

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 21, 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, June 20, 2024
 2. Closed Session, June 20, 2024
 3. Regular Meeting, June 20, 2024
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
 2. **Change of Date for the December 18, 2024 Board of Trustees Meetings**
Recommendation of the Administration that the Board of Trustees approve to reschedule the Wednesday, December 18, 2024 board meetings to Thursday, December 19, 2024.
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements**, July 31, 2024
Recommendation of Administration that the Board of Trustees receive and file the financial statements for the one month ended July 31, 2024.
 2. **Investment Reports**
Recommendation of Administration that the Board of Trustees receive and file the investment report.
 - A. **June 30, 2024**
 - B. **July 31, 2024**
8. AUDIENCE PARTICIPATION (verbal)
9. PERSONNEL REPORTS
 1. **New Hires**
Recommendation of Administration that the Board of Trustees approve the personnel actions.
 - A. **Patricia Roberson, Instructor of Law Enforcement, MCCFO**
 - B. **David Sirka, Digital Literacy and Reference Librarian, MCCFO**
 - C. **Anthony Case, Instructor of Music, MCCFO**
 - D. **Zia Felder, Director of Compliance Office/Title IX Coordinator, NBU**
 - E. **Veronica Seatts, Associate Dean of Counseling and Academic Advising, MCAAP**
 - F. **Donald Hutchison II, Instructor/Instructional Designer, NBU**
 - G. **Valerie Corbett, Assistant Director - Special Projects, Workforce and Continuing Education - Engineering and Advanced Technology, NASF**
 - H. **Keith Johnson, Manager of Instruction, Training and Technology, Workforce and Continuing Education - Engineering and Advanced Technology, NASF**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS
 1. **Compensation Salary Analysis**
Recommendation of Administration that the Board of Trustees receive and file the information report.
 2. **U.S. Navy Submarine Industrial Base (SIB)/BlueForge Alliance (BFA) Contract Funded Purchases**
Recommendation of Administration that the Board of Trustees receive and file the information report.

3. **PERKINS GRANT FUND - Leco Metallurgical Digital Microscopes**
Recommendation of Administration that the Board of Trustees receive and file the information report.
4. **70th Anniversary Book Update**
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, 2024**
 - B. **July 31, 2024**
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Annual Library Purchases and DALNET Maintenance Agreement**
Recommendation of Administration that the Board of Trustees authorize the purchase of library resources for fiscal year 2024-2025 in amounts not to exceed \$131,377 to MCLS (Midwest Collaborative Library Services) of Lansing, Michigan; and authorize the renewal of its annual maintenance agreement in an amount not to exceed \$104,115 to the Detroit Area Library Network (DALNET).
 - B. **Student Evaluation of Teaching (SET) Software**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 3-year contract, upon the approval of General Counsel, with SmartEvals of Buffalo, New York to provide a course evaluation service commencing on 08/22/2024 and in an amount not to exceed \$72,960.
 - C. **Title IX Training**
Recommendation of Administration that the Board of Trustees authorize the Administration to enter into a 3-year contract, upon the approval of General Counsel, with Vector Solutions of Tampa, Florida to provide Title IX training in an amount not to exceed \$59,571.25.
 - D. **Interactive Virtual Campus Map and 360° Tours - STATE OF MICHIGAN FUNDING**
Recommendation of Administration that the Board of Trustees authorize the administration to enter into a contract, upon the review and approval of General Counsel, with Concept3D of Denver, Colorado for the interactive virtual campus map and 360° tours in the total amount not to exceed \$199,000.
 4. **Center Campus Building/Site Lighting Control Upgrades**
Recommendation of Administration that the Board of Trustees approve the proposed budget for the replacement of the Center Campus Building and Site Lighting Control Upgrades and authorize the award of contracts subject to the review and approval of General Counsel.
12. **POLICY ACTIONS** (none)
13. **ADJOURNMENT**