

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, March 15, 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, February 15, 2023
 2. Regular Meeting, February 15, 2023
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - February 28, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eight months ended February 28, 2023.
 2. **Investment Report** - February 28, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report as of February 28, 2023.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **Personnel Actions** - Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Carrie Jeffers, Vice President of Student Services, Administrative, NBU**
 - B. **Mary Frega, Assistant Director, Budget & Grants, Administrative, NBU**
 2. **Tentative Agreement with Macomb County Community College Operational Personnel Association ("MCCCOPA" or "Union")** -
Recommendation of Administration that the Board of Trustees adopt the tentative agreement as to the Collective Bargaining Agreement with MCCCOPA which commences on April 1, 2023 and terminates on June 30, 2025.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Short-term Microsoft SharePoint Managed Services Contract Extension** -
Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **2021 - 2023 Major Renovation Program** -
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - February 28, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Perkins Grant Fund - Miller TIG and Lincoln ARC Welders** -
Recommendation of Administration that the Board of Trustees authorize the purchase of (4) Miller Dynasty TIG Welders and (23) Lincoln Ideal ARC Welders with (23) Amp Accessory Kits from Midland Tool and Supply of Oak Park, Michigan in the total amount of \$161,822 from the Perkins grant fund.

- B. **Perkins Grant Fund - LECO Metallography Lab Specimen Preparation System -**
Recommendation of Administration that the Board of Trustees authorize the purchase of a LECO Metallography Lab Specimen Preparation System from LECO Corporation of St. Joseph, Michigan for the total amount of \$79,804 from the Perkins grant fund.
 - C. **Perkins Grant Fund - Anatomage Table Clinical 3D Anatomy Visualization System -**
Recommendation of Administration that the Board of Trustees approve the purchase of (1) Anatomage Table Clinical 3D Anatomy Visualization System from Anatomage Inc. of San Jose, California in the total amount of \$76,415 from the Perkins grant fund.
 - D. **Perkins Grant Fund - AirFlow Prophylaxis Master Dental Devices -**
Recommendation of Administration that the Board of Trustees approve the purchase of six (6) ENS Dental AirFlow Prophylaxis Master devices from Benco Dental of Pittston, Pennsylvania in the total amount of \$57,149 from the Perkins grant fund.
 - E. **Gartner IT Research Service Agreement -**
Recommendation of Administration that the Board of Trustees authorize the Administration to renew the College's Gartner Higher Education Service agreement, upon review and approval of General Counsel, for a three-year term with Gartner, Inc., of Stamford, Connecticut commencing on July 1, 2023 in a total amount of \$92,900.
- 4. **2023 Annual Renovation Program -**
Recommendation of Administration that the Board of Trustees approve the 2023 Annual 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.
 - 5. **Elevator Replacement - Macomb Center for the Performing Arts -**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the MCPA Elevator as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
 - 6. **South Campus Parking Lots #11 and #12 Re-Surfacing Bids and Proposed Budget -**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the reconstruction of South Campus parking lots #11 and #12 bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
- 12. POLICY ACTIONS (none)
 - 13. ADJOURNMENT