

**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, December 13, 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, November 15, 2023**
  2. **Regular Meeting, November 15, 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** - November 30, 2023  
Recommendation of Administration that the Board of Trustees receive and file the Financial Statements for the five months ended November 30, 2023.
  2. **Investment Report** - November 30, 2023  
Recommendation of Administration that the Board of Trustees receive and file the Investment.
  3. **Financial Reports & Analyses: Revised 2023/2024 General Fund Budget**  
Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2023-2024 as presented.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Actions**  
Recommendation of Administration that the Board of Trustees approve the personnel actions.
    - A. **Amanda Kole, Instructor of Business Law, MCCFO**
    - B. **Beth Kirshner, Instructor of Law Enforcement-Legal, MCCFO**
    - C. **Colby Reinking, FT Faculty Academic Advisor, MCCFO**
    - D. **Dane Bartz, Instructor of Exercise Science, MCCFO**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations** - November 30, 2023  
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
  2. **Change Orders**
    - A. **Change Order Request - Rehmann**  
Recommendation of Administration that the Board of Trustees approve a change order to the college's contract with Rehmann in the amount of \$6,500 for additional services required for the implementation of GASB Statement No. 96.
  3. **Authorization for Purchases**
    - A. **Perkins Grant Fund - Canon Pro Camcorders and Accessories**  
Recommendation of Administration that the Board of Trustees approved the purchase of forty-two (42) Canon X860 Pro Camcorders and accessory sets in the total amount of \$80,026 from B & H Photo-Video of New York, New York from the Perkins Grant fund.
    - B. **Network Upgrade: Core Switching**  
Recommendation of Administration that the Board of Trustees authorize the

Administration to execute a contract with Sentinel Inc. of Livonia, Michigan for network switching equipment, warranty, training and installation and configuration services in an amount not exceed \$678,201.

C. **State of Michigan Grant Fund - Critical Incident Mapping**

Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, after review by the college's General Counsel, with The Critical Response Group of Ewing Township, New Jersey for critical incident mapping services in the total amount of \$319,865 from a State of Michigan grant fund.

D. **Student Success System Software (renewal)**

Recommendation of Administration that the Board of Trustees authorize Administration to renew the College's student success and academic alert software, Inspire, provided by Civitas Learning, Inc. of Austin, Texas, for a period of two years in an amount not to exceed \$130,000.

12. POLICY ACTIONS (none)

13. ADJOURNMENT