

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, November 15, 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, October 18, 2023
 2. Closed Session, October 18, 2023
 3. Regular Meeting, October 18, 2023
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2024 Calendar of Meetings**
Recommendation of Administration that the Board of Trustees approve the 2024 Calendar of Meetings as presented, commencing with the January 17, 2024 regular meeting at center campus, and to hold information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - October 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2023.
 2. **Investment Report** - October 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **New Hires** (none)
 2. **Amendment to President Sawyer's Employment Contract***
Recommendation by the Board Chair that the attached Amended Employment Agreement with President Sawyer be approved as presented.
*Attachment for Board members only
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - October 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. **Perkins Grant Fund - Fire Training Flashover Simulator**
Recommendation of Administration that the Board of Trustees approve the purchase of one (1) Flashover Simulator in the amount of \$130,000 with KFT Fire Trainer, LLC of Allendale, New Jersey from the Perkins Grant fund.
 - B. **MEDC's Talent Action Team Grant Fund-Educational VR Automotive Mechanical Software**
Recommendation of Administration that the Board of Trustees authorize the purchase of thirty-five (35) zSpace Electric and Hybrid Automotive Mechanic VR

software licenses, in the total amount of \$56,910 from Riverside Technologies, Inc., located in North Sioux City, South Dakota.

- C. **Firewall Software License and Hardware Maintenance Renewal**
Recommendation of Administration that the Board of Trustees authorize the Administration to issue a 12-month Palo Alto network firewall licensing and support contract to AmeriNet of Michigan, Inc., from Ann Arbor, Michigan in an amount not to exceed \$236,194.
 - D. **Managed Detection and Response Service Provider**
Recommendation of Administration that the Board of Trustees authorize the Administration to execute a 36-month contract with New Push, LLC of Baltimore, Maryland for Managed Detection and Response services in an amount not to exceed \$381,973 upon contract approval of General Counsel.
 - E. **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. **Construction Management Services Contract**
Recommendation of Administration that the Board of Trustees authorize the Administration to extend the contract with Barton Malow Builders, upon the review and approval of General Counsel, for construction management services for a one-year period beginning January 1, 2024 in an amount not to exceed \$873,754.
 - 5. **Architectural and Engineering Services for the 2024 - 2025 Renovation Program**
Recommendation of Administration that the Board of Trustees authorize the Administration to extend the contract with Integrated Design Solutions (IDS) for Phase 4 of the multi-year renovation program years 2024 - 2025 with fees not to exceed \$1,161,700 subject to review and approval by General Counsel.
- It is further recommended that the Administration be authorized to engage and contract for the services of IDS on an as-needed basis for other projects. All contracts are subject to the review and approval of General Counsel, and will be presented to the Board of Trustees, if the amount exceeds the Purchasing Policy guideline.
- 6. **Resolution for Summer Property Tax Levy**
Recommendation of Administration that the attached resolution for the levy of summer property taxes be adopted as presented.
- 12. **POLICY ACTIONS** (none)
 - 13. **ADJOURNMENT**