

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, April 16, 2025, at 7:30 PM**, in **Community Hall, Lorenzo Cultural 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, March 19, 2025**
 2. **Closed Session Minutes, March 19, 2025**
 3. **Regular Session Minutes, March 19, 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** - March 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2025.
 2. **Investment Report** - March 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the investment report.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Robin Zwiez, Full-Time Faculty, Academic Advising, MCCFO**
 - B. **Sherry Rozak, Full-Time Faculty, Dental Hygiene, MCCFO**
 2. **Sabbatical Leave for 2025-26**
Recommendation of Administration that the Board of Trustees grant the sabbatical leave during the Fall 2025 academic year to Amine Rahmouni El Idrissi for the purpose stated in this report.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - March 31, 2025
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases** (none)
12. POLICY ACTIONS
 1. **Expressive Activity** - First Reading
Recommendation of Administration that the Board of Trustees adopt the first reading of the attached Expressive Activity Board Policy.
13. ADJOURNMENT