

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, September 27, 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, August 16, 2023
 2. Closed Session, August 16, 2023
 3. Regular Meeting, August 16, 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** - August 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2023.
 2. **Investment Report** - August 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. **Dion Beatty, Director of Labor & Employee Relations, NBU**
 - B. **Heidi Schall, Director of Admissions & Outreach, MCAAP**
 - C. **Amy Garrison, Instructor of Early Childhood Studies Program, MCCFO**
 2. **Tentative Agreement with Macomb Community College Faculty Organization** -
*Materials will be sent out prior to the Board of Trustees meeting on Sept. 27, 2023
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - August 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)
 4. **Appointment of Auditors**
Recommendation of Administration that the Board of Trustees appoint Rehmann to perform the auditing services for the fiscal year 2023/24 with an option for two additional years for the College audit, the Foundation audit, the Federal Single Audit and the preparation of the tax form 990 as presented.
 5. **Medical Assisting Program Lab Renovation in Center Campus R Building**
Recommendation of Administration that the Board of Trustees approve the proposed budget and bids as presented for the Medical Assisting Program Lab renovation, and authorize the award of contracts subject to the review and approval of General Counsel.

6. **Board Resolution - Local Strategic Best Value Practices**
Recommendation of Administration that the Board of Trustees adopt the attached Resolution Regarding Best Practices.
12. **POLICY ACTIONS**
 1. **Awarding of Associate Degrees and Academic Certificates Policy** - First Reading
Recommendation of Administration that the Board of Trustees adopt the first reading of the attached Awarding of Associate Degrees and Academic Certificates Policy.
 2. **Grading Reports and Symbols** - First Reading
Recommendation of Administration that the Board of Trustees adopt the first reading of the attached Grading, Reports and Symbols Board Policy.
13. **ADJOURNMENT**