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, November 18, 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, October 21, 2026**
    2. **Regular Session Minutes, October 21, 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** - October 31, 2026
       Recommendation of Administration that the Board of Trustees receive and file the financial statements for the four months ended October 31, 2026.
    2. **Investment Report** - October 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. **Abbey Jacobsen, Director, Center for Teaching and Learning, MCCAP**
        B. **Jason Frattini, Instructor and Program Coordinator of Fire Science, MCCFO**
        C. **Marilyn Kropp, Instructor of Emergency Medical Services/Clinical Coordinator, MCCFO**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
    1. **Donations** - October 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. **Multi-Function Academic Support Software**
           Recommendation of Administration that the Board of Trustees authorize the administration to enter into a three (3) year contract, upon review and approval of General Counsel, with Ad Astra Information Systems, L.L.C., to provide the College with a multi-function academic support software system in an amount not to exceed a total of $409,726.21.
        B. **Annual Renewal of UWill – Student Mental Health & Wellness**
           Recommendation of Administration that the Board of Trustees authorize administration to renew its annual contract with UWill - Student Mental Health & Wellness to provide mental health and wellness services to the college's students in an amount not to exceed $113,343.

C. **Ellucian Colleague SaaS Migration Services**
Recommendation of Administration that the Board of Trustees authorize a three-year contract with Ferrilli, Inc., upon review and approval of General Counsel, in an amount not to exceed $3,439,643 for Ellucian Colleague system migration services.

4. **Resolution for Summer Property Tax Levy**
Recommendation of Administration that the Board of Trustees adopt the resolution for the levy of summer property taxes as presented.
5. **Center Campus Building F Radiologic Technology Program Classroom and Lab Renovation**
Recommendation of Administration that the Board of Trustees authorize a project budget of $4,417,670 for the Radiologic Technology renovation project at Center Campus Building F and authorize the Administration to award contracts, subject to review and approval by General Counsel.

12. POLICY ACTIONS
    1. **Amendments to Board Bylaws - Second Reading**
    Recommendation of Administration that the Board of Trustees approve the proposed amendments to the Board Bylaws as presented.
13. ADJOURNMENT