

**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, January 19, 2022, at 7:30 PM, in Lecture Hall B, 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, December 15, 2021**
  2. **Closed Session Minutes, December 15, 2021**
  3. **Regular Meeting Minutes, December 15, 2021**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **Changes to the 2022 Board of Trustees Calendar of Meetings** - Recommendation of Administration that the Board of Trustees amend the 2022 calendar of meetings as follows: the April meeting will move from April 20 to April 21, the November meeting will move from November 16 to November 17 and the December meeting will move from December 21 to December 22.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - December 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2021.
  2. **Investment Report - December 31, 2021** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Reports** - Recommendation of Administration that the Board of Trustees approve the personnel actions.
    - A. **Michael Williams, Director of Financial Aid, MCAAP**
    - B. **Jacqueline Blonigen, Interim Director of the Reading & Writing Studio and Learning Centers, MCAAP**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (NONE)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. **Change Orders** (none)
  3. **Authorization for Purchases**
    - A. **Off-Hours Help Desk and Academic Technologies Support Services** - Recommendation of Administration that the Board of Trustees authorize a five-year contract, subject to the approval of General Counsel, with AnswerNet Education of Phoenix, AZ in an amount not to exceed \$378,760.
    - B. **Temporary IT Security Staffing** - Recommendation of Administration that the Board of Trustees authorize Administration to award one or more contracts to the lowest cost bidder(s) that can fulfill the College's specific requirements, pending individual contract review by the College's General Counsel, in the total amount not to exceed \$340,000.
    - C. **Network Penetration Security Testing Services** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a three-year contract, upon the approval of General Counsel, with Illumant, LLC of

Palo Alto, CA for network penetration testing services in an amount not to exceed \$172,800.

- D. **Virtual Information Security Officer (vCISO)** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract, upon the approval of General Counsel, with RSI Security of San Diego, CA for vCISO services in an amount not to exceed \$510,857.
- 4. **South Campus P Building Sports and Expo HVAC and Cooling Project and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the South Campus P Building Sports and Expo Center HVAC and Cooling and the bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.
- 12. POLICY ACTIONS (none)
- 13. ADJOURNMENT