

**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, February 16, 2022, at 7:30 PM**, in **Room K301 of the John Lewis Student Community Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
  1. **Information Session Minutes, January 19, 2022**
  2. **Closed Session Minutes - January 19, 2022**
  3. **Regular Meeting Minutes - January 19, 2022**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - January 31, 2022** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2022.
  2. **Investment Report - January 31, 2022** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. **General Fund Planning and Tuition Rates for 2022/23** - Recommendation of Administration that the Board of Trustees adopt the in-district, out-of-district, out-of-state/foreign, affiliate and variable tuition rates for the 2022 - 2023 academic year as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Tentative Agreement with Macomb County Community College Operational Personnel Association/MCCOPA** - Recommendation of Administration that the Board of Trustees adopt the tentative agreement extending the Collective Bargaining Agreement with MCCOPA for one-year effective April 1, 2022 and terminating on March 31, 2023.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
  1. **Siemens Building Automated System (BAS) Upgrade - HEERF Grant Funding** - Recommendation of Administration that the Board of Trustees receive and file the information report.
  2. **Update on E-Commerce Services** - Recommendation of Administration that the Board of Trustees receive and file the information report.
  3. **Skilled Trades and Advanced Technology Center Capital Outlay Bids** - Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - January 31, 2022** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. **Change Orders** (none)
  3. **Authorization for Purchases**
    - A. **Video Management Platform** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 3-year contract, upon the approval of General Counsel, with Panopto of Seattle, WA to provide a video management platform in an amount not to exceed \$77,166.

- B. **External Advertising (SMZ)** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase additional external advertising through SMZ, Inc. of Troy, Michigan in an amount not to exceed \$150,000, bringing the total advertising budget and expenditures to \$630,200.
  - C. **Perkins Grant Fund - MSA Self-Contained Breathing Apparatus (SCBA) G1 Packs & Associated Equipment** - Recommendation of Administration that the Board of Trustees authorize the purchase of twenty-three (23) MSA Self-Contained Breathing Apparatus G1 packs & associated equipment from Apollo Fire Equipment of Romeo, MI in the total amount of \$221,086 from the Perkins grant fund.
  - D. **Perkins Grant Fund - Two (2) 2022 Ford Explorer Police Interceptor Vehicles** - Recommendation of Administration that the Board of Trustees authorize the purchase of two (2) 2022 Ford Explorer Police Interceptor vehicles from Gorno Ford located in Woodhaven, MI in the total amount of \$81,790 from the Perkins Grant fund.
  - E. **One (1) 2022 Ford Explorer Police Interceptor Vehicle and One (1) 2022 Hybrid Ford Explorer Police Interceptor Vehicle** - Recommendation of Administration that the Board of Trustees authorize the purchase of two (2) 2022 Ford Explorer police interceptor vehicles (one gas and one hybrid) in the total amount of \$96,993 from Gorno Ford of Woodhaven, MI.
  - F. **Authorization to renew MERIT Internet Service Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to renew the College's Internet service agreements upon review and approval of General Counsel for a three-year term with Merit Network, Inc., of Ann Arbor, MI commencing on July 1, 2022 and to pay Merit Network for fiscal year 2022 services in a total amount not to exceed \$233,657.
  - G. **CISCO Telephony Systems Managed Services** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Sentinel Technologies of Ann Arbor, MI to provide CISCO Telephony Systems Managed Services for up to three years in an amount not to exceed \$170,640. This amount includes a 5% contingency to cover unexpected or out-of-scope problem resolution assistance.
  - H. **Exmark Lazer Z-Series Lawn Mower** - Recommendation of Administration that the Board of Trustees authorize the purchase of an Exmark Lazer Z-Series Turf Grass mower in the amount of \$59,642 from Weingartz Supply Company Inc. located in Utica, MI.
4. **Campus Wide Door Security Installation Project - Bid Packages No. 2 and No. 3** - Recommendation of Administration that the Board of Trustees approve the budgets for Bid Package No. 2 and Bid Package No. 3 for the Campus Wide Door Security Installation Project and authorize the award of contracts to Laforce of Troy, Michigan in the amount of \$3,046,510 and Motor City Technologies of Detroit, Michigan in the amount of \$1,481,670 subject to the review and approval of General Counsel.
12. POLICY ACTIONS (none)
13. ADJOURNMENT