

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, June 21, 2023, at 7:30 PM, in Room K324 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, May 17, 2023**
 2. **Closed Session Minutes, May 17, 2023**
 3. **Regular Meeting Minutes, May 17, 2023**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Renewal of Memberships in Trustee Organizations and Authorization for Dues in Michigan Community College Association (MCCA)**

Recommendation of Administration that the Board of Trustees approve the renewal of memberships in the American Association of Community Colleges, the Association of Community College Trustees, and the Michigan Community College Association and authorize attendance by Board members at educational conferences sponsored by these organizations through June 30, 2024. In addition, it is recommended that the Board approve the annual dues for membership in the Michigan Community College Association at a cost of \$52,000.
 3. **Appointments - 2023/2024 MCCA Board of Directors**

Recommendation of Administration that the Board of Trustees designate one Board member (Chairperson) as a representative and one Board member (Vice Chairperson) as an alternate for the Michigan Community College Association Board of Directors, effective July 1, 2023 through June 30, 2024.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - May 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eleven months ended May 31, 2023.
 2. **Investment Report** - May 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 Reports**

Recommendation of Administration that the Board of Trustees approve the personnel actions.

 - A. ***Suzanne Adams, Instructor of Biology, MCCFO***
 - B. ***Jeffrey Shields, Instructor of Applied Technology - Electrical, MCCFO***
 - C. ***Angela Rouhib, Instructor of Dental Hygiene, MCCFO***
 - D. ***Molli Spalter, Instructor of English, MCCFO***
 - E. ***Jennifer Tate, Instructor of Nursing-Medical Surgical Nursing/Adult Health, MCCFO***

2. **Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.16 AFL-CIO ("AFSCME Local 2172.16")**
Recommendation of Administration that the Board of Trustees adopt the wage reopener tentative agreement as to the Collective Bargaining Agreement with AFSCME Local 2172.16 which commenced on July 1, 2022 and will terminate on June 30, 2025.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS - (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - May 31, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases** (none)
12. POLICY ACTIONS (none)
13. ADJOURNMENT