

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, September 17, 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, August 20, 2025
 2. Closed Session Minutes, August 20, 2025
 3. Regular Session Minutes, August 20, 2025
 4. Special Meeting Session Minutes, September 3, 2025
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. Trustee Endowment Fund
Recommendation of Administration that the Board of Trustees transfer \$1,000 from the General Fund to the Trustee Endowment Fund in memory of Dennis Sturtz.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statements - August 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2025.
 2. Investment Report - August 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. Lisa Redfield, Program Coordinator/Full-Time Instructor, Certified Nursing Assistant, Non-Bargaining Unit
 - B. Taylor Bunyak-Youssef, Instructor - Licensed Practical Nursing-Pre licensure Program and Student Success Coordinator, MCCFO
 2. Publicly Funded Health Insurance Contribution Act
Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. 2024-25 Grant Closeout Report to the Board of Trustees
Recommendation of Administration that the Board of Trustees receive and file the 2024 - 2025 Grant Closeout Report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - August 31, 2025
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

2. **Change Orders** (none)
3. **Authorization for Purchases**
 - A. **Managed IT Security Detection and Response Provider**

Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 36-month contract, upon approval of General Counsel, with Blue Voyant, Inc., for IT security managed detection and response services in an amount not to exceed \$771,390.
 - B. **Award Management System Renewal**

Recommendation of Administration that the Board of Trustees authorize Administration to enter a 3-year contract, subject to the approval of General Counsel, with Blackbaud Inc. to renew licensing for the existing Award Management System in an amount not to exceed \$94,830.93.
4. **South Campus Science Building B, Fume Hood and HVAC Controls Upgrade**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the South Campus Science Building B, Fume Hood and HVAC Controls Upgrade, and authorize the award of contracts subject to the review and approval of General Counsel.
5. **Board Resolution – Local Strategic Value Best Practices**

Recommendation of Administration that the Board of Trustees adopt the attached Resolution Regarding Best Practices.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**