

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, December 18, 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, November 20, 2024**
 2. **Closed Session Minutes, November 20, 2024**
 3. **Regular Session Minutes, November 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** - November 30, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the five months ended November 30, 2024
 2. **Investment Report** - November 30, 2024
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses: Revised 2024/2025 General Fund Budget**
Recommendation of Administration that the Board of Trustees adopt the attached amendment to the approved general appropriations resolution for 2024-2025 as presented.
 4. **Financial Report and Analyses: Single Audit Report - Year Ended June 30, 2024**
Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the year ended June 30, 2024.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Stacy Traub, Full-Time Faculty, Licensed Practical Nursing Instructor/Program Coordinator, MCCFO**
 - B. **Wendi Sparks, Associate Dean of Dental Science, MCAAP**
 - C. **PENDING, Full-Time Faculty, Automotive, MCCFO**
 2. **Designation of Emeritus Status**
Recommendation of Administration that the Board of Trustees confer the appropriate emeritus title on retirees Harry Buhalis, Professor of Engineering Technology, Andrea Knesek, Professor of Nursing, and Edythe Wakevainen, Professor of Psychology.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - November 30, 2024
Recommendation of Administration that the donations listed by acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases** (none)
 4. **Reconstruction of South Campus Parking Lots 2 and 3**
Recommendation of Administration that the Board of Trustees approve the proposed budget and bids for the reconstruction of South Campus parking lots 2 and 3 as

presented and authorize the award of contracts subject to the review and approval of
General Counsel.

12. POLICY ACTIONS (none)

13. ADJOURNMENT