

**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 18, 2023**, 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, December 14, 2022
  2. Closed Session, December 14, 2022
  3. Regular Meeting, December 14, 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, December 31, 2022** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2022.
  2. **Investment Report, December 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
    - A. **William Bogle, Jr., Director, Total Rewards, Wellness and Operations, NBU**
    - B. **Ashley Moore, Director, Labor and Employee Relations, NBU**
    - C. **Michelle McGill, Director of Transfer Services & University Relations, MCAAP**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations, December 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. **Singlewire - Fusion Emergency Messaging System Software Renewal** - Recommendation of Administration that the Board of Trustees approve a 3-year software license renewal for the Singlewire - Fusion Emergency Messaging System in the amount of \$51,273.52 from Sentinel Technologies Inc. of Livonia, Michigan.
12. POLICY ACTIONS (none)
13. ADJOURNMENT