

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, January 15, 2025, 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, December 18, 2024**
 2. **Closed Session Minutes, December 18, 2024**
 3. **Regular Session Minutes, December 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** - December 31, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2024.
 2. **Investment Report** - December 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 (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - December 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 – Two (2) Getinge Servo-u Ventilator Systems**
Recommendation of Administration that the Board of Trustees authorize the Administration to purchase two (2) Getinge Servo-u ventilator systems from Getinge USA LLC of Wayne, New Jersey in an amount not to exceed \$84,003 from the Perkins Grant Fund.
 - B. **Network Penetration Testing Services**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year contract, upon the approval of General Counsel, with Illumant, LLC of Palo Alto, California for network penetration testing services in an amount not to exceed \$172,800.
 - C. **Syllabus Management Software**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a three-year \$61,306 contract, upon approval of General Counsel, with Simple Syllabus of Tampa, Florida for the purchase of Syllabus Management Software.

- D. **Website Redesigns for the Macomb Center for the Performing Arts & Albert L. Lorenzo Cultural Center**
Recommendation of Administration that the Board of Trustees authorize the Administration to execute a contract, subject to the review and approval of General Counsel, with Beacon Technologies of Greensboro, North Carolina for the redesign of both the Macomb Center for the Performing Arts and the Albert L. Lorenzo Cultural Center websites in an amount not to exceed \$145,230.
- E. **Computer Network Replacement: Edge Switches**
Recommendation of Administration that the Board of Trustees authorize the Administration to execute a contract with Sentinel Technologies, Inc. of Livonia, Michigan for network switching equipment, warranty, training, installation and configuration services in an amount not to exceed \$2,675,160.
- 4. **Campus Wide Security Camera Upgrades**
Recommendation of Administration that the Board of Trustees authorize the Administration to the Board of Trustees approve the proposed budget for the replacement of campus wide security cameras and authorize the award of contracts subject to the review and approval of General Counsel.
- 12. POLICY ACTIONS (none)
- 13. ADJOURNMENT