

**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 15, 2024, 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, April 17, 2024
  2. Closed Session, April 17, 2024
  3. Regular Meeting, April 17, 2024
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
  1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
  1. **Financial Statements** - April 30, 2024  
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the ten months ended April 30, 2024.
  2. **Investment Report** - April 30, 2024  
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 attached resolution for the levy of 2024-2025 property taxes for operating purposes be adopted as presented.
    - B. **Open Hearing on Proposed 2024-2025 Budget** (verbal)
    - C. **Initial 2024-2025 General Fund Budget**  
Recommendation of Administration that the Board of Trustees adopt the attached general appropriations resolution for 2024-2025 as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
  1. **Personnel Reports**
    - A. **TENTATIVE - Director of Labor and Employee Relations, NBU**  
This is a placeholder for a potential candidate. The process was not completed at the time this agenda was issued. If necessary, the board materials will be sent to the trustees in advance of the board meeting on May 15, 2024.
    2. **TENTATIVE: Tentative Agreement with American Federation of State, County and Municipal Employees Local 2172.15 AFL-CIO - Administrative Support Personnel (ASP)**  
This is a placeholder for the tentative agreement that was reached with the Administrative Support Personnel (ASP) on Tuesday, May 7, 2024. On Monday, May 13, 2024, the ASP membership will vote on it and, if ratified, the board materials will be sent to the trustees in advance of the board meeting on May 15, 2024.
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
  1. **Update Workforce and Continuing Education (WCE) Registration System - contract renewal**  
Recommendation of Administration that the Board of Trustees receive and file the information report.
11. REPORTS OF ADMINISTRATION - ACTION ITEMS

1. **Donations** - April 30, 2024  
Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
2. **Change Orders** (none)
3. **Authorization for Purchases**
  - A. **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 2024-2025.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**