

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, May 20, 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, April 15, 2026**
 2. **Closed Session Minutes, April 15, 2026**
 3. **Regular Session Minutes, April 15, 2026**
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Presidential Employment Contract - Board of Trustee Members Only***
Recommendation of the Board Chair and General Counsel that the proposed employment contract of Dr. Lori Gonko be approved as presented.
 3. **Cancellation of July 15, 2026 Meetings of the Board of Trustees**
Recommendation of Administration that the Board of Trustees cancel the July 15, 2026 Information Session and Regular Meeting of the Board of Trustees.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements** - April 30, 2026
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2026.
 2. **Investment Report** - April 30, 2026
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports and Analyses**
 - A. **Property Tax Analysis and Resolution**
Recommendation of Administration that the resolution for the levy of 2026-2027 property taxes for operating purposes be adopted as presented.
 - B. **Open Hearing on Proposed 2026-2027 Budget (verbal)**
 - C. **Initial 2026-2027 General Fund Budget**
Recommendation of Administration that the Board of Trustees adopt the general appropriations resolution for 2026-2027 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. Amanda Keller, Full Time Faculty – Chemistry, MCCFO
- B. Emily Zielke, Instructor of Emergency Medical Services, MCCFO
- C. Meagan Hummon, Instructor of Nursing-Medical-Surgical Nursing/ Adult Health, MCCFO
- D. Jennifer Simpao, Instructor of Nursing-Medical-Surgical Nursing/ Adult Health, MCCFO
- E. Nicole Durkin, Instructor of Nursing-Medical-Surgical Nursing/ Adult Health, MCCFO
- F. Stephanie Lica, Instructor of Dental Hygiene, MCCFO

2. Employment Contracts for Exempt Administrators - Board of Trustee Members Only*

Recommendation of Administration that the Board of Trustees approve the contracts for the exempt administrators for the period July 1, 2026, through June 30, 2027 as presented.

3. Salary Schedules for Non-Bargaining Unit (NBU) and Non-Affiliate Special Funded (NASF) Employees - Board of Trustee Members Only*

Recommendation of Administration that the Board of Trustees approve the salary schedules for non-bargaining unit and non-affiliate special funded employees as presented.

10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS

1. Update on Media Buying and Placement Services - Grant Funded

Recommendation of Administration that the Board of Trustees receive and file the information report.

2. ABM Optional Extension - Year 5 - Extension and Consumable Supplies Allowance Increase

Recommendation of Administration that the Board of Trustees receive and file the information report.

3. Custom Game Software for Engagement Kiosks – Fueling IT Grant Fund

Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. Donations - April 30, 2026

Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.

2. Change Orders (none)

3. Authorization for Purchases

A. Respondus Lockdown Browser and Monitor Software

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 Respondus Inc. for a Lockdown Browser and Monitor Software commencing on August 1, 2026 in an amount not to exceed \$78,125.

- B. **Gasoline and Diesel Fuel**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a Gasoline and Diesel Fuel agreement, upon review and approval of General Counsel, for a three-year term with Spencer Oil, the lowest bidder meeting college specifications, in the amount of \$298,860.
- C. **HVAC Inspection and Service Maintenance Contract Extension**
Recommendation of Administration that the Board of Trustees authorize the Administration to extend the HVAC Service and Maintenance Contract with Miller-Boldt Inc. upon the review of General Counsel, in the amount of \$205,332.
- D. **External Advertising**
Recommendation of Administration that the Board of Trustees authorize the Administration to purchase various external advertising through SMZ, Inc. in an amount not to exceed \$800,000 for fiscal year 2026-2027.
- E. **Workforce and Continuing Education Registration System (renewal)**
Recommendation of Administration that the Board of Trustees authorize the administration to enter into a five (5) year renewal contract, upon review and approval of General Counsel, with Modern Campus to provide the College with a Workforce & Continuing Education registration system in an amount not to exceed a total of \$577,642.
- F. **Michigan Community College Risk Management Authority Self-Insured Property and Casualty Insurance**
Recommendation of Administration that the Board of Trustees approve the contribution rate of \$922,267 to the Michigan Community College Risk Management Authority for the 2026-27 fiscal year.
- 4. **South Campus Quad Canopy Roof Replacement**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the South Campus Quad Canopy Roof and authorize the award of contracts subject to the review and approval of General Counsel.
- 5. **College-Wide Fire-Alarm System Modernization and Communication Upgrades**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the college-wide fire-alarm system modernization and communication upgrades and authorize the award of contracts for network equipment to National Time and Signal Corporation, subject to review and approval by General Counsel.
- 12. **POLICY ACTIONS** (none)
- 13. **ADJOURNMENT**