

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, August 16, 2023, at 7:30 PM**, in **Room K324 of the John Lewis Conference Center, South Campus, 14500 Twelve Mile Road, Warren, Michigan.**

AGENDA

Revision 1 8/14/2023

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 1. Information Session, June 21, 2023
 2. Closed Session, June 21, 2023
 3. Regular Meeting, June 21, 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** - July 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2023.
 2. **Investment Reports**
 - A. Investment Report - June 30, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report as of June 30, 2023.
 - B. Investment Report - July 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report as of July 31, 2023.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. Personnel Actions
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. ***Erin Donathan, Instructor and Program Coordinator of Emergency Medical Services, MCCFO***
 - B. ***Lorene Kline, Instructor of Dental Hygiene, MCCFO***
 - C. ***Sarah White, Instructor of Nursing-Pediatric Nursing, MCCFO***
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Sabbatical Leave Effective Date Change**
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations**
 - A. Donations - June 30, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - B. Donations - July 31, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 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 2023-2024 in amounts not to exceed \$152,400 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$94,650 to the Detroit Area Library Network (DALNET).

12. POLICY ACTIONS (none)

13. ADJOURNMENT