A Regular Meeting of the Board of Trustees of the Community College District of the County of Macomb will be held Wednesday, August 17, 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. Regular Meeting, July 12, 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 - Recommendation of Administration that the Board of Trustees receive and file the Financial Statements for the One Month Ended July 31, 2022.
   2. Investment Reports - June 30, 2022 and July 31, 2022 - Recommendation of Administration that the Board of Trustees receive and file the Investment Reports.
      A. Investment Report, June 30, 2022
      B. Investment Report, July 31, 2022
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
   1. Personnel Items - Recommendation of Administration that the Board of Trustees approve the August personnel actions.
      A. Julie Lofquist, Instructor of Information Technology, MCCFO
      B. Michael Baysdell, Director, K-12 Relations, MCAAP
      C. Jeffrey Packett, Director of the Fire Training Center and MIOSHA Training Institute, MCAAP
   2. Personal Leave of Absence for 2022-23 - Recommendation of Administration that the Board of Trustees grant the personal leave of absence during the Fall 2022 semester to Andrew Kos under Article IXVII.A.2.f. of the collective bargaining agreement with MCCFO.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS - (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
    1. Donations - June 30, 2022 and July 31, 2022 - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
       A. Donations - June 30, 2022
       B. Donations - July 31, 2022
    2. Change Orders - (none)
    3. Authorization for Purchases
       A. Annual Library Purchases and DALNET Maintenance Agreement - Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2022-2023 in amounts not to exceed $142,430 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed $92,140 to the Detroit Area Library Network (DALNET) for the College’s share of fiscal year 2022-2023 operating costs.
       B. CISCO Desk Phones - Recommendation of Administration that the Board of Trustees approve the purchase of CISCO desk phones and wall mount kits in the amount of $86,600 from Sentinel Technologies Inc. of Livonia, Michigan.
C. **Wireless Network Management Software Subscription Renewal** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract with AmeriNet of Ann Arbor, MI in an amount not to exceed $149,511 for a wireless network software and a 36-month technical support contract.

D. **Air Compressor & Vacuum Pump Service Agreement** - Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract, upon the review and approval of General Counsel, with Brehob Corporation of Troy, MI to provide air compressor and vacuum pump maintenance and service in the amount of $75,860.00.

E. **Macomb Public Website Content Management System** - Recommendation of Administration that the Board of Trustees authorize a three-year renewal contract, subject to the approval of General Counsel, with Hannon Hill of Atlanta, GA in a total amount not to exceed $102,194.43.

12. **POLICY ACTIONS** (none)

13. **ADJOURNMENT**