

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, February 21, 2024, 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, January 17, 2024
 2. Closed Session, January 17, 2024
 3. Regular Meeting, January 17, 2024
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements**- January 31, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2024.
 2. **Investment Report** - January 31, 2024
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **General Fund Planning and Tuition Rates for 2024/2025**
Recommendation that the Board of Trustees adopt the in-district, out-of-district, out-of-state/foreign, affiliate, early college/dual enrollment and variable tuition rates for the academic year 2024-2025, as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS (none)
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Perkins Grant Fund - Amatrol Motor Control Learning Systems**
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - January 31, 2024
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 - Festo Electrohydraulic Training Equipment**
Recommendation of Administration that the Board of Trustees approve the purchase of six (6) Festo Electrohydraulic Equipment sets in the total amount of \$94,948 from Advanced Technologies Consultants of Northville, Michigan, from the Perkins grant fund.
 - B. **Renewal of Electronic Time and Attendance Software**
Recommendation of Administration that the Board of Trustees authorize Administration to renew the College's electronic time and attendance software and related maintenance contracts with TimeClock Plus of San Angelo, Texas, for a period of three years, upon the approval of General Counsel, in an amount of \$129,975.00. If additional licenses are required due to additional employee usage, the cost will not exceed the annual license fees of \$19.00 for a non-clockable employee and \$40.00 for a clockable employee.
12. POLICY ACTIONS (none)

13. ADJOURNMENT