

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, October 18, 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, September 27, 2023
 2. Closed Session, September 27, 2023
 3. Regular Meeting, September 27, 2023
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statement** - September 30, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2023.
 2. **Investment Report** - September 30, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Financial Reports & Analyses: Audited Financial Statements**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2022 - 2023 Financial Report.
 - B. **Financial Reports & Analyses: Foundation Audit Report**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2022 - 2023 Financial Report.
 - C. **Financial Reports & Analyses: Single Audit Report**
Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the Year Ended June 30, 2023.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. Personnel Items - None
 2. **Publicly Funded Health Insurance Contribution Act**
Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **2022-2023 Grant Closeout Report to the Board of Trustees**
Recommendation of Administration that the Board of Trustees receive and file the 2022 - 2023 Grant Closeout Report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations**- September 30, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** - none
 3. **Authorization for Purchases**
 - A. **Christie Campus Health**
Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract with Christie Campus Health of Lexington, Massachusetts, pursuant to review by General Counsel, to provide mental health

and wellness services to the college's students in an amount not to exceed \$207,000.

4. **South & Center Campus Data Centers Power Back-Up Replacement and Proposed Budget**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the South and Center Campus Data Center Power Back-Up Equipment and the bids as presented and authorize the award of contracts, subject to the review and approval of General Counsel.

12. **POLICY ACTIONS**

1. **Awarding of Associate Degrees and Academic Certificates Policy** -

Second Reading

Recommendation of Administration that the Board of Trustees adopt the second reading of the attached Awarding of Associate Degrees and Academic Certificates Policy.

2. **Grading Reports and Symbols** - Second Reading

Recommendation of Administration that the Board of Trustees adopt the second reading of the attached Grading, Reports and Symbols Board Policy.

13. **ADJOURNMENT**