

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 **Thursday, April 21, 2022, at 7:30 PM**, in **Room 147 of the East Campus, 21901 Dunham Road, Clinton Township, Michigan.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. **Information Session Minutes, March 16, 2022**
 2. **Regular Meeting Minutes, March 16, 2022**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Trustee Endowment Fund** - Recommendation of Administration that the Board of Trustees transfer \$1,000 from the General Fund to the Trustee Endowment Fund in memory of Connie Bolanowski.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - March 31, 2022** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2022.
 2. **Investment Report - March 31, 2022** Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. Kathleen Stockman, Grant Administrator, Procurement Technical Assistance Center, MCAAP
 - B. Mark Jewett, Associate Dean of Applied Technology, MCAAP
 - C. Eric Crump, Associate Director of Facilities Services, Skilled Trades, MCAAP
 - D. Thomas Zalewski, Associate Director of Facilities Services, Maintenance and Custodial, MCAAP
 - E. Daniel Brengel, Director of Reading & Writing Studios and Learning Centers, MCAAP
 - F. Matthew Zeig, Counselor, MCCFO
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Perkins Grant Fund - Miller Dynasty 400 TIG Welders** - Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **Hill-Rom Hospital Suites 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 - March 31, 2022** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Purchasing Items**
 - A. **Perkins Grant Fund - Cavitron Jet Plus Dental Equipment** - Recommendation of Administration that the Board of Trustees authorize the purchase of twenty (20) Cavitron Jet Plus equipment packages from Dentsply North America LLC, located in York, PA in the amount of \$54,500 from the Perkins grant fund.
 - B. **Housekeeping Services Contract** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract

for housekeeping services, upon the approval of General Counsel, with ABM of Troy, MI in the amounts of 1st year \$1,799,283, 2nd year \$1,844,266, 3rd year \$1,890,372 first year, beginning July 1, 2022, with an option to renew for a fourth and fifth year and authorize the Administration to contract for additional cleaning services, as considered necessary.

- C. **Gasoline and Diesel Fuel** - Recommendation of Administration that the Board of Trustees authorize the Administration to renew the College's Gasoline and Diesel Fuel agreement, upon review and approval of General Counsel, for a three-year term with Spencer Oil of Roseville, MI, the lowest bidder meeting college specifications, in the amount of \$279,760.
 - D. **Blackbaud Customer Relationship Management Database Renewal** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter a 3-year contract renewal, upon the approval of General Counsel, with Blackbaud NXT of Charleston, South Carolina to renew the existing customer relationship management database in an amount not to exceed \$235,000.
 - E. **Strategic BPR and Improvement Services** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a time and materials contract, upon the approval of General Counsel, with DoctumsGlobal of Mt. Prospect, IL, for strategic business process improvement services in an amount not to exceed \$341,860.
 - F. **Temporary IT Infrastructure Staffing** - Recommendation of Administration that the Board of Trustees authorize Administration to award a contract to Ferrilli, Inc., of Haddonfield, NJ, for temporary IT infrastructure staffing pending individual contract review by the College's General Counsel, in a total amount not to exceed \$115,200.
4. **Renovation Items**
- A. **2021-23 Major Renovation Projects** - Recommendation of Administration that the Board of Trustees approve the 2021 - 2023 Major Renovation Program and authorize the administration to solicit proposals, quotes and bids and award contracts, subject to the approval of General Counsel, to the lowest qualified bidders that will provide acceptable quality, service, and performance meeting College specifications.
 - B. **CN Data Center Cooling Unit Replacement and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the Center Campus N Building Data Center Cooling unit 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**