

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, August 19, 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, June 17, 2026
 2. Closed Session Minutes, June 17, 2026
 3. Regular Session Minutes, June 17, 2026
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. Financial Statement

Recommendation of Administration that the Board of Trustees receive and file the financial statement for the one month ended July 31, 2026.
 2. Investment Reports

Recommendation of Administration that the Board of Trustees receive and file the investment reports.

 - A. June 30, 2026
 - B. July 31, 2026
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. New Hires

Recommendation of Administration that the Board of Trustees approve the personnel actions.

 - A. Stephanie Aldrich, Full Time Faculty - Surgical Technology Program Faculty and Clinical Coordinator, MCCFO
 - B. Tamara DePottey, Program Coordinator/Full Time Faculty Radiologic Technology, MCCFO
 - C. Sara Case-Morris, Associate Dean of Dental, Rehabilitation and Wellness Programs, MCAAP
 - D. Louisa Krause, Associate Dean of Information Technology, MCAAP
 - E. Gary Minyard, Director, Cultural Affairs & Community Engagement, MCAAP
 - F. Sharon Nagel, Information Technologies Project Manager, MCAAP
 - G. Shawn Turner-Pewitt, Director of Career Services, MCAAP
 - H. Christian Bonett, Police Commander, NBU
 - I. Michelle Hamilton, Director of Compliance/Title IX, NBU
 2. **Tentative** Tentative Agreement with Macomb Community College Faculty Organization ("MCCFO")

This serves as a placeholder for the tentative agreement reached with MCCFO on Wednesday, July 29, 2026. MCCFO members will vote on the agreement from August 14 through August 18, 2026. If the agreement is ratified, board materials will be provided to the trustees in advance of the Board of Trustees meeting on August 19, 2026.

10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS

1. **Strategic Project Management Services**
Recommendation of Administration that the Board of Trustees receive and file the information report.
2. **Print Shop Production Equipment Replacement (insurance claim)**
Recommendation of Administration that the Board of Trustees receive and file the information report.
3. **Bank Mobile Contract**
Recommendation of Administration that the Board of Trustees receive and file the information report.
4. **UWill Contract Renewal Prepayment**
Recommendation of Administration that the Board of Trustees receive and file the information report.
5. **Grand River Solutions Interim Title IX Services**
Recommendation of Administration that the Board of Trustees receive and file the information report.
6. **TMR & Associates, Inc. Consulting Fee**
Recommendation of Administration that the Board of Trustees receive and file the information report.

11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations**
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 - A. **June 30, 2026**
 - B. **July 31, 2026**
2. **Change Orders** (none)
3. **Authorization for Purchases**
 - A. **Renewal of Document Imaging Software License Agreement**
Recommendation of Administration that the Board of Trustees authorizes Administration to renew a three-year contract, upon the review and approval of General Counsel, with Hyland Company in an amount not to exceed \$500,062.
 - B. **Wireless Network Software License Renewal**
Recommendation of Administration that the Board of Trustees authorizes Administration to enter into a 36-month contract, upon the review and approval of General Counsel, with Numeriksoft in an amount not to exceed \$246,959.72 for a wireless network software license and a 36-month technical support contract.
 - C. **Adobe Enterprise Academic License Renewal**
Recommendation of Administration that the Board of Trustees approves the purchase of Adobe Enterprise software licensing, upon the review and approval of General Counsel, for fiscal years 2027 and 2028, from its authorized distributors for a period of two years utilizing sealed bids or best available public, government and higher education discount structures, in total amount not to exceed \$200,000.
 - D. **Strategic Planning and Market Analysis Consulting Services for Cultural Affairs**
Recommendation of Administration that the Board of Trustees authorizes the Administration to enter into a Professional Services Agreement, upon the review and approval of General Counsel, with AMS Planning & Research for \$134,200.

- E. **Annual Library Purchases and DALNET Maintenance Agreement**
Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for 1 year, upon the review and approval of General Counsel, in amounts not to exceed \$158,965.00 to Midwest Collaborative Library Services; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$120,268.50 to the Detroit Area Library Network (DALNET) for the College's share of fiscal year 2026-2027 operating costs.
4. **Center Campus Connect Drive Culvert & Roadway Replacement Bids and Proposed Budget**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the Center Campus Connect Drive Culvert & Roadway and the bids presented and authorize the award of contracts subject to the review and approval of General Counsel.
5. **Architectural and Engineering Services for the 2027-2029 Multi-Year Renovation Program**
That the Board of Trustees authorize the Administration to extend the contract with Integrated Design Solutions, subject to the review and approval by General Counsel, for Phase 5 (2027-2029) of the multi-year renovation program, with fees not to exceed \$2,540,750.
It is further recommended that the Administration be authorized to engage and contract for the services of IDS 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.
6. **Multi-Year Renovation Program Construction Management Services Contract Extension**
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 three-year period beginning January 1, 2027, in an amount not to exceed \$4,904,748.
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.
12. POLICY ACTIONS (none)
13. ADJOURNMENT