

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, January 21, 2026, 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, December 17, 2025**
 2. **Regular Session Minutes, December 17, 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** - December 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the six months ended December 31, 2025.
 2. **Investment Report** - December 31, 2025
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Report and Analyses: Single Audit Report - Year Ended June 30, 2025**
Recommendation of Administration that the Board of Trustees receive and file the Single Audit Report for the year ended June 30, 2025.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Lisa Hanna, Instructor of Biology, MCCFO**
 - B. **Nicholas Marowsky, Instructor of Biology, MCCFO**
 - C. **Shelley Werthman, Counselor - 225 Day, MCCFO**
 - D. **Danielle Hunter, Welding Instructor - Special Projects, NASF**
 - E. **David Jackson, Welding Instructor - Special Projects, NASF**
 - F. **Christopher Pyszora, CNC Instructor - Special Projects, NASF**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - December 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. **Applicant Tracking and Employee Learning Management System Software**
Recommendation of Administration that the Board of Trustees authorize Administration to enter into a one-year contract renewal, upon the approval of General Counsel, with NeoEd for continued utilization of its applicant tracking and employee learning management system software in an amount not to exceed \$77,503.

12. POLICY ACTIONS

1. **Awarding of Associate Degrees & Academic Certificates - First Reading**

Recommendation of Administration that the Board of Trustees adopt the first reading of the Awarding of Associate Degrees and Academic Certificates policy.

*This policy is pending approval by the Curriculum Committee at its January 16, 2026 meeting. Confirmation of approval will be provided to the Board prior to the January 21, 2026 board meeting.

13. ADJOURNMENT