

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, September 16, 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, August 19, 2026
 2. Closed Session Minutes, August 19, 2026
 3. Regular Session Minutes, August 19, 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 - August 31, 2026
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the two months ended August 31, 2026.
 2. Investment Report - August 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 (none)
 2. Publicly Funded Health Insurance Contribution Act
Recommendation of Administration that the Board of Trustees vote to elect to comply with Section 3 of Act No. 152 of the Public Acts of 2011.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. Macomb Community College and University of Detroit Mercy ADN to BSN Completion Grant Allocation Amendment
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. Donations - August 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. Supplemental Contract Programming Resources
Recommendation of Administration that the Board of Trustees authorize Administration to extend the current contracts with Execu-Sys and 22nd Century Technologies for supplemental contract programming resources, upon the review and approval of General Counsel, in an amount not to exceed \$288,640 at the previously approved hourly rates.

4. **Michigan Department of Technology, Management and Budget Project Management Agreement and Project Budget for the Mobility and Sustainability Education Center**
Recommendation of Administration that the Board of Trustees authorize the total project budget of \$59,980,000 and authorize the Administration to enter into a Project Management Agreement with the Michigan Department of Technology, Management and Budget for the Mobility and Sustainability Education Center Capital Outlay Renovation Project.
5. **Board Resolution – Local Strategic Value Best Practices**
Recommendation of Administration that the Board of Trustees adopt the resolution regarding best practices.
6. **Board Resolution - President Sawyer's Compensation and Retirement Benefits**
Recommendation of Administration that the Board of Trustees adopt and approve the resolution confirming that President James O. Sawyer IV's compensation was not paid or structured for the purposes of spiking his pension benefits.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**