 30, 2021** - Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the year ended June 30, 2021.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Publicly Funded Health Insurance Contribution Act** - Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
 2. **Personnel Report** - Recommendation of Administration that the Board of Trustees approve the listed personnel action.
 - A. **Kathleen Poindexter, Administrative, NBU, Interim Associate Vice President, Business Office**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Dell Network Switching Equipment - HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **Two (2) 2022 Ford Interceptor AWD SUVs - HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **Facilities Maintenance Report: Center Campus Primary Power Line Replacement** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 4. **2020-2021 Grant Closeout Report to the Board of Trustees** - Recommendation of Administration that the Board of Trustees receive and file the 2020-2021 Grant Closeout Report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations - September 30, 2021** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. **Change Orders** (None)
3. **Authorization for Purchases**
 - A. **Incident Management Software (renewal)** - Recommendation of Administration that the Board of Trustees authorize a five-year renewal contract, subject to the approval of General Counsel, with TeamDynamix Solutions, LLC of Columbus, OH in an amount not to exceed \$588,373.
 - B. **Supplemental Contract Programming Resources** - Recommendation of Administration that the Board of Trustees authorize Administration to award one or more contracts to the lowest cost bidder(s) above that can fulfill the College's specific requirements, pending individual contract review by the College's General Counsel, in a total amount not to exceed \$200,000.

12. POLICY ACTIONS

1. **Foundation Naming Recognition Policy - First Reading** - Recommendation of Administration that the Board of Trustees adopt as a first reading, the attached revised Naming Recognition Policy.
2. **Awarding of Associate Degrees and Academic Certificates - First Reading** - Recommendation of Administration that the Board of Trustees adopt the first reading of the attached Awarding of Associate Degrees and Academic Certificates policy. This policy update would go into effect Fall 2022.

13. ADJOURNMENT