

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, January 17, 2024, 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. Special Meeting, November 29, 2023
 2. Information Session, December 13, 2023
 3. Regular Meeting, December 13, 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** - December 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2023.
 2. **Investment Report** - December 31, 2023
Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS (none)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS - (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - December 31, 2023
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders**
 3. **Authorization for Purchases**
 - A. **Perkins Grant Fund - Rockwell Automation Training Workstations**
Recommendation of Administration that the Board of Trustees approve the purchase of twelve (12) Rockwell Automation Industry 4.0 University CWR-1625 Bench Top Workstations with support services and instructor kits from IST Ohio of Lexington, Ohio in the total amount of \$256,800 from the Perkins Grant Fund.
 - B. **College-wide Capacity and Facility Utilization Study**
Recommendation of Administration that the Board of Trustees authorize the Administration to execute a contract with Plante Moran Realpoint for a college-wide capacity and facility utilization study, upon review and approval of General Counsel, in an amount not to exceed \$137,000.
12. POLICY ACTIONS (none)
13. ADJOURNMENT