

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, May 21, 2025, 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, April 16, 2025
 2. Closed Session Minutes, April 16, 2025
 3. Regular Session Minutes, April 16, 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 - April 30, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2025.
 2. Investment Report - April 30, 2025
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. Financial Reports and Analyses
 - A. Property Tax Analysis and Resolution
Recommendation of Administration that the attached resolution for the levy of 2025-2026 property taxes for operating purposes be adopted as presented.
 - B. Open Hearing on Proposed 2025-2026 Budget (verbal)
 - C. Initial 2025-2026 General Fund Budget
Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 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. Tiffany Goliday, Director of Training, Development and Engagement, Non-Bargaining Unit (NBU)
 - B. Bethany Mayea, Director, Labor and Employee Relations, Non-Bargaining Unit (NBU)
 2. Employment Contracts for Exempt Administrators - Board of Trustee Members Only*
Recommendation of Administration that the Board of Trustees approve the contracts for the exempt administrators as presented for the period July 1, 2025, through June 30, 2026.
 3. Salary Schedules for Non-Bargaining Unit (NBU) and Non-Affiliate Special Funded (NASF) Employees - Board of Trustee Members Only*
Recommendation of Administration that the Board of Trustees approve the salary schedules for non-bargaining unit and non-affiliate special funded employees as presented.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations** - April 30, 2025
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 – Festo Facet Electronics Training Systems**
Recommendation of Administration that the Board of Trustees approve the purchase of Festo Facet Electronics Training Systems in the total amount of \$94,814 from Advanced Technologies Consultants.
 - B. **CISCO Telephony Systems Managed Services**
Recommendation of Administration that the Board of Trustees authorize Administration to enter into a contract, upon the approval of General Counsel, with Sentinel Technologies Inc. to provide CISCO Telephony Systems Managed Services for three years in an amount not to exceed \$133,531. This amount includes a 10% contingency covering unexpected or out-of-scope problem resolution assistance.
 - C. **Microsoft Enrollment for Education Solutions License Renewal**
Recommendation of Administration that the Board of Trustees renews its institutional Microsoft software licensing subscription for three (3) years in an amount not to exceed \$1,382,263 with CDWG.
 - D. **External Advertising**
Recommendation of Administration that the Board of Trustees authorizes the Administration to purchase various external advertising through SMZ, Inc. in an amount not to exceed \$800,000 for the 2025-2026 fiscal year.
 - E. **Blackbaud Customer Relationship Management (CRM) Database Renewal**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter a 3-year contract renewal, upon the approval of General Counsel, with Blackbaud NXT to renew the existing customer relationship management database in an amount not to exceed \$270,000.
 - F. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance**
Recommendation of Administration that the Board of Trustees approve a contribution in an amount not to exceed \$866,686 to the Michigan Community College Risk Management Authority for the 2025-26 fiscal year.
4. **Macomb Center for the Performing Arts Handrail Replacement**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement and renovation of the Macomb Center for Performing Arts handrails and safety barriers, the bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.
5. **New Apparatus Building at East Campus**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the New East Campus Apparatus Building renovation, the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
6. **Center Campus E Building Nursing Skills Lab Renovation**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the Center Campus E Building Nursing Skills Lab renovation, the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.
7. **Clinton Township Request Regarding Dalcoma Drive**

12. POLICY ACTIONS

1. **Expressive Activity** - Second Reading
Recommendation of Administration that the Board of Trustees adopt the second reading of the attached Expressive Activity Board Policy.

13. ADJOURNMENT