

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, October 15, 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, September 17, 2025**
 2. **Regular Session Minutes, September 17, 2025**
 3. **Special Meeting Minutes, October 1, 2025**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Selection of Presidential Search Consultant**
Recommendation of Administration that the Board of Trustees authorize the administration to enter into a contract, upon review and approval by General Counsel, with RH Perry & Associates to act as the consultant to help with the College's presidential search.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - September 30, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2025.
 2. **Investment Report** - September 30, 2025
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Audited Financial Statements for the Year Ended June 30, 2025**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2024 – 2025 Financial Report.
 - B. **Macomb Community College Foundation Audited Financial Report 2024-25**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2024-2025 Financial Report.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Nicole Emery, Controller, Non-Bargaining Unit (NBU)**
 - B. **Anthony Webster Jr., Associate Dean, Student Accountability & Well-Being, MCAAP**
 - C. **Michelle Simmons, Assistant Director of Grants, Non-Bargaining Unit (NBU)**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - September 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. **One (1) 2026 Ford F-550 Cab and Chassis Truck**

Recommendation of Administration that the Board of Trustees authorize the purchase of one (1) 2026 Ford F-550 cab and chassis truck from Lunghamer Ford in the total amount of \$58,810.
 - B. **East Campus Building/Site Lighting Control Upgrades**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the East Campus Building/Site Lighting Control Upgrades and authorize the award of contracts subject to the review and approval of General Counsel.
 - C. **Identity and Access Management Assessment Services**

Recommendation of Administration that the Board of Trustees authorize Administration to execute a contract, upon approval with General Counsel, with Unicon for identity and access management assessment services in an amount not to exceed \$288,000.
 - D. **Incident Management Software**

Recommendation of Administration that the Board of Trustees authorize a 72-month renewal contract, subject to the approval of General Counsel, with TeamDynamix Solutions, LLC in an amount not to exceed \$826,531.
 - E. **Mediated Classroom Upgrades - Equipment**

Recommendation of Administration that the Board of Trustees authorize Administration to purchase equipment and services from National Communications Corporation to upgrade and remove obsolete classroom technology in an amount not to exceed \$932,819.
 - F. **Mediated Classroom Upgrades - Wiring**

Recommendation of Administration that the Board of Trustees authorize Administration to execute a contract, upon approval of General Counsel, with FD Hayes Electric Company, for mediated classroom wiring in an amount not to exceed \$177,802.
 - G. **Leganto Course Material List Management System - 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 Ex Libris USA Inc. (Clarivate) for a Leganto Course Material List Management System subscription in an amount not to exceed \$56,023.
 - H. **Classroom Furniture**

Recommendation of Administration that the Board of Trustees authorize Administration to purchase classroom furniture from ISCG through the MiDeal Extended Purchasing Program offered by the State of Michigan, for upgrading classroom furniture in an amount not to exceed \$258,701.62.
4. **Center Campus S Building Pre-purchase of HVAC Rooftop Units**

Recommendation of Administration that the Board of Trustees authorize the administration to award a contract, upon the review and approval of General Counsel, for the pre-purchase of rooftop HVAC equipment for Center Campus S building to Therma-Netics in an amount not to exceed \$512,950.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**