

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, April 15, 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. **Special Meeting Minutes, March 10, 2026**
 2. **Closed Session Minutes, March 10, 2026**
 3. **Information Session Minutes, March 18, 2026**
 4. **Closed Session Minutes, March 18, 2026**
 5. **Regular Meeting Minutes, March 18, 2026**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - March 31, 2026
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the nine months ended March 31, 2026.
 2. **Investment Report** - March 31, 2026
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. **Jessica Gibson, Instructor of Applied Technology – Advanced Manufacturing –Advanced Processes, MCCFO**
 - B. **Anna Rushing, Full Time Faculty – Psychology, MCCFO**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Perkins Grant Fund - Amatrol Climate Control Learning Systems**
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - March 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. **Olympus Biological Microscopes**
Recommendation of Administration that the Board of Trustees authorize the purchase of thirty-seven (37) Olympus Biological Microscopes in the total amount of \$90,845 from Evident Scientific, the lowest bidder meeting college specifications.

B. Three (3) Issues of the Macomb Connect Magazine – Fall 2026, Winter 2027 and Spring/Summer 2027

Recommendation of Administration that the Board of Trustees authorize the bid in the amount of \$208,152 for printing and mailing services of three (3) issues of the Macomb Connect Magazine for Fall 2026, Winter 2027 and Spring/Summer 2027 to Hearst Newspapers Michigan.

C. Allen Bradley Industrial Automation Trainers

Recommendation of Administration that the Board of Trustees authorize the purchase of nine (9) Allen-Bradley Industrial Automation Trainers in the amount of \$72,904 from FDS Engineering.

12. POLICY ACTIONS (none)

13. ADJOURNMENT