

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, October 16, 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 Minutes, September 18, 2024**
 2. **Regular Session Minutes, September 18, 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** - September 30, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2024.
 2. **Investment Report** - September 30, 2024
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Financial Reports & Analyses: Audited Financial Statements for the Year Ended June 30, 2024**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2023 – 2024 Financial Report.
 - B. **Financial Reports & Analyses: Macomb Community College Foundation Audited Financial Report 2023-24**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2023 - 2024 Financial Report.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Souhare Shkoukani, Full-Time Faculty, Counselor - 225 Day, MCCFO**
 - B. **Michelle Nelson, Dean of Student Success, MCAAP**
 - C. **Gina Palombo, Full-Time Nursing Faculty, Psychiatric Mental Health, MCCFO**
 2. **Publicly Funded Health Insurance Contribution Act**
Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **2023-2024 Grant Closeout Report to the Board of Trustees**
Recommendation of Administration that the Board of Trustees receive and file the 2023 - 2024 Grant Closeout Report.
 2. **IT Purchases – Microsoft Institutional License Increase**
Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **U.S. Navy Submarine Industrial Base (SIB) / BlueForge Alliance (BFA) Funding / Purchases**
Recommendation of Administration that the Board of Trustees receive and file the information report.

4. **Sabbatical Leave Report for 2023/2024**
Recommendation of Administration that the Board of Trustees receive and file the Sabbatical Leave Report.
11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
 1. **Donations** - September 30, 2024
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Microsoft Power Platform Support**
Recommendation of Administration that the Board of Trustees authorize the Administration to issue a one-year time and materials contract to AQL Technologies of Park Ridge, Illinois, in an amount not to exceed \$160,000.
 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, 2025 in an amount not to exceed \$1,769,087.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**