

**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, May 18, 2022**, at **7:30 PM**, in **Room K324 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 - April 21, 2022**
  2. **Regular Meeting, April 21, 2022**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
  2. **Date Change for the July 2022 Board of Trustees Meetings** - Recommendation of Administration that the Board of Trustees change the date of the July 20, 2022 Board of Trustees meetings to July 12, 2022.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements - April 30, 2022** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2022.
  2. **Investment Report - April 30, 2022** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
  3. **Financial Reports and Analyses**
    - A. **Property Tax Analysis and Resolution** - Recommendation of Administration that the attached resolution for the levy of 2022-2023 property taxes for operating purposes be adopted as presented.
    - B. **Open Hearing on Proposed 2022-2023 Budget** (verbal)
    - C. **Initial 2022-2023 General Fund Budget** - Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 2022-2023 as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Reports** - Recommendation of Administration that the Board of Trustees approve the personnel actions.
    - A. **Catherine Parker, Associate Dean of Arts & Sciences, Humanities, MCAAP**
    - B. **Michelle Spencer, Faculty of Dental Hygiene, MCCFO**
  2. **Employment Contracts for Exempt Administrators -- Board of Trustee Members Only\*** - Recommendation of Administration that the Board of Trustees approve contracts for the exempt administrators listed for the period July 1, 2022 through June 30, 2023.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations - April 30, 2022** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. **Change Orders** - (none)
  3. **Purchasing Items**
    - A. **Three (3) Issues of the Macomb Connect Magazine, Fall 2022, Winter 2023 and Spring/Summer 2023** - Recommendation of Administration that the Board of Trustees approve the bid in the amount of \$196,263 for printing and mailing services of three (3) issues of the Macomb *Connect* Magazine for Fall 2022,

Winter 2023 and Spring/Summer 2023 to Hearst Corporation of Big Rapids, Michigan.

- B. **Waste Removal Services** - Recommendation of Administration that the Board of Trustees approve the award of a three-year Waste Removal Services contract in the amount of \$124,579 to GFL Environmental USA Inc. of Sterling Heights, MI, the lowest bidder meeting college specifications.
  - C. **Stratasys Emerald Care Maintenance Services for Stratasys 3D Printer** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a \$51,480 three-year Emerald Care maintenance service agreement, upon the approval of General Counsel, with Stratasys, Inc. located in Eden Prairie, MN.
  - D. **External Advertising** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase various external advertising through SMZ, Inc. in an amount not to exceed \$800,000 for 2022-2023.
  - E. **Emergency Messaging System** - Recommendation of Administration that the Board of Trustees approve a three-year renewal contract in the amount of \$125,850 with RAVE Mobile Safety of Framingham, MA subject to the review and approval of General Counsel.
  - F. **Publishing Services for History Book Commemorating Macomb Community College's 70 Years** - Recommendation of Administration that the Board of Trustees authorize the Administration to purchase publishing services from HOUR Media LLC in the amount of \$74,490.
  - G. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance** - Recommendation of Administration that the Board of Trustees approve a contribution in an amount not to exceed \$692,770 to the Michigan Community College Risk Management Authority for the period July 1, 2022 to June 30, 2023.
4. **South Campus Parking Lots #4 and #5 Reconstruction Bids and Proposed Budget** - Recommendation of Administration that the Board of Trustees approve the proposed budget for the reconstruction of South Campus parking lots #4 and #5 bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.
12. POLICY ACTIONS (none)
13. ADJOURNMENT