

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, February 15, 2023, 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. Organizational Meeting, January 18, 2023
 2. Information Session, January 18, 2023
 3. Regular Meeting, January 18, 2023
5. BOARD OF TRUSTEES REPORTS/PROPOSALS (verbal)
 1. Board of Trustees Reports (verbal)
6. PRESIDENT'S REPORTS (verbal)
7. FINANCIAL REPORTS
 1. **Financial Statements - January 31, 2023** - Recommendation of Administration that the Board of Trustees receive and file the financial statements for the seven months ended January 31, 2023.
 2. **Investment Report - January 31, 2023** - Recommendation of Administration that the Board of Trustees receive and file the investment report.
 3. **General Fund Planning and Tuition Rates for 2023/24** - Recommendation of Administration that the Board of Trustees adopt the in-district, out of district, out of state/foreign, affiliate, early college/dual enrollment and variable tuition rates for the 2023 - 2024 academic year as presented.
8. AUDIENCE PARTICIPATION - (verbal)
9. PERSONNEL REPORTS
 1. Personnel Actions
 - A. **John Meldrum, Director of Records & Registration, Administrative, MCAAP**
 - B. **Tiffany Goliday, Executive Director Inclusion, Diversity, Equity and Access/Title IX Coordinator, Administrative, NBU**
10. REPORTS OF ADMINISTRATION - INFORMATION ITEMS (none)
11. REPORTS OF ADMINISTRATION - ACTION ITEMS
 1. **Donations - January 31, 2023** - Recommendation of Administration that the donations listed be acknowledged by the College, with thanks.
 2. **Change Orders** (none)
 3. **Authorization for Purchases**
 - A. **Perkins Grant Fund - Tinius Olsen Pendulum Impact Tester** - Recommendation of Administration that the Board of Trustees authorize the purchase of one (1) Tinius Olsen Model IT542 Pendulum Impact Tester, including accessories and delivery, in the total amount of \$66,438 from Tinius Olsen Testing Machine Co., Inc. of Horsham, Pennsylvania.
 - B. **Perkins Grant Fund - Six (6) Augmented Reality HoloLens 2 Headsets and Software** - Recommendation of Administration that the Board of Trustees authorize the purchase of six (6) Microsoft HoloLens headsets, six (6) each Ares-AR and Lucina-AR software licenses, training, and delivery from CAE Healthcare Inc. of Sarasota, Florida in the total amount of \$58,450.
 - C. **Renewal of Storage Area Network (SAN) Support** - Recommendation of Administration that the Board of Trustees authorize Administration to enter into a 3-year warranty and support services contract, upon the review and approval of General Counsel, for the Storage Area Network from Dell, Inc., of Austin, Texas for a cost not to exceed \$65,873.49.

D. **Applicant Tracking System (replacement)** - Recommendation of Administration that the Board of Trustees authorize Administration to award a three-year contract, upon the approval of General Counsel, to NeoEd of El Segundo, California for an applicant tracking system in an amount not to exceed \$172,738.

12. POLICY ACTIONS (none)

13. ADJOURNMENT