

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, August 20, 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, June 18, 2025**
 2. **Closed Session Minutes, June 18, 2025**
 3. **Regular Session Minutes, June 18, 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 - July 31, 2025**

Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2025.
 2. **Investment Reports**

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

 - A. **May 31, 2025**
 - B. **June 30, 2025**
 - C. **July 31, 2025**
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**

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

 - A. **Michelle Luck, Director of Financial Aid, MCAAP**
 2. **Tentative Agreement with the Macomb College Association of Administrative Personnel ("MCAAP")**

Recommendation of Administration that the Board of Trustees adopt the tentative agreement for the Collective Bargaining Agreement with MCAAP commencing on July 1, 2025, and ending on June 30, 2028.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Mobile Lab Classroom Simulation Vehicle - Grant Funded**

Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **Strengthening Community College's Training Grant Consultant - Grant Funded**

Recommendation of Administration that the Board of Trustees receive and file the information report.
 3. **Contract awarded through the Associate Degree in Nursing (ADN) – to - Bachelor of Science Degree in Nursing (BSN) Completion Grant**

Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations**

Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

A. **May 31, 2025**

B. **June 30, 2025**

C. **July 31, 2025**

2. **Change Orders** (none)

3. **Authorization for Purchases**

A. **Intelligent Insights for Canvas Learning Management System**

Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a two-year contract, upon the approval of General Counsel, with Instructure Inc. to provide Intelligence Insights in an amount not to exceed \$72,000.

B. **Strategic Consulting Services for Open Educational Resources (OER) Strategy Development - Grant Funded**

Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 3-year contract, upon the approval of General Counsel, with EDU-PM LLC to provide Open Educational Resources consulting services in an amount not to exceed \$60,000.

C. **System Maintenance for Public Websites**

Recommendation of Administration that the Board of Trustees authorize the Administration to execute a three-year contract, subject to the approval of General Counsel, with Beacon Technologies not to exceed \$300,302.04.

D. **Macomb Public Website Content Management System**

Recommendation of Administration that the Board of Trustees authorize a three-year renewal contract, subject to the approval of General Counsel, with Hannon Hill Co. in a total amount not to exceed \$111,670.62.

E. **Software Transition Services**

Recommendation of Administration that the Board of Trustees authorize Administration to award a one-year contract to ExecuSys, subject to the review and approval by General Counsel, in a total amount not to exceed \$158,000 for Software Transition Services.

F. **Adobe Enterprise Academic License Renewal**

Recommendation of Administration that the Board of Trustees approves the purchase of Adobe Enterprise software licensing for the 2026 fiscal year in an amount not to exceed \$113,583 with Connection.

G. **Renewal of Electronic Budget Software**

Recommendation of Administration that the Board of Trustees authorizes the Administration to renew its current contract with Euna Solutions Incorporated for five (5) years subject to the approval of General Counsel, in an amount not to exceed \$321,542.51.

H. **Wireless Network Management Software Subscription Renewal**

Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 12-month contract with Numeriksoft in an amount not to exceed \$72,728 for a wireless network software license and technical support.

I. **Annual Library Purchases and DALNET Maintenance Agreement**

Recommendation of Administration that the Board of Trustees authorizes the purchase of library resources for fiscal year 2025-2026 in amounts not to exceed \$144,513.70 to Midwest Collaborative Library Services (MCLS) and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$109,335.00 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2025-2026 operating costs.

12. POLICY ACTIONS (none)

13. ADJOURNMENT