

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, October 21, 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, September 16, 2026**
 2. **Regular Session Minutes, September 16, 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** - September 30, 2026
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the three months ended September 30, 2026.
 2. **Investment Report** - September 30, 2026
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **Financial Reports & Analyses**
 - A. **Audited Financial Statements for the Year Ended June 30, 2026**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College 2025 – 2026 Financial Report.
 - B. **Macomb Community College Foundation Audited Financial Report 2025-26**
Recommendation of Administration that the Board of Trustees receive and file the Macomb Community College Foundation 2025-2026 Financial Report.
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Stacey Ahearn, Director of Grants, NBU**
 - B. **Dana Jackson, Director of College Budget, NBU**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **2025-26 Grant Closeout Report**
Recommendation of Administration that the Board of Trustees receive and file the 2025–2026 Grant Closeout Report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations** - September 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. **Applicant Management and Tracking System (renewal)**
Recommendation of Administration that the Board of Trustees authorize Administration to award a three-year contract renewal, upon the approval of General Counsel, to NeoGov for an applicant tracking system in an amount not to exceed \$264,465.

- B. **Data Backup System Replacement**
Recommendation of Administration that the Board of Trustees authorize the purchase of replacement data backup system hardware and a three-year software renewal in the amount of \$521,145 from vPrime Tech Inc.
- C. **Appointment of Auditors**
Recommendation of Administration that the Board of Trustees appoint Rehmann to perform the auditing services for fiscal year 2027 through 2029, for the College audit, the Foundation audit, the Federal Single Audit, and the preparation of the tax form 990, as presented.
- 4. **Center Campus Building R Heating Boilers Replacement**
Recommendation of Administration that the Board of Trustees authorize a project budget of \$538,200 for the replacement of the heating boilers serving Center Campus Building R and authorize the Administration to award contracts, subject to review and approval by General Counsel.
- 5. **College-Wide Supplemental Cooling for Network Equipment Rooms**
Recommendation of Administration that the Board of Trustees authorize the proposed budget of \$836,400 for the College-Wide Supplemental Cooling for Network Equipment Rooms Project, approve the bids as presented, and authorize the award of contracts, subject to review and approval by General Counsel.
- 12. **POLICY ACTIONS**
 - 1. **Amendments to Board Bylaws - First Reading**
Recommendation of Administration that the Board of Trustees approve the proposed amendments to the Board Bylaws as presented.
- 13. **ADJOURNMENT**