

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, March 15, 2023, 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, February 15, 2023
 2. Regular Meeting, February 15, 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** - February 28, 2023
Recommendation of Administration that the Board of Trustees receive and file the

B. Perkins Grant Fund - LECO Metallography Lab Specimen Preparation System -

Recommendation of Administration that the Board of Trustees authorize the purchase of a LECO Metallography Lab Specimen Preparation System from LECO Corporation of St. Joseph, Michigan for the total amount of \$79,804 from the Perkins grant fund.

C. Perkins Grant Fund - Anatomage Table Clinical 3D Anatomy Visualization System -

Recommendation of Administration that the Board of Trustees approve the purchase of (1) Anatomage Table Clinical 3D Anatomy Visualization System from Anatomage Inc. of San Jose, California in the total amount of \$76,415 from the Perkins grant fund.

D. Perkins Grant Fund - AirFlow Prophylaxis Master Dental Devices -

Recommendation of Administration that the Board of Trustees approve the
