

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, March 19, 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. **Organizational Session Minutes, January 15, 2025**
 2. **Information Session Minutes, January 15, 2025**
 3. **Regular Session Minutes, January 15, 2025**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements**
 - A. **January 31, 2025**

Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2025.
 - B. **February 28, 2025**

Recommendation of Administration that the Board of Trustees receive and file the financial statements for the eight months ended February 28, 2025.
 2. **Investment Reports**

Recommendation of Administration that the Board of Trustees receive and file the investment reports.

 - A. **January 31, 2025**
 - B. **February 28, 2025**
 3. **General Fund Planning and Tuition Rates and Fees for 2025/2026**

Recommendation that the Board of Trustees adopt the tuition rates and fees for the academic year 2025-2026 as presented.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**

Recommendation of Administration that the Board of Trustees approve the personnel actions.

 - A. **DeAnne Hunt, Full Time Faculty, Medical Surgical Nursing Instructor, MCCFO**
 - B. **Louisa Krause, Director, Center for Teaching and Learning, MCAAP**
 - C. **Dean Parent, CNC Instructor - Special Projects, Non-Affiliate, Special Funded (NASF)**
 - D. **Justin Washington, Associate Vice President, Human Resources, Non-Bargaining Unit (NBU)**
 - E. **Curtis (Shane) Witcher, Welding Instructor - Special Projects, Non-Affiliate, Special Funded (NASF)**

2. **Resolutions of Appreciation for Retirees**
Recommendation of Administration that the Board of Trustees authorize the creation and presentation of resolutions of appreciation to employees who are retiring or have retired from their employment in 2024. The resolutions of appreciation will be presented at Institutional Development Day on May 6, 2025, at the Macomb Center for the Performing Arts. The Board of Trustees are invited to attend.
3. **TENTATIVE Tentative Agreement with American Federation of State, County and Municipal Employees (AFSCME) Local 128 - Supervisory/Technical (STA)**
This serves as a placeholder for the tentative agreement reached with the Supervisory/Technical Association (STA) on Monday, March 10, 2025. STA members will vote on the agreement on Monday, March 17, 2025. If ratified, board materials will be sent to the trustees ahead of the board meeting on March 19, 2025.
10. **REPORTS OF ADMINISTRATION - INFORMATION ITEMS**
 1. **Sabbatical Leave Report for 2024/2025**
Recommendation of Administration that the Board of Trustees receive and file the Sabbatical Leave Report for 2024/2025.
11. **REPORTS OF ADMINISTRATION - ACTION ITEMS**
 1. **Donations**
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - A. **January 31, 2025**
 - B. **February 28, 2025**
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Accessibility Software**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 2-year contract, upon approval of General Counsel, with YuJa Panorama for the purchase of Accessibility Software in an amount not to exceed \$93,535.
 - B. **Ellucian Colleague and Microsoft Database Managed Services**
Recommendation of Administration that the Board of Trustees authorize Administration to enter into a three-year contract, upon the approval of General Counsel, with Ferrilli to provide Ellucian Colleague and Microsoft database managed services in an amount not to exceed \$504,000.
 4. **South Campus Building P Major Renovation & Wellness, Health and Exercise Science Relocation**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the South Campus Building P Major Renovation and relocation of the Wellness, Health and Exercise program, and authorize the award of contracts subject to the review and approval of General Counsel.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**