

**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, April 17, 2024, at 7:30 PM**, in **Community Hall, Lorenzo Cultural 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, March 20, 2024
  2. Closed Session, March 20, 2024
  3. Regular Meeting, March 20, 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** - March 31, 2024  
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2024.
  2. **Investment Report** - March 31, 2024  
Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Actions** -  
Recommendation of Administration that the Board of Trustees approve the personnel action.
    - A. Kimberly Peacher, Associate Dean, Dental Science, MCAAP
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
  1. **Donations** - March 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. **Data Backup System Expansion**  
Recommendation of Administration that the Board of Trustees approve the purchase of Cohesity DataProtect and FortKnox Expansion in the amount of \$160,108 from Trace3 Inc. of Troy, Michigan.
    - B. **Perkins Grant Fund - Canon Cinema Camera Kits**  
Recommendation of Administration that the Board of Trustees approve the purchase of twenty-one (21) Canon C70 Cinema Cameras and Accessories in the total amount of \$152,805 from AVI-SPL of Tampa, Florida from the Perkins Grant Fund.
    - C. **Learning Management System Renewal** -  
Recommendation of Administration that the Board of Trustees authorize the Administration to renew its 36-month contract with Instructure of Salt Lake City, Utah for the Canvas Learning Management System, subject to the approval of General Counsel, in an amount not to exceed \$906,735.
    - D. **HVAC Inspection and Service and Maintenance Contract** -  
Recommendation of Administration that the Board of Trustees authorize the Administration to extend the service and maintenance contract with Miller-Boldt

Inc. of Clinton Township, Michigan upon the review of General Counsel, in the amount of \$205,332.

- E. **Workforce and Continuing Education Registration System - Renewal**  
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a two (2) year contract renewal, upon review and approval of General Counsel, with Modern Campus of Lafayette, Colorado to provide the College with a Workforce Development and Continuing Education Management System in an amount not to exceed a total of \$151,999.43
- 4. **MSU College of Osteopathic Medicine Administrative Offices Renovation, UC4 Building -**  
Recommendation of Administration that the Board of Trustees approve the proposed budget for the renovation of Michigan State University College of Osteopathic Medicine administrative offices and the bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.
- 12. POLICY ACTIONS (none)
- 13. ADJOURNMENT