

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, November 19, 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, October 15, 2025
 2. Regular Session Minutes, October 15, 2025
 3. Special Meeting Minutes, October 29, 2025
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **2026 Calendar of Meetings**
Recommendation of Administration that the Board of Trustees approve the 2026 Calendar of Meetings as presented, commencing with the January 21, 2026, regular meeting at south campus, and to hold information sessions beginning at 6 p.m. immediately preceding the regular meeting each month as scheduled as a discussion and information session only.
 3. **Executive Search Profile**
Recommendation of Administration that the Board of Trustees adopt the Executive Search Profile as presented.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - October 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2025.
 2. **Investment Report** - October 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. **Kelsey Shapiro, Director of Dental Clinical Operations, Workforce Development and Continuing Education, MCAAP**
 - B. **Christopher Reilly, Director of Workforce and Continuing Education – Engineering and Advanced Technology, MCAAP**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Board Resolution – Local Strategic Value Best Practices**
Recommendation of Administration that the Board of Trustees receive and file the Resolution regarding Best Practices.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - October 31, 2025
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

2. **Change Orders**

A. **Architectural and Engineering Services for Renovations for the Radiologic Technology Program**

Recommendation of Administration that the Board of Trustees authorize the Administration to issue a change order to the existing architectural & engineering services contract with Integrated Design Solutions not to exceed \$412,730.

3. **Authorization for Purchases**

A. **John Deere Utility Tractor and Loader**

Recommendation of Administration that the Board of Trustees authorize the purchase of one [1] John Deere 4066R compact utility tractor with a 440R loader from Tri County Equipment in the total amount of \$64,029.

B. **Identity Validation Platform**

Recommendation of Administration that the Board of Trustees authorize Administration to enter into a three-year contract, upon approval with General Counsel, with Voyatek for an identity validation service in an amount not to exceed \$311,704.

C. **Annual Renewal of UWill – Student Mental Health & Wellness**

Recommendation of Administration that the Board of Trustees authorize administration to renew its annual contract, subject to the review and approval of General Counsel, with UWill - Student Mental Health & Wellness to provide mental health and wellness services to the college's students in an amount not to exceed \$211,877.

D. **College-wide Space Needs Assessment, Relocation Programing and Master Plan**

Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract with Integrated Design Solutions for a college-wide space needs assessment, relocation programming and master plan upon review and approval of General Counsel, in an amount not to exceed \$188,500.

4. **Resolution for Summer Property Tax Levy**

Recommendation of Administration that the attached resolution for the levy of summer property taxes be adopted as presented.

5. **South Campus B Building Purified Water System Replacement and Upgrade**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the South Campus B Building purified water system replacement and upgrade and the bids as presented, and authorize the award of contracts subject to the review and approval of General Counsel.

6. **Construction Management Services Contract**

Recommendation of Administration that the Board of Trustees authorize the Administration to extend the contract with Barton Malow Builders, upon the review and approval of General Counsel, for construction management services for a one-year period beginning January 1, 2026 in an amount not to exceed \$1,916,097.

It is further recommended that the Administration be authorized to engage and contract for the services of Barton Malow Builders on an as needed basis for other projects. All contracts are subject to the review and approval of General Counsel, and will be presented to the Board of Trustees, if the amount exceeds the Purchasing Policy guideline.

7. **Center Campus H Building Elevator Replacement**

Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the center campus H building elevator and the bids as presented and authorize the award of contracts subject to the review and approval of General Counsel.

12. POLICY ACTIONS

1. **Residency Policy** - First Reading

Recommendation of Administration that the Board of Trustees adopt the first reading of the attached Residency Policy.

13. ADJOURNMENT