

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, November 20, 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. **Information Session Minutes, October 16, 2024**
 2. **Regular Session Minutes, October 16, 2024**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2025 Calendar of Meetings**
Recommendation of Administration that the Board of Trustees approve the 2025 Calendar of Meetings as presented above, commencing with the January 15, 2025 regular meeting at center campus, and to hold information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - October 31, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2024.
 2. **Investment Report** - October 31, 2024
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
 1. **Design, Construction Management, and Construction Contractor Services Michigan Maritime Manufacturing (M3) Navy Project - Grant Funded**
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - October 31, 2024
Recommendation of Administration that the donations listed by acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Perkins Grant Fund - Holmatro Pentheon Extrication Equipment**
Recommendation of Administration that the Board of Trustees authorize the Administration to purchase of Holmatro Pentheon Extrication Equipment from Impact Rescue LLC of Indianapolis, Indiana in an amount not to exceed \$64,295 from the Perkins Grant fund.
 - B. **Two (2) 2024 Ford Transit 250 Cargo Vans**
Recommendation of Administration that the Board of Trustees authorize the purchase of two (2) 2024 Ford Transit 250 Cargo Vans in the total amount of \$98,198 from Lunghamer Ford of Owosso, Michigan.

- C. **Spektrix Ticketing System for Macomb Center for the Performing Arts**
Recommendation of Administration that the Board of Trustees approve the contract with Spektrix Inc. for the three-year period 2024-2027, in an amount not to exceed \$194,000.
- D. **Annual Renewal of UWill – Student Mental Health & Wellness**
Recommendation of Administration that the Board of Trustees authorize administration to renew its annual contract with UWill - Student Mental Health & Wellness of Natick, Massachusetts, to provide mental health and wellness services to the college's students in an amount not to exceed \$204,712.
- 4. **Resolution for Summer Property Tax Levy**
Recommendation of Administration that the attached resolution for the levy of summer property taxes be adopted as presented.
- 12. POLICY ACTIONS (none)
- 13. ADJOURNMENT