

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, April 19, 2023, at 7:30 PM**, in **Room K250 of the John Lewis Conference 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 Minutes, March 15, 2023
 2. Regular Meeting Minutes, March 15, 2023
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 James F. Kelly.
 3. **Resolution for Community College Month**
Recommendation of Administration that the Board of Trustees adopt the attached resolution designating April as Community College Month.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - March 31, 2023**
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2023.
 2. **Investment Report - March 31, 2023**
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. **Jorg Waltje, Dean, Learning Resources, Administrative, MCAAP**
 - B. **Diane Banks, Director, Macomb Community College Foundation, Administrative, MCAAP**
 - C. **Jon Neuffer, Executive Director, Provost Office, Administrative, NBU**
 2. **Resolutions of Appreciation for Retirees**
Recommendation of Administration that the Board of Trustees authorize the creation and presentation of resolutions of appreciation to employees who have retired from their employment in 2022. The resolutions of appreciation will be presented on Institutional Development Day on May 9, 2023, at the Macomb Center for the Performing Arts. The Board of Trustees are invited to attend.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **2023 Ford Transit 250 Cargo Van**
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - March 31, 2023**
Recommendation of Administration that the Board of Trustees acknowledge the donations with thanks.
 2. **Change Orders (none)**
 3. **Authorization for Purchases**

A. **Media Buying and Placement Services**

Recommendation of Administration that the Board of Trustees authorize the Administration to award a one-year contract, subject to the approval of General Counsel, to SMZ of Troy MI for media buying and placement services in an amount not to exceed \$800,000.

4. **Macomb Center for the Performing Arts Roof Replacement**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the roof at the Macomb Center for Performing Arts as presented, and authorize the award of contracts to the successful bidders, subject to the review and approval of Counsel.

12. POLICY ACTIONS (none)

13. ADJOURNMENT