

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, February 18, 2026**, 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, 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**
 - A. **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.
 - B. **January 31, 2026**

Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2026.
 2. **Investment Reports**
 - A. **December 31, 2025**

Recommendation of Administration that the Board of Trustees receive and file the investment report.
 - B. **January 31, 2026**

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.
 4. **General Fund Planning and Tuition Rates and Fees for 2026/2027**

Recommendation of Administration that the Board of Trustees adopt the tuition rates for the 2026-2027 academic year as presented.
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. **Glen Murphy, CNC Instructor - Special Projects, NASF**
 - G. **Christopher Pyszora, CNC Instructor - Special Projects, NASF**
 - H. **Paige Barnes, Director of Information Security, NBU**

10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS

1. **Applicant Tracking and Employee Learning Management System Software**
Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations**
 - A. **Donations** - December 31, 2025
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - B. **Donations** - January 31, 2026
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. **Change Orders** (none)
3. **Authorization for Purchases**
 - A. **Perkins Grant Fund - Training Ammunition Combat Portable Structure**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a contract, upon the approval of General Counsel, with Action Target Inc. for the purchase of a Training Ammunition Combat Portable Structure in the amount of \$112,450 from the Perkins Grant fund.
 - B. **Perkins Grant Fund – Amatrol Motor Control Learning Systems**
Recommendation of Administration that the Board of Trustees authorize the purchase of (5) Amatrol 85-MT5 Motor Control Learning Systems from Applied Technology Systems Midwest LLC in the total amount of \$149,171 from the Perkins Grant fund.
 - C. **Perkins Grant Fund - FANUC iRVision GigE Cameras**
Recommendation of Administration that the Board of Trustees authorize the purchase of (8) FANUC iRVision GigE Camera packages with delivery and installation services from Integrated Systems Technologies in the total amount of \$67,282 from the Perkins Grant fund.

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.

13. ADJOURNMENT